

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
January 22, 2018**

1. A regular meeting of the City Council, City of Country Club Hills, County of Cook, State of Illinois, was held in the City Hall, 4200 W. 183rd Street at 7:15 p.m. The meeting was called to order by the Honorable James W. Ford, Mayor.

- a. The Pledge of Allegiance was given by all those in attendance.

2. **THOSE ON ROLL CALL ANSWERING PRESENT WERE:**

Aldermen Lockett, Davis, Glispie, Evans, and Spivey.

Also present were: City Clerk, Deborah McIlvain; City Attorney John Murphey; and City Treasurer Argie Johnson-Martin.

Judge Stuttley served as parliamentarian.

Tiffany Nelson-Jaworski served as legislative counsel.

3. **Journal of Proceedings**

- A. **Approval of Minutes -**

1. **Regular Council Meeting - January 8, 2018**

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of January 8, 2018. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of January 8, 2018 Carried Via Voice Vote.

4. **Communications and Reports by the Mayor:**

Mayor Ford stated that Governor Rauner had been at City Hall last week and stated that his focus was to provide a tax solution for the Southland and its high property taxes. The Mayor stated that he hoped the ensuing dialogue would be positive.

5. **City Collector's Report**

City Collector, Deborah McIlvain, gave the collector's report for the month ending December 31, 2017 citing revenues received in the various funds.

6. City Clerk's Report

City Clerk, Deborah McIlvain reminded everyone that the Father/Daughter Dance, hosted

by the Youth Commission will be held on Saturday, February 3, 2018 at City Hall from 6- 9 pm.

**7. Committee Reports**

**I. Finance: Alderman Lockett, Chairman  
(Committee Meeting February 8 12:00 pm)**

**A. Approval of Vouchers - January 22, 2018**

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,057,395.07. Second - Alderman Glispie. Discussion -Alderman Lockett explained that the voucher in the amount of \$8,550 was being removed.

**ROLL CALL VOTE** 5 Ayes: Aldermen Lockett, Davis, Glispie, Evans and Spivey.

0 Nays

0 Absent:

**Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.**

Alderman Lockett reminded everyone that the Finance Committee Meeting is scheduled for February 8, 2018 at 12:00 pm.

**II. Law, Ordinance, Government Operations & Alderman Glispie, Chairman  
Contract Compliance (Committee Meeting TBA)**

No Report

**III. Public Works and Utilities Alderman Davis, Chairman  
(Committee Meeting TBA)**

Alderman Davis stated that a Public Works Committee meeting had been held earlier in the evening and that some cost saving ideas were presented and would be discussed further at the Administrative Meeting. Proposals for Professional Engineering Services Ground Storage Tank Rehabilitation ands Proposals for the Purchase of a Vactor Combination Sewer Cleaner will be discussed.

**IV. Economic Development, Planning, Zoning & Economic Development  
Alderman Spivey, Chairman (TBA)**

**A. Approval - A Resolution Authorizing an Application to the Assessor of Cook County for the Renewal of the Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance as Amended for**

**DACVAC, LLC (Heritage Health Foods - to be Rebranded as Sunrise Health Foods) and Originally Applied by Braaten Enterprises, Inc., 4101 183<sup>rd</sup> Street)**

General discussion ensued with clarification requested regarding the extension. City Attorney John Murphey explained the proposed resolution. Alderman Spivey stated that the item should still be at the committee level and discussion ensued as to the time frame for an item to move from committee forward. Alderman Spivey moved that this item be tabled. Second - Alderman Davis.

**ROLL CALL VOTE** 3 Ayes: Aldermen Davis, Evans and Spivey.

2 Nays Aldermen Lockett and Glispie.

0 Absent:

**Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.**

- B. Class 8 - Falcon Fuel**
- C. Liquor License - Nita's Gumbo**

Items B & C were tabled to the Administrative Meeting.

**V. Insurance, Risk Management & Personnel Alderman Evans, Chairman  
(Committee Meeting TBA)**

No Report

Alderman Lockett moved to open the floor to the public. Second - Alderman Glispie. Motion Carried Via Voice Vote.

The following individual addressed the Council:

- ◆ Darlene Moore, Country Club Hills, stated that she was appreciative of items being tabled for further discussion
- ◆ Hosea Gray, Country Club Hills, stated that he had attended the Public Works Committee Meeting and that a 5 year plan was needed to address the street maintenance. He stated that no public notice was given regarding the Governor's visit to City Hall and wanted to know if the Vector Truck being considered by Public Works would be new or used.

Alderman Lockett moved that the floor be closed to the public. Second - Alderman Glispie. Motion Carried Via Voice Vote.

## **7. Aldermen's Reports**

- Alderman Davis stated that the Vactor truck needs to still be presented at an Administrative Meeting and that the 5 year street maintenance will be held on the committee and administrative level. He suggested that items of greater import be discussed at City Council meetings and thereby televised. He stated that the Rich Township tax appeal process is open until January 31 and can be done on-line through the Board of Appeals,
- Alderman Lockett asked that Public Safety Director Brown's wife be remembered in everyone's prayers.
- Alderman Evans reminded residents that their property tax appeals should be based on comparable properties, that the deadline for the Rich Township appeal process is January 31 and suggested that theater monies may be better spent on street maintenance. She stated that notification regarding the governor's visit was received the day prior to his arrival.
- Alderman Spivey thanked everyone for their attendance, stated that his 4<sup>th</sup> Ward meetings will resume in February and concluded by stating that the Class 8 applications need to be presented at the Economic Development Committee meeting prior to moving forward.

Mayor Ford stated that an ordinance amendment would be necessary to change the current process. He explained that his office was notified of the governor's visit only 24 hours before his arrival and that a general greeting was held on the main level of City Hall with a limited attendance forum regarding property taxes held on the lower level. He concluded by stating that the Class 8 request by Falcon Fuel needs to be presented to the Council and that Falcon Fuels' 2016 property taxes have not been paid.

## **8. Adjournment**

A Motion to adjourn was made by Alderman Lockett. Second - Alderman Glispie. Motion Carried Via Voice Vote and hereby made a part of the original journal of proceedings this date.

Meeting adjourned at 7:49 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk