



**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
Monday July 8, 2019
7:00 pm**

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 7:03pm 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 ALL ANSWERING PRESENT WERE:**

Alderman Lockett, Davis, Glispie, Evans, Spivey and Mayor Ford

Also present were: City Clerk, Patricia D. Hutson and Tiffany Nelson-Jaworski served as legislative counsel.

3. Invocation was presented by Pastor Peter Dorn of St. John's Lutheran Church

4. **Journal of Proceedings**

A. Approval of Minutes -

1. Regular City Council Meeting June 24, 2019

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of June 24, 2019 Carried via 5 Ayes by way of Voice Vote.

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

Alderman Lockett moved for Council approval of the Country Club Hills Fire Fighter Union Local #2720 CBA

The motion was second by Ald. Glispie

Discussions – None

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

0 Nays

6. **City Clerk/Collector's Report**

City Clerk, Patricia D. Hutson presented the Collector's Report with the Total Funds in the amount of \$1,880,586.31

7. City Treasurer's Report

City Treasurer, Deborah McIlvain presented the Treasurer's Report sharing the City's revenues were \$1,658,136.02 and the disbursements were \$768,628.67 resulting in revenues exceeding expenses in the amount of \$889,507.40.

8. Committee Reports

I. Finance

Alderman Lockett, Chairman

(Committee Meeting July 8, 2019 6:30pm)

A. Approval of Vouchers – June 20, 2019

Alderman Lockett moved for Council approval of vouchers in the amount of \$ 980,573.48 which was amended to include the DelGado Group \$5,996.25, Alderman stipends for \$3,500.00 and Ron and the Corvettes for \$900.00 for the band performance at the 4th of July festivities. Payments will be disbursed when funds are available.

Second – Alderman Davis

Discussion – none

ROLL CALL VOTE: **5 Ayes:** Alderman Lockett, Davis, Glispie, Evans and Spivey

0 Nays

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

II. Law, Ordinance, Government Operations & Contract Compliance

Alderman Glispie, Chairman

(Committee Meeting - TBA)

No Report

III. Public Works and Utilities

Alderman Davis, Chairman

(Committee Meeting – July 8, 2019 6:00pm)

A. Approval of Resolution for MFT Funds

Alderman Davis moved for approval of Resolution R-06-19: Authorizing expenditures of Motor Fuel Tax Funds for Engineering Services for the Safe Routes to School Program not to exceed \$30,000.

Second – Alderman Glispie

Discussion – none

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

0 Nays

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

B. Approval of the preliminary service agreement BLR 055-10 for the Safe Routes to School Project

Alderman Davis moved for approval of the engineering costs for the Safe Routes to School Project
Second – Alderman Glispie

Discussion – Ald. Lockett shared the city should meet with the school board to discuss a share the cost of the program as the grants directly effects the school district as well.

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

0 Nays

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

C. Approval of the Country Club Hills Public Works Local #700 CBA

Alderman Davis moved for approval of the Country Club Hills Public Works Local #700 CBA.

Second – Alderman Lockett

Discussion – None

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

0 Nays

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

IV. Economic Development & Planning, Zoning & Development

Alderman Spivey, Chairman

(Committee Meeting - TBA)

Alderman Spivey announced the Shell gas station signage was in the process of being installed, the Grand Opening for Chef Lee's Kitchen is scheduled for July 13th at noon and the next EDC Meeting is scheduled for July 24th at 7pm

V. Insurance, Risk Management & Personnel

Alderman Evans, Chairman

No Report

8. Public Portion of Meeting

Alderman Lockett moved that the floor be opened to the public.

Second – Alderman Davis

Motion Carried Via Voice Vote.

The following individuals addressed the Council:

- Leora Bell, Country Club Hills, addressed the Council and expressed her concerns about the elected officials salaries. She also noted the ordinance reflects “his” in several areas which would exclude the City Clerk, Treasurer and Ald. Evans along with a possible type in the ordinance word “of “ in the ordinances possibly should be “or” when describing compensation. Ms. Bell stated the Ordinance describes the Mayor’s salary does not include increases and noted the current salary includes an increase. Lastly, Per State the City is required to list all salaries and compensation packages over \$75,000 on the website and today was the 53rd day.
- Curtis Harris, Country Club Hills, stated everyone on the diocese needs to speak up and into the microphone. The only person he was able to hear was Mayor Ford. Mr. Harris suggested a mic check before each City Council Meeting. Mr. Harris also requested clarity on the Safe Routes to School Program. Alderman Lockett and Mayor Ford provided clarity as the program is a Grant Program to construct sidewalks for students as they are walking to and from school.

Alderman Lockett moved that the floor be closed to the public.

Second – Alderman Glispie

Motion Carried Via Voice Vote.

9. Aldermanic Reports

Alderman Davis – No Report

Alderman Lockett offered his condolences to Treasurer McIlvain on the recent loss of her mother as she had cared for her mother for many years.

Alderman Glispie – No Report

Alderman Evans - No Report.

Alderman Spivey hoped residents had a great 4th of July, reminded everyone of the Grand Opening of Chef Lee's Kitchen and the EDC Shred Day is scheduled for July 20th 9am-12pm

Mayor Ford commented the City's wonderful Fireworks Show and reminded everyone that Fireworks are illegal in here in Country Club Hills.

Motion to adjourn was made by Alderman Lockett.

Second – Alderman Davis

Motion Carried Via Voice Vote and hereby made a part of the original journal of proceedings this date.

Meeting adjourned at 7:25pm

Respectfully submitted

Patricia D. Hutson, City Clerk