CITY OF COUNTRY CLUB HILLS REGULAR MEETING OF THE CITY COUNCIL April 8, 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, Glispie, Evans and Spivey.

Excused as absent was Alderman Davis.

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

A representative from the Stuttley Group served as parliamentarian. Tiffany Nelson-Jaworski served as legislative counsel.

- 2a. Invocation The invocation was given by Pastor Dorn
- 3. Journal of Proceedings
 - A. Approval of Minutes -
 - 1. Administrative Meeting March 4, 2019
 - 2. Special City Council Meeting March 4, 2019
 - 3. Regular City Council Meeting March 11, 2019

Alderman Lockett moved for Council approval of the minutes of the administrative Meeting of March 4, 2019, the minutes of the Special City Council Meeting of March 4, 2019 and the minutes of the Regular City Council Meeting of March 11, 2019. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of March 4, 2019, the minutes of the Special City Council Meeting of March 4, 2019 and the minutes of the Regular City Council Meeting of March 11, 2019 Carried Via Voice Vote.

4. Communications and Reports by the Mayor:

Mayor Ford thanked everyone who exercised their right to vot eon election day.

5. City Treasurer's Report

City Treasurer, Argie Johnson-Martin cited the City's bank balances as of April 8, 2019, stated that as of year to date expenses had exceeded revenues, provided water escrow account information and announced that the budget hearings will be on April 11 and April 18.

6. City Clerk's Report

City Clerk, Deborah McIlvain invited everyone to attend the City's annual Spring Fling on April 13 from 11 am to 1 pm on the City Campus.

7. Committee Reports

I. Finance: Alderman Lockett, Chairman (Committee Meeting April 18, 2019 6:00 pm)

A. Approval of Vouchers - April 8, 2019

Alderman Lockett moved for Council approval of vouchers in the amount of \$752,739.27. Second - Alderman Glispie. Discussion - none.

ROLL CALL VOTE

4 Ayes:

Aldermen Lockett, Glispie, Evans and

Spivey.

0 Nays

1 Absent:

Alderman Davis

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

Alderman Lockett announced that the draft FY 2019-20 budget will be on the City's website by close of business Wednesday, April 10, 2019 and the public Hearing for the budget will be at 7 pm on April 22, 2019.

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

Alderman Lockett stated that street lights were being replaced by LED lights throughout the City.

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

Alderman Spivey stated that the Shred Day held on April 5 was a success with another tentatively scheduled for July 20. He thanked the Council and the Economic Development Commission for their assistance. He announced that Cooper's Grove (former Eagle grocery) had been sold to a private investor and that the old Merlin Muffler had been purchased by an auto repair facility.

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

Alderman Evans, Chairman

No Report

VI. Special Committee of the Whole - Outdoor Theater

Mayor Ford announced that both Southwood School and Country Club Hills Tech and Trade will be holding their graduation ceremonies at the City's Theater.

8. Public Portion of Meeting

Alderman Locket moved that the floor be opened to the public. Second - Alderman Glispie. Motion Carried Via Voice Vote.

The following individuals addressed the Council:

- Leora Bell, Country Club Hills, stated that she had analyzed the agreement with Windsor Estates as to whether there is a benefit to the City and questioned whether the Council would be initiating an economic development policy and/or reducing the proposed abatement.
- Myrtis Bettin, Country Club Hills congratulated all of the newly elected officials.

She expressed hope that everyone would work together with no bickering and realize the importance of team work.

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

7. Aldermen's Reports

- ♦ Alderman Spivey offered congratulations to the newly elected officials and thanked the residents for attending the meeting.
- ♦ Alderman Evans congratulated all of the newly elected officials and stated that everyone has to participate in order to make team work effective.
- Adermin Glispie offered congratulations to the newly elected officials and stated that he appreciated everyone's hard work. He reminded everyone that the promise to lower taxes can not always be achieved and that residents need to make good choices.
- Alderman Lockett asked for a moment of silence upon the passing of Sandra Butler. He stated that he felt that things continue to get better and better here in Country Club Hills. He stated that Logistics locating here is a huge deal and that many businesses are clamoring to come to Country Club Hills.

Mayor Ford thanked everyone for their support and announced that the newly elected officials will be sworn in at the City Council meeting on May 13, 2019. He stated that he would be in Springfield on Wednesday and that 3 investors had come into the City last Friday interested in having their businesses here.

Alderman Lockett announced that the VIP Gala for Ingalls Hospital would be on June 1 with some tickets available for as much as \$60,000.

9 Adjournment

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 7:30 pm.

Respectfully submitted Deborah M. McIlvain, City Clerk