



CITY OF COUNTRY CLUB HILLS
Special Meeting
Thursday – May 07, 2020
12:00 pm
Meeting Minutes

1. A special 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 12:03pm The meeting was called to order by the Honorable James W. Ford, Mayor. Due to COVID-19 public health emergency, this meeting is available remotely for elected officials via tele-conference per Gov. Pritzker's Executive Order 2020.07 issued March 16, 2020.

1a. Pledge of Allegiance was presented

2. THOSE ON ROLL CALL ANSWERING PRESENT WERE:

Alderman Lockett(on-site), Glispie(on-site), Ald. Spivey (via tele-conference) and Mayor Ford(on-site). Ald. Davis(Joined via on-site at 12:07pm), Ald. Evans(Joined via tele-conference at 12:13pm).

Also present were: City Clerk, Patricia D. Hutson(on-site) and Attorney John Murphey(via tele-conference)

ABSENT: None

3. Invocation was presented by Pastor Willie Blackmon of Grace Community Christian Church – 4050 Flossmoor Rd. – Country Club Hills, IL

4. Journal Proceedings –

A. Approval of Minutes –

1. Special City Council Meeting - April 15, 2020

Alderman Lockett moved for City Council approval of minutes of the Special City Council Meeting of April 15, 2020. Discussion – none. **Motion to approve the meeting minutes of the Regular City Council Meeting of Special City Council Meeting of April 15, 2020 were carried Via Voice Vote.**

5. Communications and Reports by Mayor Ford:

COVID-19 Updates – Mayor Ford shared his thanks to Dr. Willie Wilson, Delece Williams, Cliff Taylor, Ald. Lockett and the team of volunteers who came out yesterday for the facial mask giveaway. Mayor also mentioned the information regarding the branch pick-up cancellation is on the city website.

6. City Clerk’s Report – April, 2020

City Clerk Patricia D. Hutson shared information that went out in the water bills regarding the method of processing payments drop box and u.s.p.s. has a 24hr decontamination and waiting period before processing. Clerk Hutson also reminded everyone the previously scheduled branch pick-up for May will be rescheduled at a later date.

7. Committee Reports

I. Finance:

Ald. Lockett

(Committee Meeting TBA)

A. Approval of Vouchers – April 15, 2020

Alderman Lockett motioned for Council approval of vouchers in the amount of \$1,197,98.97. Second – Ald. Davis. Discussion – None

ROLL CALL VOTE:

4 Ayes: Aldermen Lockett, Davis, Glispie and Spivey

0 Nays:

0 Abstain:

1 Absent: Ald. Evans

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

II. Law Ordinance, Government Operations & Contract Compliance: Ald. Glispie

**(Committee Meeting TBA)
No Report**

III. Public Works and Utilities: Ald. Davis

**(Committee Meeting TBA)
No Report**

IV. Economic Development, Planning and Zoning: Ald. Spivey

**(Committee Meeting TBA)
No Report**

V. Insurance, Risk Management and Personnel: Ald. Evans

**(Committee Meeting TBA)
No Report per Ald. Lockett**

8. Motion to Open the Floor to the Public

Alderman Lockett moved to open the floor to the public. Second – Alderman Davis. Motion Carried Via Voice Vote.

9. City Clerk Patricia D. Hutson announced there were no email questions submitted by 10:00am today.

10. Motion to Close the Floor to the Public

Alderman Lockett moved to close the floor to the public. Second – Alderman Davis. Motion Carried Via Voice Vote.

11. Aldermanic Reports:

Ald. Spivey Ald. Spivey shared he will have a 4th Ward mask giveaway Saturday at Heritage Plaza from 11:00am to 1-2:00pm or until he runs out of masks.

Ald. Evans - No Report

Ald. Glispie Encouraged residents if they have any concerns please contact him at 708-955-3114.

Ald. Lockett asked residents to please stay safe and be mindful the Pandemic is still very serious.

Ald. Davis - No Report

Mayor Ford shared as of this meeting the City of Country Club Hills has 180 residents who have tested positive and 8 deaths as a result of the COVID-19 Pandemic. Mayor Ford encouraged residents to stay inside and adhere to the Governor's Executive Orders to shelter in place.

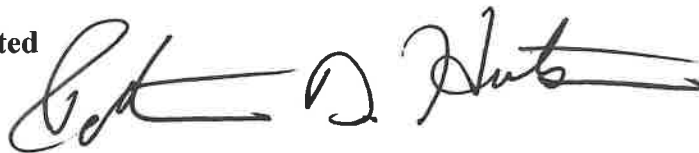
12. Adjournment

Mayor Ford asked for a Motion to adjourn.

Ald. Lockett motioned for adjournment. Second- Ald. Davis. Motion Carried Via Voice Vote and hereby made a part of the Journal Proceedings this date.

Meeting adjourned at 12:17pm

Respectfully submitted

A handwritten signature in black ink, appearing to read "Patricia D. Hutson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Patricia D. Hutson, City Clerk