

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
November 26, 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 7:00 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 Treasurer Argie Johnson-Martin and City Attorney John Murphey.

Judge Stuttley served as parliamentarian.

Tiffany Nelson-Jaworski served as legislative counsel.

- 2a. The invocation was given.

3. **Journal of Proceedings**

- A. **Approval of Minutes -**

1. **Special City Council Meeting - November 5 2018**
    2. **Regular City Council Meeting - November 12, 2018**

Alderman Lockett moved for Council approval of the minutes of the Special City Council of November 5, 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 Special City Council Meeting of November 5, 2018 and the minutes of the Regular City Council Meeting of November 12, 2018 Carried Via Voice Vote.

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

- A. **Motion to Ratify Engagement Letter dated 10/31/18 with Pretzel and Stouffer for Certain Legal Services**

Alderman Davis moved for Council approval to Ratify Engagement Letter dated 10/31/18 with Pretzel and Stouffer for Certain Legal Services. Second Alderman Lockett. Discussion - it was explained that this is to ratify legal services currently being provided to the City in regards to

a specific legal matter.

**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.**

**5. City Collectors Report Report**

City Collector, Deborah McIlvain, gave the collectors report for the period ending October 31, 2018 citing revenues received in various City funds.

**6. City Clerk's Report**

City Clerk Deborah McIlvain invited everyone to attend the City's Winterfest on Saturday December 2, 2018 from 3 - 5 pm on the City Campus with a visit from Santa, games, crafts and refreshments.

**7.. Committee Reports**

**I. Finance: Alderman Lockett, Chairman  
(Committee Meeting December 5 2018 12:00 pm)**

**A. Approval of Vouchers - December 5, 2018**

Alderman Lockett moved for Council approval of vouchers in the amount of \$445,653.95  
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.**

**B. Approval - An Ordinance Providing for the Levy, Assessments and Collection of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019**

Alderman Lockett moved for Council approval of Ordinance No. O-17-18 an Ordinance Providing for the Levy, Assessments and Collection of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019. Second - Alderman Glispie. Discussion - it was explained that this would provide for the annual collection of property taxes.

**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.**

**C. Approval - A Resolution Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost**

Alderman Lockett moved for Council approval of Resolution No. R-07-18 a Resolution Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost. Second -Alderman Glispie. Discussion - none.

**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 a Finance Committee meeting is scheduled for December 5, 2018 at 12 pm.

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

No Report

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

**Alderman Davis, Chairman**

Alderman Davis announced that a committee meeting is scheduled for December 3, 2018 at 6 pm.

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

**A. Approval - Redevelopment Agreement Between the City of Country Club Hill sand LPC CCH 1, LLC (I80/I57 Tax Increment Financing District)**

Alderman Spivey moved for Council approval of Ordinance No O-18-18 an Ordinance Authorizing the Redevelopment Agreement Between the City of Country Club Hill sand LPC CCH 1, LLC (I80/I57 Tax Increment Financing District). Second - Alderman Lockett. Discussion - City Attorney John Murphey explained that the following 3 items would provide for a TIF initiative for Logistics, a 15% municipal service impact fee to the City and a Class 8 support resolution.

**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.**

**B. Approval - An Ordinance Authorizing a Municipal Services Impact Fee Agreement Between the City of Country Club Hills and LPC CCH 1, LLC**

Alderman Spivey moved for Council approval of Ordinance No. O-19-18, An Ordinance Authorizing a Municipal Services Impact Fee Agreement Between the City of Country Club Hills and LPC CCH 1, LLC. Second - Alderman Lockett. Discussion - none.

**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.**

**C. Approval - A Resolution Supporting a Proposed Class 8 Classification for Certain Property Within the City of Country Club Hills 167<sup>th</sup> and Cicero Avenue**

Alderman Spivey moved for Council approval of Resolution No. R-08-18 a Resolution Supporting a Proposed Class 8 Classification for Certain Property Within the City of Country Club Hills 167<sup>th</sup> Street and Cicero Avenue. Second - Alderman Lockett.  
Discussion -= none.

**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.**

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

**A. Approval - Amendment to Country Club Hills Health Reimbursement Arrangement**

Alderman Evans moved for Council approval of the Amendment to the Country Club Hills Health Reimbursement Arrangement. Second - Alderman Spivey. Discussion - this is required because of the ACA and is retroactive to July 1, 2018, was discussed at the Administrative Meeting and was recommended to the full Council for approval.

**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.**

**B. Motion - Approval to Allow Horton Insurance To Provide Proposal for Various City Insurance**

Alderman Evan moved for Council approval to name Horton Insurance as the City's Broker of Record. Second - Alderman Spivey. Discussion - Alderman Lockett stated that the item on the agenda was to authorize Horton to provide a proposal, not replace the broker of record. Mayor Ford stated that RFP's should be issued to allow all interested parties to participate in providing possible services to the City.

**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.**

**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 individuals addressed the Council:

- ◆ Harry William Jones, Jr., Country Club Hills, addressed the Council and stated that he felt that the City was "dysfunctional" as the City no longer issued dog licenses, the theater operated at a loss, the City had no capital improvement plan and the lobbyist was not producing
- ◆ Clifton Graham, Country Club Hills, stated that he felt others in the insurance field should be allowed to offer proposal to the City.

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

**7. Aldermen's Reports**

- ◆ Alderman Spivey thanked all of the individuals and companies that sponsored and

participated in his Thanksgiving Turkey give-away recently held at the Provincetown Club House.

- ◆ Alderman Glispie stated that being an alderman was a 24/7 responsibility. He suggested that residents get involved and that all levels of government should become involved in the property tax issue.
- ◆ Alderman Lockett thanked the representatives from Logistics for wanting to place their multi-million dollar business here in Country Club Hills and stated that it should open a lot of economic doors here in the South Suburbs,
- ◆ Alderman Davis thanked Fire Chief Agpawa and the Fire Department for their recent response to activity on Turner Court. He thanked the resident who helped individuals stranded in the home. He concluded by announcing that a resident of Ward 5 had passed away on November 24.

Mayor Ford thanked Public Works for their recent snow clearing of the streets, stated that the City does have a strategic plan and that something good is happening here in Country Club Hills.

He concluded by reminding everyone of the Santa event on Saturday.

## **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 7:26 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk