

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
May 13, 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 7:06 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, Glispie, Evans and Spivey.

Also present were: City Clerk, Deborah McIlvain and City Attorney John Murphey.

Judge Stuttley served as parliamentarian.

Tiffany Nelson-Jaworski served as legislative counsel.

3. **Journal of Proceedings**

- A. **Approval of Minutes -**

1. **Administrative Meeting April 15, 2019**
 2. **Regular City Council Meeting - April 22, 2019**

Alderman Lockett moved for Council approval of the minutes of the administrative Meeting of April 15, 2019 and the minutes of the Regular City Council Meeting of April 22, 2019. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of April 15, 2019 and the minutes of the Regular City Council Meeting of April 22, 2019 Carried Via Voice Vote.

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

Mayor Ford stated that the swearing in of newly elected officials would take place later in the meeting as Judge Nathaniel R. Howse was still en route.

8. **City Clerk's Report**

City Clerk, Deborah McIlvain announced that branch pick up North of 183rd Street is scheduled for May 18, 2019.

8. Committee Reports

**I. Finance: Alderman Lockett, Chairman
(Committee Meeting June 6 2019 12:00 pm)**

A. Approval of Vouchers - May 13, 2019

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,228,275.90. Second - Alderman Glispie. Discussion - none.

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

0 Nays

0 Absent:

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

B. Approval - An Ordinance Declaring Certain Property Surplus and Approving the Disposition Thereof

Alderman Lockett moved for Council approval of Ordinance No O-08-19, An Ordinance Declaring Certain Property Surplus and Approving the Disposition thereof. Second - Alderman Davis. Discussion -it was explained that this would provide sale of the ladder truck to the town of Cedar Lake for \$275,000. This had ben discussed at the Administrative Meeting and was recommended to the Council for approval.

Alderman Lockett reminded everyone of a finance committee meeting scheduled for June 6, 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

IV. Economic Development, Planning, Zoning & Economic Development
Alderman Spivey, Chairman (May 15, 2019
7 pm)

A. Approval - A Resolution Supporting the Extension of the Class 8 Assessment for Certain Property in the City of Country Club Hills (Tomex LLC/Martec International 17300 Martec International Boulevard

Alderman Spivey moved for Council approval of Resolution No. R-05-19, a Resolution Supporting the Extension of the Class 8 Assessment for Certain Property in the City of Country Club Hills (Itomex LLC/Martec International 17300 Martec International Boulevard. Second - Alderman Glispie. Discussion - it was explained that this is a housekeeping item, had been discussed at the administrative Meeting and was recommended to the Council for approval.

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

0 Nays

0 Absent:

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

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

Alderman Evans announced a committee meeting on May 16, 2019 at 7 pm. at which time the employee benefits renewal package will be discussed.

VI. Special Committee of the Whole - Outdoor Theater

A. Approval - Financial Funding 2019 Outdoor Theater Season

Alderman Lockett moved for Council approval for funding for the 2019 Outdoor Theater Season not to exceed \$350,000. Second - Alderman Spivey. Discussion - clarification was provided indicating the funding was not to exceed \$350,000.

ROLL CALL VOTE 4 Ayes: Aldermen Lockett, Davis, Glispie, and Spivey.

 1 Nays Alderman Evans

 0 Absent:

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

9. 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 individual addressed the Council:

- Rhonda Smith, Country Club Hills, addressed the Council and stated that she believed her neighbor's driveway was in her grass . Mayor Ford referred her to Aaron Jones, Building Commissioner, who was in attendance at the meeting.

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

7. Swearing In of Newly Elected Officials

Judge Michael Stuttley administered the oath of Office to the following individuals

Juanita Appeal Williamson - Park District Commissioner
Lilly P. Gibson - Park District Commission

Patricia D. Hutson - City Clerk -Ms. Hutson thanked everyone for their support throughout the entire process, encouraged everyone to get involved in the community and stated she was looking forward to serving the people of Country Club Hills

Deborah M. McIlvain - City Treasurer - Ms. McIlvain thanked everyone for their support and confidence, stated that it was an honor and privilege to serve and that she was looking forward to working with everyone.

Judge Nathaniel Howse administered the oath of office to Mayor James W, Ford. Mayor Ford stated that he was honored and humbled to have the opportunity to serve another 4 years as Mayor. He shook the hands of all of the members of the City

Council as he stated that he was hoping everyone would be able to work together as a team for the benefit of the people of Country Club Hills.

Alderman Lockett offered words of encouragement to Judge Howse , a graduate of Loyola Law School(as he may become a justice) and also announced the passing of Chuck Barksdale of the Dells.

City Clerk Patricia Hutson also gave special thanks to her husband, Tyrone.

Mayor Ford invited all to attend a reception on the lower level of City Hall following adjournment.

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 7:45 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk