



SPECIAL CITY COUNCIL MEETING MINUTES

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

Monday, December 28, 2020 at 6:00 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 6:02p.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), Alderman Spivey (tele-conference), Mayor Ford (on-site). Also present: Attorney John Murphey (tele-conference)

Absent: Alderwoman Evans

3. INVOCATION – CLERGY OR DESIGNEE

Invocation was presented by Reverend Anthony Tiller of Jeremiah Temple Church Int'l 4350 W. 180th St. in Country Club Hills

4. COMMUNICATIONS AND REPORTS BY MAYOR FORD:

**Approval - ORDINANCE DESIGNATING THE CITY OF COUNTRY CLUB HILLS
I-57/183rd ST. TAX INCREMENT FINANCING DISTRICT
REDEVELOPMENT PROJECT AREA**

Alderman Lockett moved for City Council approval of Ordinance O-17-20 DESIGNATING THE CITY OF COUNTRY CLUB HILLS I-57/183rd ST. TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA Second, Alderman Glispie. Discussion - none.

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

0 Nays:

0 Abstain:

1 Absent: Alderwoman Evans

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

Approval - ORDINANCE O-18-20 ADOPTING TAX INCREMENT FINANCING FOR THE I-57/183rd ST. TAX INCREMENT FINANCING DISTRICT

Alderman Lockett moved for City Council approval of Ordinance O-18-20 ADOPTING TAX INCREMENT FINANCING FOR THE I-57/183rd ST. TAX INCREMENT FINANCING DISTRICT Regular City Council Meeting Minutes. Second, Alderman Glispie. Discussion - none.

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

0 Nays:

0 Abstain:

1 Absent: Alderwoman Evans

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

Approval – ORDINANCE APPROVING THE CITY OF COUNTRY CLUB HILLS I-57/183rd ST. REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT

Alderman Lockett moved for City Council approval of Ordinance O-19-20 APPROVING THE CITY OF COUNTRY CLUB HILLS I-57/183rd ST. REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT. Second, Alderman Glispie. Discussion - none.

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

0 Nays:

0 Abstain:

1 Absent: Alderwoman Evans

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

Approval - "Resolution Supporting Class 8 Application (The Cubes of Country Club Hills)"

Alderman Lockett moved for City Council approval of Resolution R-07-20 Supporting Class 8 Application (The Cubes of Country Club Hills) Second, Alderman Glispie. Discussion - none.

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

0 Nays:

0 Abstain:

1 Absent: Alderwoman Evans

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

5. 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: 4 Ayes: Alderman Lockett, Davis, Glispie and Spivey

0 Nays:

0 Abstain:

1 Absent: Alderwoman Evans

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

6. PUBLIC PORTION OF MEETING

There were no comments made by members of the public.

7. 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: 4 Ayes: Alderman Lockett, Davis, Glispie and Spivey

0 Nays:

0 Abstain:

1 Absent: Alderwoman Evans

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

8. ADJOURNMENT

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

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

0 Nays:


0 Abstain:

1 Absent: Alderwoman Evans

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

The Meeting adjourned at 6:11pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia D. Hutson", with a long horizontal line extending to the right.

Patricia D. Hutson, City Clerk