

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
January 28, 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, and Glispie
Aldermen Evans and Spivey were excused.

Also present were: City Clerk, Deborah McIlvain and City Treasurer Argie Johnson-Martin.

Judge Stuttley served as parliamentarian.

3. **Journal of Proceedings**

- A. **Approval of Minutes -**

1. **Special City Council Meeting - January 7, 2019**
 2. **Administrative Meeting - January 7, 2019**
 3. **Regular City Council Meeting - January 14, 2019**

Alderman Lockett moved for Council approval of the minutes of the Special City Council Meeting of January 7, 2019, the minutes of the Administrative Meeting of January 7, 2019 and the minutes of the Regular City Council Meeting of January 14, 2019. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Special City Council Meeting of January 7, 2019, the minutes of the Administrative Meeting of January 7, 2019 and the minutes of the Regular City Council Meeting of January 14, 2019 Carried Via Voice Vote.

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

Mayor Ford thanked Public Works for their efforts during the recent snow event.

- A. **Holiday House Decorating Contest Winners**

JoAnn Wade and Jennifer Braun-Denton, Chairman of the Environmental Commission

announced the winners in first, second and third place in each ward and the overall City wide winner. The Commission thanked the Mayor City Council and staff for their assistance.

B. Presentation - Proposed Community Park Improvements - Mackie Consultants

This item was tabled to a future meeting.

C. Motion to Proceed with Interviews of Prospective Malpractice Attorneys

Alderman Davis moved for Council approval to proceed with interviews of prospective malpractice attorneys. Second - Alderman Lockett. Discussion - none.

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 Journal of proceedings this date.

5. City Collector's Report

City Collector, Deborah McIlvain gave the Collectors report for the month ending December 31, 2018 citing revenues received in respective City funds.

6. City Clerk's Report

City Clerk, Deborah McIlvain announced that the new Parks and Recreation brochure was available on-line for the winter/spring programming.

7.. Committee Reports

I. Finance: Alderman Lockett, Chairman
(Committee Meeting February 7, 2019 12 pm)

A. Approval of Vouchers - January 28, 2019

Alderman Lockett moved for Council approval of vouchers in the amount of \$51,870.37. Second - Alderman Glispie. Alderman Davis questioned the ability to pay these vouchers with the stated bank balances as of today. He stated that vendors are expecting payments. Mayor Ford indicated that over \$500,000 is expected from IDOT and that this time of year has always been a challenge for the City.

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

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 February 7, 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)**

No Report - Alderman Davis commended Public Works on a job well done during the recent snow event.

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

No Report. Mayor Ford stated that the Gatling Senior Pointe Project had been approved by the Zoning Board of Appeals. He requested that the aldermen discuss the project at the upcoming administrative meeting..

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

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 questioned item 12 on the agenda (Executive session regarding purchase or lease of real estate), stating that it was worded incompletely and that an executive session for such purposes was allowed but not necessarily required.
- ◆ Tony Boswell, Country Club Hills asked that poor street lighting and cars speeding down

- ◆ his street be addressed. Alderman Lockett stated that he would address the matter
- ◆ City Treasure, Argie Johnson-Martin requested a listing of outstanding checks, that the information had been requested at the Finance Committee Meeting and had not yet been received. Mayor Ford offered to be of assistance.

Mayor Ford stated that there will be no Executive Session this evening.

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

7. Aldermen's Reports

- ◆ Alderman Davis stated that the Director of Public Works was in attendance at this evenings' meeting and would be able to address the issue of street lighting. He explained to Ms. Bell that discussing the purchase and/or sale of real estate in public could compromise the City's negotiating position. He explained that no action can be taken in executive/closed session . He concluded by stating that warming centers were available at the police and fire departments for he upcoming severe cold weather.
- ◆ Alderman Lockett asked for prayers on the passing of Robert Donaldson, former Mayor of Hazel Crest, Ernest Blevins, Former Mayor of Markham, and Leonard Hlmes, former Ward 2 Alderman and Bremen Township Clerk.
- ◆ Alderman Glispie asked that residents keep their sidewalks clear of snow for pedestrians.

Mayor Ford announced that School District 160 will be closed Tuesday, Wednesday and Thursday and asked that everyone be careful in the upcoming weather.

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 7:41 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk