

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
November 12, 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 7:09 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 and City Attorney John Murphey.
City Treasurer, Argie Johnson-Martin was excused.
Attorney McCormick served as parliamentarian.
Tiffany Nelson-Jaworski served as legislative counsel.

- 2a. The invocation was given by Pastor Robertson

3. **Journal of Proceedings**

- A. **Approval of Minutes -**

1. **Administrative Meeting - October 15, 2018**
 2. **Regular City Council Meeting - October 22, 2018**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of October 15, 2018 and the minutes of the Regular City Council Meeting of October 22, 2018. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of October 15, 2018 and the minutes of the Regular City Council Meeting of October 22, 2018 Carried Via Voice Vote.

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

Mayor Ford announced that a ribbon cutting ceremony will be held on Tuesday, November 13, 2018 at 4030 Cambridge Drive. U.S. Representative Robin Kelly and the Army Corps of Engineers will be present to acknowledge the completion of the Water Main Replacement program. It was also explained that a proposal had been received from Logistics regarding a fulfillment center on the former Outlet Mall property. It was explained by City Attorney, John Murphey that a redevelopment agreement will be reviewed at the Administrative Meeting of

November 19, 2018.

5. City Treasurer's Report

City Clerk, Deborah McIlvain, gave the treasurer's report, in the treasurer's absence citing the current bank balance of \$3,792,938 and stating that revenues had exceeded expenses year to date.

6. City Clerk's Report

City Clerk Deborah McIlvain reminded everyone that the City is conducting its annual food drive and accepting donations of non-perishable items in the lobby of City Hall. Donations are disbursed to 6 area food banks.

7.. Committee Reports

**I. Finance: Alderman Lockett, Chairman
(Committee Meeting November 21 2018 12:00 pm)**

A. Approval of Vouchers - November 12, 2018

Alderman Lockett moved for Council approval of vouchers in the amount of \$2,026,929.83 Second - Alderman Glispie. Discussion - none.

ROLL CALL VOTE	4 Ayes:	Aldermen Lockett, Davis, Glispie, and Spivey.
	1 Nays	Alderman Evans

Alderman Evans cast a "no" vote for Frank Bass .

0 Absent:

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

Alderman Lockett reminded everyone that a Finance Committee meeting is scheduled for November 21, 2018 at 12 pm.

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

A. Approval - Retention of Additional Legal Counsel for Purpose of Litigation Involving the City

Alderman Glispie moved that this item be tabled for further discussion. Second - Alderman Evans. Motion Carried Via Voice Vote

III. Public Works and Utilities (Committee Meeting TBA)

Alderman Davis, Chairman

A. Approval - A Resolution - Illinois Safe Routes to School Program Local Assurance

Alderman Davis moved for Council Approval of Resolution No. R-06-18, A Resolution Approving Application for the Illinois Safe Routes to School Program Grant. Second - Alderman Lockett. Discussion -It was explained that this would allow for sidewalks and signage at various schools throughout the City in districts 160 and 144 . Alderman Glispie requested the possible addition of Chateaux School also.

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.

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

Alderman Spivey thanked Tom Hill and Jennie Betton for their organization of a successful Shred Day. He thanked John Murphey for his explanation of the proposal from the Logistics Company. He concluded by announcing that the new Brown Sugar Bakery expects to have a grand opening shortly after Thanksgiving.

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

Alderman Evans announced that a Safety Committee meeting is scheduled for Tuesday November 13 at 10:00 am.

VI. Special Committee of the Whole Outdoor Theater

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:

- ◆ Leora Bell, Country Club Hills, stated the Illinois Statutes allow for 5 types of municipal government and inquired as to whether the City was in compliance. City Attorney John Murphey state that the City is.

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

7. Aldermen's Reports

- ◆ Alderman Davis wished everyone a Happy Thanksgiving
- ◆ Alderman Lockett wished everyone a Happy Thanksgiving and a Happy Veterans' Day.
- ◆ Alderman Glispie thanked the Veterans for their service and reminded everyone that it is the responsibility of the individual resident to help keep the city beautiful.
- ◆ Alderman Evans thanked the Veterans for their service and asked those veterans present to stand and be acknowledged. She also thanked the two CSOs for their rescue of a cat stuck in a window well and hoped that the cat had returned home safely.
- ◆ Alderman Spivey thanked the Veterans who had served and announced that the 4th Ward turkey give away will be held on November 17 from 10 am to 1pm at the Provincetown clubhouse.

Mayor Ford thanked Linda Braun for her efforts in organizing the Senior Thanksgiving luncheon held earlier today at Hillcrest High School. He concluded by wishing all a Happy Thanksgiving and joking that he and his wife were open to possible Thanksgiving dinner invitations.

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 7:34 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk

**CITY OF COUNTRY CLUB HILLS
SPECIAL MEETING
OF THE CITY COUNCIL
Monday, November 5, 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 7:00 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, Glispie, and Spivey constituting a quorum of the City Council.
Alderman Davis arrives at 7:02 pm.
Alderman Evans was excused.

3. **Motion to Move to Executive Session for Purpose of Section 2 (c) (11) Litigation**

Alderman Lockett moved for Council approval to move to executive session for purpose of Section 2 (c) (11) Litigation. Second - Alderman Glispie .

Motion Carried Via Voice Vote and Hereby Made a Part of the Original of Proceedings this date.

4. **Adjournment**

A Motion was made to return from Executive Session by Alderman Lockett. Second - Alderman Glispie. Motion Carried Via Voice Vote .

A Motion to adjourn was made by Alderman Lockett. Second - Alderman Glispie. Motion Carried Via Voice Vote.

Meeting adjourned at 8:41m

Deborah M. McIlvain, City Clerk