

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL      Amended  
November 11, 2013**

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 7:00 p.m. The meeting was called to order by the Honorable Dwight W. Welch.

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

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

Aldermen Ford, Lockett, Glispie and Evans.  
Alderman Davis arrived at 7:01 pm.

Also present were: City Clerk, Deborah McIlvain and City Attorney, John Murphey.

- 2a. **Invocation**

The invocation was given by Alderman Ford.

3. **Journal of Proceedings:**

- A.
    1. **Special City Council Meeting - October 21, 2013**
    2. **Administrative Meeting - October 21, 2013**
    3. **Regular City Council Meeting - October 28, 2013**

Alderman Ford moved for Council approval of the minutes of the Special City Council Meeting of October 21, 2013, the minutes of the Administrative Meeting of October 21, 2013, and the minutes of the Regular City Council meeting of October 28, 2013. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Special City Council Meeting of October 21, 2013, the minutes of the Administrative Meeting of October 21, 2013 and the minutes of the minutes of the Regular City Council Meeting of October 28, 2013 carried Via Voice Vote.

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

None

## **5. City Clerk's Report**

City Clerk, Deborah McIlvain, announced the City's annual food drive is currently underway. Donations of non-perishable food items are being accepted in the lobby of City Hall and will be distributed to area food pantries and organizations.

## **6. Committee Reports**

### **I. Finance: Alderman Davis, Chairman (Committee Meeting November 21 2013 5:00 pm)**

#### **A. Approval of Vouchers - November 11, 2013**

Alderman Davis moved for Council approval of vouchers in the amount of \$2,927,630.24. Second - Alderman Lockett. Discussion - It was explained that a portion of the disbursement represented bond payments due on December 1, 2013.

**ROLL CALL VOTE**      3 Ayes:      Aldermen Ford, Davis, and Glispie.

2 Nays      Aldermen Lockett and Evans.

Aldermen Lockett and Evans cast a no vote for \$183.49 (day care alarm).

0 Absent:

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

#### **B. Approval - Proposal to Provide Professional Accounting Services - Ringold Financial Management Services**

This item was tabled by Alderman Davis.

Alderman Davis also stated that a Finance Committee Meeting will be held on November 14, 2013 at 5 pm.

### **II. Law, Ordinance, Government Operations & Alderman Ford, Chairman Contract Compliance (TBA)**

#### **A. Approval - An Ordinance Amending Chapter 13, Article 3 "Sale and Control**

**of Alcoholic Beverages” of the City Code of the City of Country Club Hills  
by Adding New Section 13.3.28 “Video Gaming” Thereto**

This item was tabled by Alderman Ford.

Alderman Ford announced that a meeting is scheduled for November 18, 2013 at 6 pm.

**III. Public Works and Utilities  
(Committee Meeting TBA)**

**Alderman Glispe, CHairman**

Alderman Glispie stated that a committee meeting is scheduled for November 18, 2013 at 4 pm.

**IV. Economic Development, Planning, Zoning & Development  
(Committee Meeting TBA)**

**Alderman Evans, Chairman**

No Report

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

**Alderman Lockett, Chairman**

No Report. Alderman Lockett announced that a meeting is scheduled for November 18, 2013 at 6 pm.

**VI. Special Committee of the Whole - Theater**

**A. Approval of Proposal for Professional Services - Theater Improvements**

Alderman Ford moved to reject the proposal for Professional Services - theater improvements. Second - Alderman Lockett. Discussion - none.

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

0 Nays

0 Absent:

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

A committee meeting is scheduled for November 18, 2013 at 6:30 pm.

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

The following individuals addressed the Council:

Thomas Melton, Country Club Hills, addressed the Council and requested of Alderman Evans an explanation as to her campaign promise of only accepting 1/3 of her aldermanic pay.

Harry Jones, Country Club Hills, addressed the Council, stated that he thought that Alderman Evans was doing an excellent job and stated that he felt the Police Department was not producing results and was a major portion of the City's budget.

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

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

Alderman Davis requested that, in the future, the aldermen be notified of job postings so that their constituents may be informed. He suggested that all department heads provide a report on a regular basis. Mayor Welch stated that the Fire and Police Commission are in charge of job openings in the police and fire departments; however, he will request updates from the commission.

Alderman Lockett wished everyone a Happy Veteran's Day, thanked all of the Seniors for attending the Thanksgiving luncheon but stated that he was not acknowledged for his attendance at the luncheon. He wished everyone Happy Thanksgiving.

Mayor Welch explained that had acknowledged Alderman Lockett at the luncheon by introducing him (Lockett).

Alderman Ford stated that a 4<sup>th</sup> Ward meeting will be held on Tuesday November 19, 2013 at 7 pm at City Hall.

Alderman Glispie thanked the residents of the Nob Hill subdivision for their patience during the replacement and repair of the sewer/drainage system

Alderman Evans wished everyone Happy Veterans Day, announced that public hearing for video gaming will be held on Thursday, November 21, at 6:30 pm, that she had a short survey regarding video gaming for those interested in filling it out. She also announced that a Law, Ordinance and Government Operations Committee meeting will be held on November 18 at 6 pm with a signage proposal, campaign contribution limitations, and term limitations on the agenda. She concluded by stating that information is available regarding a child support clean slate program with the State of Illinois

## **8. Adjournment**

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

Meeting adjourned at 7:19 pm

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Deborah M. McIlvain, City Clerk