



## REGULAR CITY COUNCIL MEETING MINUTES

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

Monday, October 26, 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 7:04p.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 (on-site), Alderman Spivey (on-site), Mayor Ford(on-site). Also present: Attorney John Murphey (on-site)

### 3. INVOCATION – CLERGY OR DESIGNEE

Invocation was not presented.

### 4. JOURNAL PROCEEDINGS

#### A. Approval of Meeting Minutes:

Meeting Minutes Administrative Meeting 10.05.2020

Meeting Minutes Regular City Council Meeting 10.12.2020

**Approval - 10.05.2020 Administrative City Council Meeting Minutes and 10.12.2020  
Regular City Council Meeting Minutes**

Alderman Lockett moved for City Council approval of the meeting minutes of the 10.05.2020 Administrative Meeting Minutes and the 10.12.2020 Regular City Council Meeting Minutes. 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 his elation for the acquisition of the Amazon Distribution and package pick-up facility on the Logistics Campus. This will be a robotics facility providing 200-300 jobs. This facility will compliment the surrounding Markham and Matteson Amazon facilities. Mayor Ford shared the recent Executive Order by Governor Pritzker excluding in door dining impacting restaurants and bars in the Southland and several other counties. Alderman Spivey inquired as to whether there will be any consideration for special provisions for establishments to set-up alternative outdoor facilities. Mayor Ford said this is something he would work with the City Council to consider. There was ongoing conversation regarding this matter which will require further discussion.

**Approval - Ordinance Approving the Sale of Certain Property Located at 18921 Willow Avenue in Country Club Hills, IL**

Alderman Lockett moved for City Council approval of the meeting minutes of the Regular City Council Meeting 08.10.2020. Second, Alderman Spivey. Discussion – Per discussion this property will sell for \$195,000.

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.

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

City Clerk Patricia D. Hutson shared information on the upcoming Fall-O'Veen scheduled for Saturday October 31<sup>st</sup> at the Amphitheater 1pm to 3pm. Also, the Omicron Alpha Sigma Chapter of the Phi Beta Sigma Fraternity will provide coffee, water and snacks at City Hall on Election Day from 9am to 3pm as a community service project for Country Club Hills. City Clerk Hutson shared that the Full Gospel Assembly Church will hold a Food Give-away Friday October 30<sup>th</sup> 11:00am to 7:00pm located 3451 W. 175<sup>th</sup> St in Hazel Crest, IL. Hillcrest Baptist Church will hold their Food Give-away Saturday October 31<sup>st</sup> from 9:00am to 12:00pm at 17300 Pulaski Rd in Country Club Hills, IL. Lastly, City Clerk Hutson shared the Provincetown Association will be a polling site on Election Day November 3<sup>rd</sup>. Southwood Elementary School will serve as the Polling site for everyone in Ward 4. Discussion – Alderman Spivey inquired as to how residents were notified and City Clerk Hutson shared per Cook County Clerk letters were mailed to registered voters notifying them of the change.

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

City Collector Hutson shared the City Collector's Report 09.30.2020 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 09.30.2020 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 10.26.2020

Alderman Lockett moved for City Council approval of 10.26.2020 vouchers in the amount of \$ 3,034,799.20 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.

**Approval - Windsor Estates Agreement**

Alderman Lockett moved for City Council approval to table the Windsor Estates Agreement. Second, Alderman Davis. Discussion - Per Mayor Ford this item has yet to be agreed upon in writing.

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.

**Law, Ordinance, Government Operations & Contract – Alderman Glispie, Chairman**  
(No Report)

**Public Works and Utilities** – Alderman Davis, Chairman  
(No Report)

**Economic Development & Planning, Zoning & Development** – Alderman Spivey, Chairman

Alderman Spivey shared there was a recent grand opening at Miracles Revealed with Dr. Glass.

**Insurance, Risk Management, and Personnel** – Alderwoman Evans, Chairman  
(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 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.

**11. PUBLIC PORTION OF MEETING**

Leora Bell, resident inquired as to whether the new restrictions on dining in per the Governor's Executive Orders applies to the Leak's Repast Room?

Andrew Eleby, resident inquired as to whether the new restrictions on dining in per the Governor's Executive Orders applies to the Leak's Repast Room and The Atrium?

There was ongoing discussion between the Mayor and the City Council on this subject matter. This matter will require further interpretation of the Executive Orders and further discussion per Mayor Ford.

Andrew Eleby, resident expressed his concerns regarding SD #160 and his granddaughter's E-Learning program that is not serving the best interest of children and a waste of tax payer dollars. Mr. Eleby inquired as to whether the city can assist him. Mayor Ford shared the school district and the city are separate entities but he will reach out to the new Superintendent and give Mr. Eleby the Superintendent's email tomorrow.

Helen Myers, resident inquired to the City Clerk the status of a FOIA she submitted to ECOMM. City Clerk Hutson advised Ms. Myers that the response was provided via email from ECOMM and cc was provided to City Clerk Hutson.

**12. MOTION TO CLOSE FLOOR TO THE PUBLIC**

Alderman Lockett moved for City Council approval to open 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.

**13. ALDERMANIC REPORTS**

**(No Reports were presented)**

**14. \*ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTION 2(c)(6) The setting of  
a price for sale or lease of property owned by the public body.**

Alderman Lockett moved for adjournment to Executive Session. 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 Regular Meeting adjourned to Executive Session at 7:35pm

As Alderman Davis attended the Regular City Council Meeting via tele-conference he was at this time disconnected from the call ending his meeting attendance.

**15. MOTION TO RETURN TO REGULAR CITY COUNCIL MEETING**

Alderman Lockett moved to return to open session of the Regular City Council Meeting. Second, Alderman Glispie. Discussion – none.

ROLL CALL VOTE: 4 Ayes:Alderman Lockett, Glispie, Evans and Spivey

0 Nays:

0 Abstain:

1 Absent: Alderman Davis

Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings this date. 8:22pm

**16. ADJOURNMENT**

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

ROLL CALL VOTE: 4 Ayes:Alderman Lockett, Glispie, Evans and Spivey

0 Nays:

0 Abstain:

1 Absent: Alderman Davis

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

The Meeting adjourned at 8:23pm

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