



REGULAR CITY COUNCIL MEETING MINUTES

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

Monday, February 08, 2021 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 7:03p.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), Mayor Ford(on-site). Also present: Attorney John Murphey (tele-conference), City Administrator, Carl Estelle (on-site), Director of Public Works, Jerry Townsend (on-site).

Alderwoman Evans - Excused as absent

Alderman Spivey - Excused as absent

3. INVOCATION – CLERGY OR DESIGNEE

Invocation was presented by Pastor Adron Robinson of Hillcrest Baptist Church(on-site)

4. JOURNAL PROCEEDINGS

Approval of Meeting Minutes:

A. Approval - Regular City Council Meeting Minutes 01.25.2021

Approval - 01.25.2021 Regular City Council Meeting Minutes

Alderman Lockett moved for City Council approval of the meeting minutes of the Regular City Council Meeting Minutes 01.25.2021. Second, Alderman Glispie. Discussion – Ald. Davis noted the need of a correction on the address in the minutes as 4911 W. 189th St. to 4311 W. 189th St. City Clerk Hutson confirmed the correction was noted and will be made.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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 disappointment that Kansas City lost the Super Bowl. Mayor Ford then shared a recent meeting he had with the owner of one of the out lots in Country Club Hills. The owner was upset over the recent property tax increase which quadrupled his original amount from 2000. Mayor Ford shared this may be an ongoing concern of businesses due to the increase from Cook County. With these increases the Southland may lose business because of their inability to pay the increasing property taxes. Mayor directed the owner to Cook County regarding the concern.

Mayor Ford shared the City recently purchased two new Police vehicles and one of the vehicles (P-10) was recently rear-ended by a DUI while the officer was providing assistance to a disabled motorist. The officer did not sustain any life threatening injuries and is under observation.

Mayor Ford then shared Amazon is trying to recruit employees for Country Club Hills, Matteson and Markham. Also, Mayor reminded everyone of the Honorable Street Naming of 175th Street in Country Club Hills, Hazel Crest, Markham and Harvey Saturday February 13th 10:00am at 175th and Central Park in Country Club Hills.

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

City Clerk Patricia Hutson shared two readings, one on StageCoach Mary and the other on Rene Lacoste, in commemoration of Black History Month.

7. COMMITTEE REPORTS:

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

A. Approval - Vouchers 02.08.2021

Alderman Lockett moved for City Council approval of 02.08.2021 vouchers in the amount of \$394,649.00 to be issued when monies are available. Second, Alderman Davis. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

B. Windsor Estates Agreement 02.08.2021

Alderman Lockett and Attorney Murphey shared the reasoning for the Windsor Estates Agreement was per a previous agreement for their property taxes which were not completed. The new agreement will correct all previous incomplete property tax agreements between the City of Country Club Hills and Windsor Estates.

C. Approval - Ordinance Amending Ordinance O.04.19 Extending the abatement to 100% for two years then back to 75%

Alderman Lockett moved for City Council approval of Ordinance Amending Ordinance O.04.19 Extending the abatement to 100% for two years then back to 75% . Second, Alderman Davis. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

D. Approval - Ordinance Amending Ordinance No. 0-03-19 "An Ordinance Abating Certain Real Estate Property Taxes"

Alderman Lockett moved for City Council approval of Ordinance Amending Ordinance No. 0-03-19 "An Ordinance Abating Certain Real Estate Property Taxes. Second, Alderman Davis. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

E. Approval - THIRD AMENDMENT TO ANNEXATION AND REDEVELOPMENT AGREEMENTS

Alderman Lockett moved for City Council approval of THIRD AMENDMENT TO ANNEXATION AND REDEVELOPMENT AGREEMENTS. Second, Alderman Davis. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

F. Approval - ORDINANCE AUTHORIZING "THIRD AMENDMENT TO ANNEXATION AND REDEVELOPMENT AGREEMENTS"

Alderman Lockett moved for City Council approval of ORDINANCE AUTHORIZING "THIRD AMENDMENT TO ANNEXATION AND REDEVELOPMENT AGREEMENTS". Second, Alderman Davis. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. 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
(Committee Meeting – TBA)**

A. Approval - Ordinance Restricting Parking in front of Mailboxes within 15 Feet and amending the overnight parking permission restricting to no more than 3 days in a 30 day period

Alderman Glispie moved for City Council approval of Ordinance Restricting Parking in front of Mailboxes within 15 Feet and amending the overnight parking permission restricting to no more than 3 days in a 30 day period. Second, Alderman Lockett. Discussion – Ald. Davis shared his concerns regarding residents parking in front of their homes and the possibility of getting a ticket. Ald. Glispie shared this is a problem in the 1st Ward and the Police Dept cannot address the parking issue without an Ordinance in place. Mayor Ford shared tickets will be issued only per complaint(s) from the homeowner. Attorney Murphey shared he will include this piece in the ordinance. The ordinance will proceed with the addition of tickets will be issued per complaints. Ald. Davis was also concerned about the distance of 15ft. Mayor Ford shared the initial request was 15ft and per checking the length of the U.S. Postal trucks are 15ft the ordinance now reflects 15ft. Ald. Lockett inquired as to how residents will be notified of the ordinance and the changes. Mayor Ford shared information will be shared on the City website and the Police Department website as well. All were in agreement and roll call was made.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

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

A. Approval - IGA for the 2020 Invest in Cook Grant - 183rd Street Rehabilitation Project

Alderman Davis moved for City Council approval of IGA for the 2020 Invest in Cook Grant - 183rd Street Rehabilitation Project. Second, Alderman Lockett. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

B. Approval - Installation of Stop Signs at the Intersection of 189th & Willow Ave

Alderman Davis moved for City Council approval of Installation of Stop Signs at the Intersection of 189th & Willow Ave. Second, Alderman Lockett. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

C. Approval - Installation of Stop Signs at the intersection of 3571 School Drive

D. Alderman Davis moved for City Council approval of Installation of Stop Signs at the intersection of 3571 School Drive. Second, Alderman Lockett. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

E. Approval - IDOT Resolution for Construction on State Highway

Alderman Davis moved for City Council approval of IDOT Resolution for Construction on State Highway. Second, Alderman Lockett. Discussion - none.

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

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

No Report

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

No Report

8. 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, Davis and Glispie

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

9. PUBLIC PORTION OF MEETING

There were public members present requesting to be heard.

10. 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, Davis and Glispie

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

11. ALDERMANIC REPORTS

Alderman Lockett asked everyone for prayers for the family of Rosemary Gage, a long standing resident, and Rev. Gertrude Franklin, a long standing resident with four Master's Degrees who was working on her PHD and mother of Youth Commissioner Alesia Franklin-Allen. Alderman Lockett also shared in the recent celebration of the 105th Birthday of resident Edward L. Wilson of Country Club Hills.

12. ADJOURNMENT

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

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

0 Nays:

0 Abstain:

2 Absent: Ald. Evans and Ald. Spivey

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

The Meeting adjourned at 7:45pm

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 extending from the middle of the name.

Patricia D. Hutson, City Clerk