



REGULAR CITY COUNCIL MEETING MINUTES

4200 W 183rd St. Country Club Hills, IL 60478

Monday, September 28, 2020 at 7:00 PM

1. CALL TO ORDER – JAMES W. FORD, MAYOR

A regular meeting of the City Council, City of Country Club Hills, Cook County, State of Illinois, was held in the City Hall, 4200 W. 183rd Street at 7:05p.m. The meeting was called to order by the Honorable James W. Ford, Mayor. Due to the COVID-19 public health emergency, this meeting is available remotely for elected officials via tele-conference per Governor J.B. Pritzker's Executive 2020.70 issued March 16, 2020.

1a. PLEDGE OF ALLEGIANCE

The Pledge of allegiance was presented by all in attendance.

2. ROLL CALL – PATRICIA D. HUTSON, CITY CLERK

Those on Roll Call answering present were:

Alderman Lockett (on-site), Alderman Davis (tele-conference), Alderman Glispie (on-site), Alderwoman Evans (tele-conference), Alderman Spivey (on-site), Mayor Ford(on-site). Also present: Attorney John Murphey (tele-conference)

3. INVOCATION – CLERGY OR DESIGNEE

Invocation was presented by Pastor Anthony Tiller.

4. JOURNAL PROCEEDINGS

Approval of Meeting Minutes:

- A. Approval - Regular City Council Meeting Minutes 09.14.2020
- B. Approval - Administrative Meeting Minutes 09.21.2020

Alderman Lockett moved for City Council approval of the meeting minutes of the Regular City Council Meeting 09.14.2020 and Administrative Meeting 09.21.2020. Second, Alderman Glispie. Discussion - none.

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

0 Nays:

0 Abstain:

0 Absent:

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

5. COMMUNICATIONS AND REPORTS BY MAYOR FORD:

Mayor Ford shared the current Census 2020 percentage is 72.9% for the City of Country Club Hills. Also, the Black Contractor's held their Annual Event this past Saturday.

6. CITY CLERK'S REPORT – PATRICIA D. HUTSON, CITY CLERK

City Clerk Hutson shared the Census will end on September 30th. Clerk Hutson also shared all voting information to on the www.cookcountyclerk.com website. Lastly, Clerk Hutson encouraged everyone to participate with the Code Red Alert Notification System.

7. CITY COLLECTOR'S REPORT – PATRICIA D. HUTSON, CITY COLLECTOR

City Collector Hutson shared the City Collector's Report 08.31.2020 is in the elected officials packets if there are any concerns to let her know.

8. CITY TREASURER'S REPORT – DEBORAH M. MCILVAIN, CITY TREASURER

City Collector Hutson shared the City Treasurer's Report 8.31.2020 is in the elected officials packets if there are any concerns to let her know .

9. COMMITTEE REPORTS:

Finance Committee – Alderman Lockett, Chairman
(Committee Meeting – TBA)

Approval - Vouchers 09.28.2020

Alderman Lockett moved for City Council approval of 09.28.2020 vouchers in the amount of \$ 489,671.02 to be issued when monies are available. Second, Alderman Davis. Discussion - none.

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

0 Nays:

0 Abstain:

0 Absent:

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

F. Approval - Windsor Estates Agreement

Alderman Lockett moved to table the Windsor Estates Agreement for the next City Council meeting. Second, Alderman Davis. Discussion – Alderman Lockett shared Attorney Murphey will provide clarity on some concerns that have been brought to light. Alderman Lockett will have the tax expert provide clarity on the amount of money the city owes.

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

0 Nays:

0 Abstain:

0 Absent:

Motion Declared Carried and this item has been tabled as of this date.

Law, Ordinance, Government Operations & Contract – Alderman Glispie, Chairman
(Committee Meeting – TBA)

(No Report)

Public Works and Utilities – Alderman Davis, Chairman
(Committee Meeting – TBA)

Alderman Davis provided an update on the MFT street resurfacing program and the bid is set for October 5th. After the bid the MFT and Safe Routes will be brought to the council for a vote. Alderman Davis then shared the Branch Pick up dates which are shared on the website.

Economic Development & Planning, Zoning & Development – Alderman Spivey, Chairman
(Committee Meeting – TBA)

G. Approval - September Business of the Month Awards

Guitar Center, Country Pantry, What A Taco, United Liquor

Alderman Spivey along with EDC Chair Tom Hill and EDC Co-Chair Jennie Betton presented Business of the Month Awards to United Liquor and Country Pantry Businesses. EDC Co-Chair Betton shared the importance of small businesses and thanked them for bringing their businesses to the City of Country Club Hills.

H. Approval - Zoning change request for CRG Integrated Real Estate Solutions from C-4 to M,
Consideration of Plan Development and additional Variances

Alderman Spivey introduced the CRG Development Group who opened the floor for questions regarding the proposed development at the former Girl Scouts property.

The representative shared they are in the process of purchasing the Girl Scout property along with 35 acres behind Windsor Estates for a total of 70 acres. They are looking to develop a 1 million sq ft facility. Mayor asked if there were any questions. Alderwoman Evans asked if the Sunset Lane entrance be closed off? The representative answered they do plan to close it off but they will have to confirm with the Fire Department that the access from 183rd St will be adequate. Sandra Kirk asked for clarity on the location and the rep shared his diagram board. She asked what the residents on Lavergne will see. The rep shared city code is 7ft and he is trying to have the height up to 77ft. The rep shared they will create a berm 13 ft to protect the residents view. Mrs. Kirk asked if approved when will construction begin and end. The rep shared it will begin Spring 2021 and end Spring 2022. Mrs. Kirk asked what type of business will occupy the property. The rep replied it is a speculative facility and hopefully prior to breaking ground they will be able to share who the occupant will be. Mrs. Kirk asked what is a berm, he explained it is a structured mound of dirt, landscaped for separation. Tyrone Hutson inquired per the Public Hearing the rep mentioned there would be a fence installed as well. The rep shared they were looking to provide a landscaped berm and not a fence. Mr. Hutson shared his concern for consideration of a fence to prevent access by children in the area. The rep shared that city code is a 40ft set back and 5ft fence and they will plan to double that.

Alderman Spivey moved for City Council to Approval - Zoning change request for CRG Integrated Real Estate Solutions from C-4 to M, Consideration of Plan Development and additional Variances. Second, Alderman Glispie. Discussion - none.

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

0 Nays:

0 Abstain:

0 Absent:

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

Insurance, Risk Management, and Personnel – Alderwoman Evans, Chairman
(Committee Meeting – TBA)

(No Report)

10. MOTION TO OPEN THE FLOOR TO THE PUBLIC

Alderman Lockett moved for City Council approval to open the floor to the public. Second by Alderman Spivey. Discussion – none.

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

0 Nays:

0 Abstain:

0 Absent:

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

11. PUBLIC PORTION OF MEETING

Helen Meyers, resident shared her concerns with the Building Dept. regarding her Home Owners Association having unlicensed, unbounded contractors to work on their units and she has appealed to the Building Department to stop the work. She has spoken with several inspectors and is here at the meeting to bring this to the Mayor and the council's attention. Ms. Meyers also asked for a meeting with the Mayor and Chief Galvin regarding a separate matter.

Leora Bell, resident inquired as to clarity per Mayor Ford's statement on the abatement for Windsor Estates. Mayor confirmed it is an abatement not a rebate. Ms. Bell also shared the location for mail in ballot boxes in Cook County.

12. MOTION TO CLOSE FLOOR TO THE PUBLIC

Alderman Lockett moved for City Council approval to close the floor to the public. Second by Alderman Glispie. Discussion – none.

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

0 Nays:

0 Abstain:

0 Absent:

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

Sandra Kirk inquired as to whether the city is issuing warnings for trash cans etc. Mayor Ford shared the city has laid off 47 employees and we are working with residents on concerns and we are asking residents to help out and we have been a little more lenient.

13. ALDERMANIC REPORTS

Alderman Spivey shared community services are slow due to staff reduction.

Alderwoman Evans – No Report

Alderman Glispie – No Report

Alderman Lockett asked everyone to be safe and to complete the Census 2020.

Alderman Davis shared the Cornerstone Church will hold their monthly food drive Wednesday from 9am to 12 noon at 4101 W. Flossmoor Rd.

Mayor Ford shared the completion of the CCHPD Vehicle Auction and donation of 22 vehicles by Director Brown, CCHPD staff and City Hall staff.

14. ADJOURNMENT

Alderman Lockett moved for adjournment. Second, Alderman Glispie. Discussion – none.

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

0 Nays:

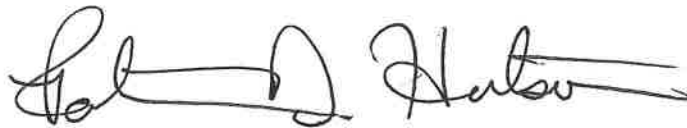
0 Abstain:

0 Absent:

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

The Meeting adjourned at 7:58pm

Respectfully submitted,



Patricia D. Hutson, City Clerk