

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
OF THE CITY COUNCIL**

May 6, 2019

7:00 pm

1. An administrative 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 7:04 p.m.

2. **THOSE ON ROLL CALL ANSWERING PRESENT WERE:**

Aldermen Lockett, Glispie, and Spivey.
Excused as absent was Alderman Evans.
Alderman Davis arrived at 7:06 pm.

3. **SET COMMITTEE MEETINGS:**

Finance: May 9 2019 12:00 pm

Law, Ordinance & Government/Contract Compliance - TBA

Public Works & Utilities - TBA

Planning, Zoning & Development/Economic Development - May 15, 2019 7:00 pm

Insurance, Risk Management and Personnel - May 16, 2019 7 pm

4. **Presentations/Requests:**

A. **Presentation - Room 183**

A presentation was made by Mr. Brownlee, Room 183. He explained that he had presented a new security plan, copies had been sent to the Mayor and each of the aldermen and delivered to the Chief of Police in an effort to have consideration given to reinstatement of his liquor license. Clarification was given by Sgt Prater that calls to the Police Department in the past 6 months had chiefly concerned the size of the crowd. Mr. Brownlee indicated that he hoped to reinstate his liquor license with his plans to provide service to an older crowd and a desire to partner with the community.

5. **Committee Reports**

I. **Finance**

Alderman Lockett, Chairman

A. **Discussion - Purchase Agreement for Used Ladder Truck Between the City of Country Club Hills and the Town of Cedar Lake**

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It was explained that the decommissioning of the ladder truck would not affect the City's ISO rating. It was also explained that calls to a third party vendor had resulted in a possible wholesale price of \$250,000 and a possible retail price of between \$260,000 and \$300,000. This item will go to the full Council for consideration

II. Law, Ordinance, Government Operations and Contract Compliance

Alderman Glispie, Chairman

No Report

III. Public Works and Utilities:

Alderman Davis, Chairman

No Report

IV. Planning, Zoning & Development/Economic Development

Alderman Spivey, Chairman

A. Discussion - Request for Class 8 Renewal Resolution - Martec/Tomex LLC

Alderman Spivey explained that this was a housekeeping item. Council support would allow Martec to continue their Class 8 status with Cook County. This item will go to the full Council for consideration.

V. Insurance, Risk Management & Personnel Alderman Evans, Chairman

No Report

VI. Special Committee of the Whole - Outdoor Theater

A 2019 Theater Season

Mayor Ford stated that \$300,000 would be used to initiate the theater season, tentative contracts had been received for July 20, August 10 and August 17, with an additional promised contract for July 14. He stated that copies of all of the contracts would be placed in the aldermen's mailboxes tomorrow for their review.

6. Public Portion of Meeting

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

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The following individual addressed the Council:

- Leora Bell, Country Club Hills, suggested that the City consider her neighbor, Lenetia Tyson, for a gospel show at the theater.

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

7. Adjournment

Alderman Lockett moved for adjournment. Second - Alderman Glispie. Meeting adjourned 7:30 pm.

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