

**CITY OF COUNTRY CLUB HILLS
SPECIAL MEETING
OF THE CITY COUNCIL
Monday, March 4, 2019
immediately following administrative meeting**

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 7:57 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, Davis Glispie, Evans and Spivey constituting a quorum of the City Council.

3. **Motion to Adjourn to Executive Session for Purpose of Discussion of Litigation under 5ILCS 120/ Section 2 (c) (11)**

Alderman Lockett moved for Council approval to Adjourn to Executive Session for Purpose of Discussion of Litigation under 5ILCS 120/ Section 2 (c) (11)
Second - Alderman Glispie.

ROLL CALL VOTE 5 Ayes: Aldermen Lockett, Davis, Glispie, Evans and Spivey.

0 Nays

0 Absent:

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

4. **Return from Executive Session**

Alderman Lockett moved to return form Executive Session. Second - Alderman Glispie.

ROLL CALL VOTE 5 Ayes: Aldermen Lockett, Davis, Glispie, Evans and Spivey.

0 Nays

0 Absent:

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

4. Approval - Settlement Agreement 0 Lewis v City of Country Club Hills, et al

Alderman Lockett moved for Council approval of the settlement agreement - Lewis v City of Country Club Hills et al. Second - Alderman glispie. Discussion none.

ROLL CALL VOTE 5 Ayes: Aldermen Lockett, Davis, Glispie, Evans and Spivey.

0 Nays

0 Absent:

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

5. Public Portion of Meeting

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

No members of the public addressed the Council

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

6. Adjournment

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

Meeting adjourned at 8:26

Deborah M. McIlvain, City Clerk