



REGULAR CITY COUNCIL MEETING MINUTES

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

Monday, November 23, 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 Glispie (on-site), Alderwoman Evans (on-site), Mayor Ford(tele-conference). Also present: Attorney John Murphey (tele-conference)

Absent: Aldermen Davis and Spivey

3. INVOCATION

The invocation was presented by Mayor Ford.

4. JOURNAL PROCEEDINGS

Approval of Meeting Minutes:

Approval - 11.09.2020 Regular City Council Meeting Minutes

Alderman Lockett moved for City Council approval of the meeting minutes of the 11.09.2020 Regular City Council Meeting Minutes. Second, Alderman Glispie. Discussion - none.

ROLL CALL VOTE: 3 Ayes:Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

5. COMMUNICATIONS AND REPORTS BY MAYOR FORD:

Approval - CRG TIF Development Proposed Subdivision Plat

Alderman Lockett moved for City Council approval of the CRG TIF Development Proposed Subdivision Plat . Second, Alderman Glispie. Discussion – Mayor Ford shared this was a housekeeping item.

ROLL CALL VOTE: 3 Ayes:Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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 Hutson shared the city will have a food sharing drive through on December 19th working in collaboration with local businesses and local school districts 160 and 144. Details will be shared at a later date. City Clerk Hutson also shared the Public Hearing that was scheduled for November 30th at 6pm has been rescheduled for December 14th at 7pm.

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

City Collector's Report as of October 31, 2020

City Collector Hutson shared the City Collector's Report 10.31.2020 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 Treasurer's Report as of October 31, 2020

City Collector Hutson shared the City Treasurer's Report 10.31.2020 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 11.23.2020

Alderman Lockett moved for City Council approval of 11.23.2020 vouchers in the amount of \$ 1,065,858.38 to be issued when monies are available. Second, Alderman Evans. Discussion – Alderman Lockett shared this was inclusive of 3 bond payments.

ROLL CALL VOTE: 3 Ayes: Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

Approval - Berger Agreement

Alderman Lockett moved for City Council approval of the Berger Agreement.
Second, Alderman Glispie. Discussion - none.

ROLL CALL VOTE: 3 Ayes:Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

Approval - CRG/Bremen IGA

Alderman Lockett moved for City Council approval of the CRG/Bremen IGA.
Second, Alderman Glispie. Discussion - none.

ROLL CALL VOTE: 3 Ayes:Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

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: 3 Ayes: Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

11. PUBLIC PORTION OF MEETING

Clifton Graham, resident, inquired about the CRB/CUBE development and asked about the Treasurer's Report. Alderman Lockett and Mayor Ford shared the CUBE development is the development project at the site of the old Girls Scout Center. Mr. Graham also asked if there were any studies to examine the traffic flow near the Amazon facility.

City Clerk Patricia D. Hutson read an email submitted by Ms. Leora Bell, resident at 4:32pm to Clerk Hutson. Ms. Bell shared her concerns of attendance due to the rising number of COVID-19 cases in Illinois and elsewhere. Ms. Bell shared she will not be in attendance for any city meetings inclusive of Chamber of Commerce for which she is the Interim Executive Director. Ms. Bell shared her displeasure with those who remove their masks to speak during meetings and recently during a Chamber of Commerce meeting a member wore their mask around their chin during the entire meeting. Ms. Bell also shared she will not expose herself to those who do not understand the importance of wearing masks. Ms. Bell then requested the City Council to table items 5.A., "Approval – CRG TIF Development Proposed Subdivision Plat" and item 9.B., "Approval – Berger Agreement." as people have not had the opportunity to review, evaluate, and provide input. Lastly, Ms. Bell would appreciate the conference call code so that we can listen in remotely.

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: 3 Ayes:Alderman Lockett, Glispie and Evans

0 Nays:

0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

13. ALDERMANIC REPORTS

Alderman Lockett shared he is working with a group to provide “FREE” COVID-19 testing in the City of Country Club Hills at the Amphitheater. Mayor Ford agreed with the program and asked various questions regarding how this will be shared, if will this be a drive-thru program and the results time for those who will be tested.

There were no reports presented from Aldermen Glispie and Evans.

14. ADJOURNMENT

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

ROLL CALL VOTE: 3 Ayes:Alderman Lockett, Glispie and Evans

0 Nays:

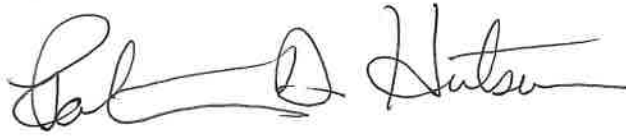
0 Abstain:

2 Absent: Aldermen Davis and Spivey

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

The Meeting adjourned at 7:40pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia D. Hutson". The signature is fluid and cursive, with a large initial "P" and a long horizontal stroke extending across the middle.

Patricia D. Hutson, City Clerk