



**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
Monday August 12, 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. 183<sup>rd</sup> Street at 7:04pm 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, Glispie, Evans, Spivey and Mayor Ford

Alderman Davis was absent

Also present were: City Clerk, Patricia D. Hutson, City Treasurer Deborah McIlvain, City Attorney John Murphy, Judge Stuttley and Tiffany Nelson-Jaworski served as legislative counsel.

3. **Invocation was presented by EDC Commissioner Jeanne Betton**

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

- a. Mayor Ford presented Bremen High School District 228 President Kristine Resler who shared her excitement of wonderful news from the district. Kristine compliment the city's pie charts on how tax payer dollars are disbursed. She then shared information on how tax payer dollars are used to not only help students but the community as a whole. She then shared information on the district's new programs i.e. an Alternative Education Program to assist at risk students graduate on time, Student Artwork Program for which the artwork is shared publically in many of the district's cities, a Student Safety Program, an Integrated Math Program and a Physical Education Program. Lastly, President Resler extended an invitation to everyone to attend the Grand Opening and Ribbon Cutting Ceremony at each district High Schools as each has a newly constructed Field House, Customized Fully Furnished Workout Room and P.E./Driver's Ed Room. The Grand Openings as are follows; August 13<sup>th</sup> Hillcrest H.S., August 14<sup>th</sup> Tinley Park H.S. and August 15<sup>th</sup> Bremen H.S. - all ceremonies will begin at 4pm.

- b. Mayor Ford called the names of the commissioners to be appointed on their perspective commissions. James Jones (Housing Commission), Jimmy Morgan (absent), Darlene Moore(Education Commission) and Cathy McClain-Gordon(Economic Development

Commission). Each shared information about themselves and Mayor Ford proceeded with the appointment of each individual present to their Commissions. Mayor Ford expressed his appreciation for all volunteers as they are always helpful to the city.

**Alderman Lockett moved for City Council approval of the appointments of Commissioners James, Moore and McClain-Gordon.**

**Second- Alderwoman Evans**

**ROLL CALL VOTE:**

4 Ayes: Alderman 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.**

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

City Clerk, Patricia D. Hutson shared the Clerk's Office has begun the process planning the city's records retention and records management plan, has a meeting scheduled August 14<sup>th</sup> to begin the codification process of the municipal codes and announced the Back to School Parade scheduled August 17<sup>th</sup>, Fishing Commission Kids Fishing Derby August 25<sup>th</sup> and Miller Pond 8am-2pm, SD#160 invites everyone out to our Annual Welcome Back to School 7:45am August 19<sup>th</sup> and Cook County Mosquito Abatement has booklets in the lobby.

**6. City Treasurer's Report**

City Treasurer, Deborah McIlvain presented the Treasurer's Report for July sharing the City's bank balance were \$4,426,674.08 through our revenues and disbursements our revenues exceeded the expenses in the amount of \$2,242,525.69.

**8. Committee Reports**

**I. Finance**

**Alderman Lockett, Chairman**

**(Committee Meeting August 22, 2019)**

**A & B. Approval of Vouchers – July 22, 2019 and August 12, 2019**

**Alderman Lockett moved for City Council approval of July 22<sup>nd</sup> vouchers in the amount of \$683,234.26 and August 12<sup>th</sup> vouchers in the amount of \$62,468.77 and payments will be disbursed when funds are available.**

**Second – Alderwoman Evans**

**Discussion – None**

**ROLL CALL VOTE:**

4 Ayes: Alderman 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.**

**C. Approval refinancing the City’s 2009 Bonds**

**Alderman Lockett moved for the City Council to approve the refinancing of the city’s 2009 Bonds at a lower rate without extending the expiration date of 2030.**

**Second – Alderwoman Evans**

**Discussion - None**

4 Ayes: Alderman 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.**

**II. Law, Ordinance, Government Operations & Contract Compliance**

**Alderman Glispie, Chairman**

**(Committee Meeting - TBA)**

**A. Approval - Ordinance Amending Section 735.05 of the City Code**

**Alderman Glispie moved for City Council approval of Ordinance Amending Section 7.5.05 of the City Code prohibiting tents in front of residences no more than 48hrs of its' erection. Alderman Glispie also clarified tents are not parking facilities.**

Second – Alderman Spivey

Discussion – None

4 Ayes: Alderman 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.**

**III. Public Works and Utilities**

**Alderman Davis, Chairman**

**(Committee Meeting – TBA)**

**(No Report)**

**IV. Economic Development & Planning, Zoning & Development**

**Alderman Spivey, Chairman**

**(Committee Meeting - TBA)**

**A. Approval – TIF Project I-57/I-80**

**Alderman Spivey moved for the City Council to approve the TIF I57/I80 Interested Parties Registry for the Logistics Property. Ordinance O-9-19.**

Second – Lockett

Discussion – None

4 Ayes: Alderman 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.**

**V. Insurance, Risk Management & Personnel**

**Alderman Evans, Chairman**

Alderwoman Evans shared information on the Bremen Township Property Tax Forum hosted at the Full Gospel Christian Assembly Church in Hazel Crest sponsored by Bremen Township Assessor Willie Jones and Commissioner Larry Rogers August 20<sup>th</sup> from 6-7:30pm

**8. Public Portion of Meeting**

**Alderman Lockett 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 – Ms. Bell expressed her concern regarding a proposal she shared with the EDC Commission and the EDC Committee on a graduated property tax abatement plan. She would like to know if this proposal will move forward.
- Darlene Moore, Country Club Hills – Ms. Moore shared her pleasure with last summer's Senior Assistance Youth Employment Program. She would like to see it return as it was a very helpful program.

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

**Second – Alderman Glispie**

**Motion Carried Via Voice Vote.**

**9. Aldermanic Reports**

**Alderman Lockett** – Reminded everyone of our the City's remaining concerts on August 17<sup>th</sup>, August 24<sup>th</sup> and September 7<sup>th</sup>. He also shared Rep. Thaddeaus Jones' rally to find person(s) responsible for the February 2, 2019 shooting of Country Club Hills resident Tamara Clalyton on I-57. The volunteer event will occur August 16<sup>th</sup> at the Rep's office in South Holland.

**Alderman Glispie** – Expressed to the residents that Country Club Hills Police, Country Club Hills Fire, Country Club Hills Building and Country Club Hills Public Works Departments are here to maintain the safety and aesthetics of the city and commended all for their hard work.

**Alderwoman Evans– No Report**

**Alderman Spivey** – Thanked the residents of the 4<sup>th</sup> Ward for coming out to the Annual 4<sup>th</sup> Ward Picnic and Basketball Tournament. Ald. Spivey also thanked the department Directors and Police and Fire Chiefs and Assistants for their hard work and continued support. Ald. Spivey shared his perspective on Ms. Leora Bell’s comments on the proposal she presented to the EDC Commission and Committee.

**Mayor Ford** - Shared the August 12<sup>th</sup> IDOT construction signage at 183<sup>rd</sup> & Pulaski that construction will begin soon. The Funeral for a local fallen soldier will occur August 13<sup>th</sup> at Leaks Funeral Home in Country Club Hills, Mayor Ford invited everyone out for the Back to School Parade August 17<sup>th</sup> 10am at 183<sup>rd</sup> & Marycrest, Mayor complimented the recent community meeting in Tierra Grande and thanked staff for their attendance and support and lastly, reminded everyone of the importance of the Census 2020 along with its’ employment and volunteer opportunities.

**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 7:54pm**

**Respectfully submitted**

**Patricia D. Hutson, City Clerk**