



**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
Monday, December 9, 2019  
7:00 pm  
Meeting Minutes**

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 7:03pm 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 CALL ANSWERING PRESENT WERE:**

Alderman Lockett, Glispie, Evans, Spivey and Mayor Ford

Also present were: City Clerk, Patricia D. Hutson, City Treasurer Debbie McIlvain and Attorney John Murphey, Attorney Tiffany Nelson-Jaworski and a parliamentarian from The Stuttley Group.

**ABSENT:** Alderman Davis

**3. Invocation was presented by Pastor Blackmon**

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

1. Mayor Ford presented Mr. Lamond Cliff Taylor, resident, businessman and family man to be sworn in as Commissioner for the Police and Fire Commission. Mr. Taylor spoke on his over 17 year residency in Country Club Hills and spoke on how he was raised in a spirit of giving.

**Ald. Lockett Motioned for Approval of Mr. Taylor as Commissioner**

**Seconded by: Ald. Glispie**

**ROLL CALL:**

4 - Ayes: Ald. Lockett, Glispie, Evans and Spivey

0 - Nays:

0 - Abstains:

1 - Absent: Ald. Davis

**2. Ald. Lockett Motioned for Approval for the J&J Group to prepare a pending contract for the 2020 Concert Season**

**Second- Ald. Glispie**

**ROLL CALL:**

4 - Ayes: Ald. Lockett, Glispie, Evans and Spivey

0 - Nays:

0 - Abstains:

1 - Absent Ald. Davis

**3. Heart-N-Hand Collaboration Project** was presented by the City Clerk as a project to help those in need during the holiday season. Food Baskets will be presented for 75 families of breakfast, lunch and dinner along with gift cards for the meat of their choice. Dr. Henry with SD#160 along with Tina Primus of United Christian Church spoke on the partnership, opportunity to volunteer and the community coming together to help our families. The projected cost per family is \$40.00. Mayor Ford announced that Senator Michael Hasting committed a donation to the program, our Police Chief John Galvin has gym shoes that will be presented as part of the donations.

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**5. Journal of Proceedings;**

**A. Approval of Minutes –**

1. Administrative Meeting - November 18, 2019

2. Regular City council Meeting - November 25, 2019

Alderman Lockett moved for Council approval of the minutes of the Regular Meeting of November 11, 2019. Second – Alderman Glispie

**Motion carried via voice vote**

**6. City Clerk's Report**

City Clerk, Patricia D. Hutson Thanked resident Sandra Franklin with the AT&T Pioneers took students from SD#160 to a Shoe donation sponsored with Famous Footwear. Clerk Hutson thanks the CCH Fire Department for escorting Santa, Mrs. Claus and their elves to the Santa's Annual Visit. Clerk Hutson shared the closing dates for City Hall due to the upcoming Holidays. Attorney Tiffany Nelson-Jaworski issued a check to sponsor a family for Heart-N-Hand, Mr.

Taylor then sponsored 10 families along with Mr. Owens who sponsored 10 families and Attorney Murphey sponsored a family.

**7. Committee Reports**

**I. Finance**

**Alderman Lockett, Chairman**

**(Committee Meeting -TBA)**

**A. Ald. Lockett motioned for council approval of vouchers for December 9, 2019**

**Seconded by: Ald. Glispie**

**ROLL CALL:**

4	-	Ayes:	Ald. Lockett, Glispie, Evans and Spivey
0	-	Nayes:	
0	-	Abstains:	
1	-	Absent:	Ald. Davis

**Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings to 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 – TBA)**

**No Report**

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

**Alderman Spivey, Chairman**

**(Committee Meeting - TBA)**

**A. Approval of Ordinance Amending the I-57/I-80 TIF**

**Ald. Spivey moved for Council approval Ordinance 05.19 I-57/I-80 TIF  
Second- Ald. Evans**

**ROLL CALL:**

4 - Ayes: Ald. Lockett, Glispie, Evans and Spivey  
0 - Nays:  
0 - Abstains:  
1 - Absent: Ald. Davis

**Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings to this date.**

**V. Insurance, Risk Management & Personnel Alderwoman Evans, Chairman  
(Committee Meeting - TBA)**

**1. Alderwoman offered Bill Owens of the Owens Group an opportunity to present information on the renewal. He spoke on the changes in the market and increase in rates.**

**Ald. Evans motioned for council approval of the Property and Casualty Insurance Renewal  
Seconded by: Ald. Lockett**

**ROLL CALL:**

4 - Ayes: Ald. Lockett, Glispie, Evans and Spivey  
0 - Nays:  
0 - Abstains:  
1 - Absent: Ald. Davis

**Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings to this date.**

**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, resident commented she has not received a satisfactory response to her inquiries on (2) parcels owned by the city.
- Cliff Graham, resident commented on the legalization of Cannabis and read a short article on Evanston's reparations approval.

### **9. Motion to Close the Floor to the Public**

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

Second – Alderman Glispie

Motion Carried Via Voice Vote

### **10. Aldermanic Reports**

**Alderman Lockett** – Ald. Lockett shared information on the Holiday Trolley ride, encouraged everyone to donate non-perishables, Holiday House Contest, CCHPD Community Newsletter and wished everyone a safe and happy holiday

**Alderman Glispie** – Ald. Glispie wished everyone happy holidays and commended all departments on doing a great job.

**Alderwoman Evans**-Ald. Evans wished everyone a safe and fun holiday and reiterated you do not have to have the Ring Doorbell to use the neighborhood app. She then clarified the J&J Group approval is to start negotiations. She directed Mr. Graham toward a couple of committees that may assist him i.e, the Housing Commission and create a sub-committee and EDC can create a sub-committee as well.

**Alderman Spivey** – Ald. Spivey thanked the Police Dept for the Newsletter, welcomed Cliff Taylor to the Police and Fire Commission and wished everyone a happy holiday.

**Mayor Ford** - Mayor Ford shared his concerns regarding Cannabis sales tax. The City does not have an applicant at this time and it would be mid-year before the application process is complete and approved. There are no concerns with the PADS Center as mentioned by Mr. Graham. Mayor addressed Ms. Bell's concerns about the (2) parcels that no monies have been paid and the land will be surveyed. The Committee will work the J&J to develop a contract and a line up for the summer concerts.

### **11. 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 7:53pm**

**Respectfully submitted**



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**Patricia D. Hutson, City Clerk**