



**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
Monday August 26, 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, City Treasurer Deborah McIlvain, Hon. Judge Michael Stuttley served as parliamentarian.

3. Invocation was presented by Hillcrest Baptist Church 17300 Pulaski Rd. Pastor Adron Robinson.

4. Journal of Proceedings;

A. **Approval of Minutes –**

- 1. **Regular City Council Meeting - July 8, 2019**
- 2. **Administrative Meeting - August 5, 2019**
- 3. **Regular City Council Meeting - August 12, 2019**

Alderman Lockett moved for Council approval of the minutes of the Regular Meeting of July 8, 2019, the minutes of the Administrative Meeting of August 5, 2019 and the minutes of the Regular City Council Meeting of August 12, 2019.

Second – Alderman Glispie

Motion carried via voice vote.

5. Communications and Reports by the Mayor:

A. Mayor Ford presented an Ordinance Amendment regarding retiree insurance.

Alderman Lockett moved for Council approval of Ordinance Amendment OA.05.19 correcting section 4.7.04 typo error from “loot” to “100%”.

Second- Alderman Glispie.

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

0 Nays

Absent None

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

4. City Clerk/Collector’s Report

City Clerk, Patricia D. Hutson shared the great turn out for the Back to School Parade, thanked the International Medical Mission for providing medical screenings, City Hall will open at 12noon Thursday September 12th as the city hall staff will participate in an Active Shooter Training Event, September 21st is the annual Multicultural Festival/Resident’s Day, Bidy and Youth Basketball signups have begun and City Hall will be closed Monday for the Labor Day Holiday.

5. City Collector’s Report

City Collector, Patricia D. Hutson presented the Collector’s Report for the month ending July resulting in a total of \$3,758,799.50.

6. Committee Reports

I. Finance

Alderman Lockett, Chairman

(Committee Meeting August 26, 2019)

A. Approval of Vouchers –

Alderman Lockett moved for Council approval of August 26th vouchers in the amount of \$318,255.51 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

Absent None

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 Prohibiting Parking on a certain public street

Alderman Glispie moved for City Council approval an Ordinance Prohibiting Parking on a certain public street (Princeton Lane South of Central Park Avenue)

Alderman Glispie moved for Council approval of Ordinance O-10-19, an Ordinance Prohibiting Parking on Princeton Lane South of Central Park Avenue for safety reasons.

Second – Alderman Spivey

Discussion – Ald. Lockett inquired if Princeton was on the South side of the street and Ald.Glispie clarified the direction of Princeton Lane.

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

0 Nays

Absent NONE

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)

A. Approval – Resolution for the use of Motor Fuel Tax Funds for Street Maintenance

Alderman Davis moved for Council approval of Resolution R-07-19, for the use of Motor Fuel Tax Funds for Street Maintenance which is an annual housekeeping item which after approval will be submitted to the State of Illinois. These funds, approximately \$241,000 will be utilized for streets and various maintenances throughout the City.

Second – Alderman Lockett

Discussion - None

ROLL CALL VOTE:

5 Ayes: Alderman Lockett, Davis, Glispie, Evans and Spivey

0 Nays

Absent None

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)

A. Approval – Ordinance for Public Hearing to consider an Amended and Related Development Plan and Project for the TIF Project I-57/I-80.

Alderman Spivey moved for Council approval of Ordinance O-11-19, for a Public Hearing to consider an Amendment for the Development Plan for the I-57/I-80 TIF Project.

Second – Lockett

Discussion – None

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

0 Nays

Absent – None

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

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

(Committee Meeting - TBA)

No Report

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 shared her printed copies of information regarding false statements made in public to be corrected in public. Ms. Bell’s proposal was rejected by the Economic Development Committee and Ald. Spivey thinks she was personally attacking Elijah Atkins, the owner of Windsor Estates. Ms. Bell was told at a City Council Meeting that there was guidelines in place for the property tax abatement and she would like to see the guidelines.

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

Second – Alderman Glispie

Motion Carried Via Voice Vote

9. Aldermanic Reports

Alderman Spivey – Shared street repairs are ongoing in the 4th ward the Community Development Block Grant (CDBG) Program. Ald. Spivey thanked Public Works Director Jerry Townsend and his staff for their hard work. Ald. Spivey commended the City Council for coming together to approve and support the LED lighting program. Ald. Spivey addressed Ms. Bell’s concerns about the nursing home and assured the City is currently in litigation regarding this tax concern. Ald. Spivey announced his first golf outing where he will accompany 25 students from school district 160 to Glenwoodie Golf Course with Mr. Dione Mackey August 31st and he will again accompany students to the 2019 Chicago Football Classic.

Alderwoman Evans – Responded to Ms. Bell’s concern by asking for clarity of her concerns.

Alderman Glispie – No Report

Alderman Davis – No Report

Alderman Lockett – Ald. Lockett asked for a moment of silence on behalf of First Lady Joan Diane Alsberry and offered condolences to Mayor Vernard Alsberry and the Village of Hazel Crest on their loss and shared the viewing and funeral arrangements August 29th and 30th.

Mayor Ford - Shared City will send flower and issue a proclamation from the Mayor and City Council.

Motion to adjourn was made by Alderman Lockett.

Second – Alderman Spivey

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

Meeting adjourned at 7:26pm

Respectfully submitted

Patricia D. Hutson, City Clerk