

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
December 10, 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 7:10 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 19 2018**
    2. **Administrative Meeting - November 19, 2018**
    3. **Regular City Council Meeting - November 26, 2018**

Alderman Lockett moved for Council approval of the minutes of the Special City Council of November 19, 2018, the minutes of the Administrative Meeting of November 19, 2018 and the minutes of the Regular City Council Meeting of November 26, 2018. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Special City Council Meeting of November 19, 2018, the minutes of the Administrative Meeting of November 19, 2018 and the minutes of the Regular City Council Meeting of November 26, 2018 Carried Via Voice Vote.

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

Mayor Ford and the City Council recognized the Hillcrest High School Football Team, their 9 and 0 record and their trip to the State finals. Comments made by elected officials commended them on their great sportsmanship, a positive thing for the community and a desire to see them

back next year.

**A. Recognition- Turner Court House Fire Assistance from Resident**

Recognition was give to resident, Rodney Howell, who demonstrated selflessness in assisting his physically challenged neighbor from a house fire. Alderman Davis read the official report. A standing ovation was given by all of those present. Mr. Howell stated that he felt there was no grater thing than to be of service and mentioned that Alderman Davis was also in attendance.

Mayor Ford stated that over 600 applications had been received for the senior snow plow program and that December 31, 2018 was the application deadline.

**5. City Treasurer's Report**

City Treasurer Argie Johnson-Martin gave the Treasurer's report for the month ending October 31, 2018 citing bank balances as of December 10, 2018 and stating that revenues had exceeded expenses fiscal year to date. She noted that the auditors had rendered an unqualified opinion on the financial statements and stated that the city should adopt appropriate budgets to address funds not in compliance or having increasing deficits.

**6. City Clerk's Report**

City Clerk Deborah McIlvain wished everyone a Merry Christmas and a Happy Holiday.

**7.. Committee Reports**

**I. Finance: Alderman Lockett, Chairman  
(Committee Meeting January 10, 2019 12:00 pm)**

**A. Approval of Vouchers - December 10, 2018**

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,031,558.93. Second - Alderman Glispie. Alderman Evans moved that the Bass voucher in the amount of \$200 be voted separately. Second - Alderman Davis. Roll Call Vote on motion to vote on Bass voucher separately as follows:

<b>ROLL CALL VOTE</b>	4 Ayes:	Aldermen Davis, Glispie, Evans and Spivey.
	1 Nays	Alderman Locket

0 Absent:

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

Alderman Evans moved for Council approval of Payment of \$2000 to Frank Bass. Second - Alderman Glispie. ROLL CALL VOTE AS FOLLOWS:

<b>ROLL CALL VOTE</b>	2 Ayes:	Aldermen Lockett and Glispie.
	3 Nays	Alderman Davis, Evans and Spivey

0 Absent:

**Motion Fails**

ROLL CALL VOTE ON VOUCHERS IN THE AMENDED AMOUNT OF \$1,029,558.93 as follows

<b>ROLL CALL VOTE</b>	5 Ayes:	Aldermen Lockett, Davis, Glispie, Evans and Spivey.
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0 Nays

0 Absent:

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

**B. Approval - Investment Agency Agreement - First Midwest Bank Wealth Management**

Alderman Lockett moved for Council approval of the Investment Agency Agreement with First Midwest Wealth Management. Second - Alderman Glispie. Discussion - it was explained that this would provide for a higher yield investment vehicle for the water escrow improvement fund.

<b>ROLL CALL VOTE</b>	5 Ayes:	Aldermen Lockett, Davis, Glispie, Evans and Spivey.
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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 January 10, 2019 at 12 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)**

**A. Approval - A resolution and Agreement with the State of Illinois and the City of Country Club Hills Appropriating Funds for the Pulaski Road at 183<sup>rd</sup> Street Intersection Improvement Project.**

Alderman Davis moved for Council approval of Resolution no R-09-18, a resolution and Agreement with the State of Illinois and the City of Country Club Hills Appropriating Funds for the Pulaski Road at 183<sup>rd</sup> Street Intersection Improvement Project. Second - Alderman Lockett. Discussion - it was explained that this would allow for the 183<sup>rd</sup> Street and Pulaski project to move forward, had been discussed at the administrative meeting and was recommended to the 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. Approval - Proposal for Professional Engineering Services for Compliance with MWRD I/I Control Program with RJN Group**

Alderman Davis moved for Council approval for Professional Services for compliance

MWRD I/I Control Program with RJN Group. Second - Alderman Lockett. Discussion - this was discussed at the Administrative Meeting and was recommended to the Council for approval in the amount of \$19, 820.

**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)**

- A.      Approval - An Ordinance Abating Certain Real Estate Property Taxes (Gafni LLC)**
- B.      Approval - An Ordinance Abating Certain Real Estate Property Tax (Water Werks Boat Sales, Inc.)**

Alderman Spivey moved for Council approval of Ordinance No O-20-18 an Ordinance bating Certain Real Estate Taxes (Gafni, LLC) and Ordinance No O-21-18 An Ordinance Abating Certain Real Estate Taxes Water Werks Boat Sales, Inc. Second - Alderman Davis. Discussion o.T. was explained that his would extend the abatement for ad additional 5 years and no further abatement would be considered.

**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.      Motion for Cancellation of Bass Consulting Agreement and Directive to Send 7 Day Cancellation Notice**

Alderman Spivey moved for Council approval of the cancellation of the Bass Consulting Agreement and directive to Send 7 Day Cancellation Notice. Second - Alderman Evans. Discussion - it was explained that a "Yes" vote was in favor of cancellation and a "No" vote against cancellation.

**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.**

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

**A. Approval - Property and Casualty Insurance Program Renewal Effective December 31, 2018**

Alderman Evans moved for Council approval of the Property and Casualty Program Renewal Effective December 31, 2018. Second - Alderman Davis. Discussion This had been discussed at the Administrative meeting and representing a 1% increase in premiums.

**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 to Approve Horton Group as Broker of Record**

Alderman Evans moved to table this item. Second - Alderman Spivey.

**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 Evans requested that City Attorney John Murphey provide an explanation of the term broker of record. She also announced a committee meeting for January 10, 2019 at 7 pm.

Mayor Ford introduced Bill Owens, of the Owens Group. He presented the City with 2 checks representing defense costs reimbursements, following settlement of the Lewis case. Reimbursements totaled approximately 1.3 million dollars.

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

The following individuals addressed the Council:

- ◆ Ray Gibbs, Country Club Hills inquired as to whether the City has any Ordinance regarding dead trees on abandoned property. Mayor Ford referred him to Jerry Townsend, Director of Public Works for assistance.
- ◆ Gino Williams, Country Club Hills, announced that he had beaten stage 4 prostate cancer.

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

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

- ◆ Alderman Davis congratulated Mr. Williams on his health and wished his colleagues and the residents a Merry Christmas
- ◆ Alderman Lockett congratulated Gino Williams on his health , wished everyone Happy Holidays and thanked the Owens Group for a job well done for the City
- ◆ Alderman Glispie wished everyone a Merry Christmas and Happy New Year and a wish for better things in 2019.
- ◆ Alderman Evans reminded everyone of a committee meeting on January 10 at 7 pm, thanked the Owens group for the check but stated that the Lewis case is not yet settled (the court case has concluded) and expressed concern regarding negative account balances. She wished everyone a Merry Christmas.
- ◆ Alderman Spivey wished everyone a Merry Christmas.

Mayor Ford stated that he hoped to schedule a meeting for discussion of the theater sometime in the next few weeks, the EDC will be bringing forth several new projects, wished everyone a Merry Christmas and Happy Holiday and again extended congratulation to the Hillcrest High School Football Team.

## **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 7:56 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk