

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
January 14, 2019**

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, and Spivey.
Alderman Evans was excused.

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. **Administrative Meeting - December 3, 2018**
 2. **Regular City Council Meeting - December 10, 2018**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of December 3, 2018 and the minutes of the Regular City Council Meeting of December 10, 2018. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of December 3, 2018 and the minutes of the Regular City Council Meeting of December 10, 2018 Carried Via Voice Vote.

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

Mayor Ford stated that he had attended the inauguration of Governor Pritzker and noted the occasion of the first African American Lieutenant Governor in the State of Illinois. He stated that the new administration has promised to focus on restructuring of the income tax and property tax programs in the State of Illinois

A. Motion to Operate Outdoor Theater for 2019 Season

Mayor Ford stated that this item would be addressed later in the meeting.

5. City Treasurer's Report

City Treasurer Argie Johnson-Martin gave the Treasurer's report for the month ending November 30, 2018 citing bank balances as of January 14, 2019 and stating that expenses had exceeded revenues. She noted contributions to the water escrow fund and the opening of a trust account for these funds.

6. City Clerk's Report

No Report.

7.. Committee Reports

**I. Finance: Alderman Lockett, Chairman
(Committee Meeting January 24, 2019 12:00 pm)**

A. Approval of Vouchers - January 14, 2019

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,959,420.52 Second - Alderman Glispie. Alderman Davis questioned the ability to pay these vouchers with the stated bank balances as of today.

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

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 24, 2019 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

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 183rd Street Intersection Improvement Project.

Alderman Davis moved for Council approval of Resolution No R-01-19, a resolution and Agreement with the State of Illinois and the City of Country Club Hills Appropriating Funds for the Pulaski Road at 183rd Street Intersection Improvement Project. Second - Alderman Lockett. Discussion - it was explained that this would allow for the 183rd 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

4 Ayes:

Aldermen Lockett, Davis, Glispie, and Spivey.

0 Nays

1 Absent:

Alderman Evans

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 announced that the sale for Logistics had closed and the ground breaking for the distribution center will take place sometime in the spring. He thanked the EDC Committee and Commission for their assistance. Mayor Ford stated that the project was detailed in a story in the Chicago Tribune. City Attorney, John Murphey explained that the Illinois Legislature had extended the TIF on the property as had been requested.

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

Alderman Evans, Chairman

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:

- ◆ Leora Bell, Country Club Hills requested clarification on the budgeted codification project.
- ◆ Hosea Gray, Country Club Hills, commented on the jobs and longevity of the Logistics project and stated that he felt the theater had lost millions of dollars.

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

7. Aldermen's Reports

- ◆ Alderman Spivey announced the passing of the son of Victor Watts and stated that the arrangements were being held on January 17. He also thanked Jerry Townsend for the handling of the recent snow incident.
- ◆ Alderman Lockett wished everyone a Happy New Year and announced the passing and arrangements for the mother of former alderman Gino Williams, Irene Webb.
- ◆ Alderman Davis explained that TIF funds are restricted to uses in the TIF development area. He also requested that the Christmas lights along 183rd Street be taken down. Mayor Ford stated that he had made the request for Christmas light removal earlier today.

Mayor Ford wished everyone a Happy and Prosperous New Year, asked that the residents continue to hold the elected officials in their prayers, and stated that everyone is working hard to bring positive change to the City of Country Club Hills.

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 7:26 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk