

**CITY OF COUNTRY CLUB HILLS
SPECIAL MEETING
OF THE CITY COUNCIL
Thursday, September 27, 2018
7:00 pm**

1. A special 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.

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

Aldermen Lockett, Davis, and Glispie constituting a quorum of the City Council.
Excused as absent were Aldermen Evans and Spivey.

3. **Approval - Vouchers - September 24, 2018**

Alderman Lockett moved for Council approval of vouchers in the amount of \$515,204.60. Second - Alderman Glispie. Discussion -Alderman Davis requested clarification regarding the "Year 2 of 2" payment for 2 new vehicles for the fire department. Alderman Lockett stated that the vehicles had already been received and Alderman Davis stated that he felt the City should be more conservative in the area of vehicle purchases.

ROLL CALL VOTE	3 Ayes:	Aldermen Lockett, Glispie and Mayor Ford.
	1 Nays	Alderman Davis
	2 Absent	Aldermen Evans and Spivey

Motion Declared Carried and Hereby Made a Part of the Original of Proceedings this date.

Alderman Lockett stated that a Finance Committee meeting will be held on Thursday October 4, 2018 at 12 noon.

4. **Approval -An Ordinance Amending Chapter 5 "Streets and Sidewalks" of the City Code of Country Club Hills to Add New Article 5 "Regulation of Small Wireless Facilities" Thereto**

Alderman Glispie moved for Council approval of Ordinance Amendment No OA-03-18, An Ordinance Amending Chapter 5 "Streets and Sidewalks" of the City Code of Country Club Hills to Add New Article 5 "Regulation of Small Wireless Facilities" Thereto.

Second - Alderman Lockett. Discussion- it was explained that this was in compliance with the State's Small Wireless Facilities Deployment Act, which pre-empts home-rule authority none, had

been discussed at the Administrative Meeting and was recommended to the full Council for approval.

ROLL CALL VOTE 3 Ayes: Aldermen Lockett, Davis, and Glispie
0 Nays
2 Absent Aldermen Evans and Spivey

Motion Declared Carried and Hereby Made a Part of the Original of Proceedings this date.

5. Approval - an Ordinance Amending Section 7.5.05 of the City Code to Define as a Nuisance and to Prohibit Outdoor Cooking in Certain Areas

Alderman Glispie moved for Council approval of Ordinance Amendment No OA-04-18, an Ordinance Amending Section 7.5.05 of the City . Second - Alderman Davis
Discussion - This was discussed at the Administrative Meeting and would restrict outdoor cooking in front of single family residences. It was recommended to the full Council for consideration.

ROLL CALL VOTE 3 Ayes: Aldermen Lockett, Davis, and Glispie
0 Nays
2 Absent Aldermen Evans and Spivey

Motion Declared Carried and Hereby Made a Part of the Original of Proceedings this date.

6. Public Portion of Meeting

Alderman Lockett moved to open the floor to the public. Second -Alderman Glispie.
Motion Carried Via Voice Vote. No member of the public expressed an interest in addressing the Council. Adleman Lockett moved to close the floor to the public. Second - Alderman Glispie.
Motion Carried Via Voice Vote.

7. ADJOURNMENT:

A Motion to adjourn was made by Alderman Lockett. Second - Alderman Glispie.
Motion Carried Via Voice Vote.
Meeting adjourned at 7:34 pm

Deborah M. McIlvain, City Clerk