

4. Approval - ComEd Lighting Program - Option 1

Alderman Lockett moved for Council approval of the ComEd Lighting program option 1. Second - Alderman Glispie. Discussion - Alderman Lockett explained that this program is budget neutral and should be completed within the next 30 - 60 days.

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

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

5. Approval - A Resolution Requesting CDBG 2019 Pavement Resurfacing Funds

Alderman Lockett moved for Council approval of Resolution No. R-04-19 a Resolution Requesting CDBG 2019 Pavement Resurfacing Funds. Second - Alderman Glispie. Discussion - none.

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

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

6. Motion to Operate the Country Club Hills Outdoor Theater for 2019 Season

Alderman Spivey moved for Council approval to Operate the Country Club Hills Outdoor Theater for the 2019 Season. Second - Alderman Lockett. Discussion - none.

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

Motion Carried Via Voice Vote and Hereby Made a Part of the Original of

Proceedings this date.

7. Public Portion of Meeting

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

Eddie Martin, Country Club Hills inquired as to the possible number of shows at the theater. Alderman Spivey explained that was still a matter of discussion. Mayor Ford stated that there are a couple of school graduations scheduled at the theater. He also stated that with the leasing of the theater, it was hoped that the price of tickets should be able to be lowered.

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

8. Adjournment

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

Meeting adjourned at 7:14

Deborah M. McIlvain, City Clerk