



## REGULAR CITY COUNCIL MEETING MINUTES

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

Monday, May 24, 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.

### 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), Alderwoman Evans (on-site), Alderman (on-site) and Alderman Edwards(on-site), Mayor Ford(on-site). Also present: Attorney John Murphey (on-site), City Administrator and Carl Estelle (on-site).

Absent – None

### 3. INVOCATION – CLERGY OR DESIGNEE

Invocation was presented by Pastor Dorn of St. John's

### 4. JOURNAL PROCEEDINGS

#### Approval of Meeting Minutes:

Approval - 05.03.2021 Administrative Meeting Minutes

Alderman Lockett moved for City Council approval of Administrative Meeting Minutes 05.03.2021. Second, Alderman Spivey. Discussion – None.

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

0 Nays:

0 Abstain:

0 Absent:

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

Approval - 05.10.2021 Regular Council Meeting Minutes

Alderman Lockett moved for City Council approval of the meeting minutes of the Regular City Council Meeting Minutes 05.10.2021. Second, Alderman Spivey. Discussion – None.

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

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:**

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

City Clerk Patricia D. Hutson shared information on the South Cook County Mosquito Abatement and it's services. The flyers are in the lobby.

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

**City Collector's Report as of 04.30.2021 per City Collector Patricia D. Hutson**

Clerk Hutson shared the report is in the Aldermen's packets and there were any questions to please let her know.

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

**City Treasurer's Report as of 04.30.2021 per City Treasurer Deborah M. McIlvain**

Clerk Hutson shared the report was in the Aldermen's packets and if there were any questions to please let the Treasurer know.

9. **COMMITTEE REPORTS:**

**Finance, Insurance and Risk Management – Alderman Lockett, Chairman**  
(Committee Meeting – TBA)

**Approval - Vouchers 05.24.2021**

Alderman Lockett moved for City Council approval of Vouchers in the amount of \$877,914.14 to be issued when monies are available. Second, Alderman Evans. Discussion – None.

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

0 Nays:

0 Abstain:

0 Absent:

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

**Approval - Renewal 2021 Employee Insurance Benefit Package**

Insurance representative Otis Gilmore shared 2021 Employee Insurance Renewal Exhibits Available to the Group Effective 07/01/2021. There was a slight change in Dental a 4% increase reflecting \$150.00 a month and \$1,800 annually. All other portions of the renewals are 0% increases.

Alderman Lockett moved for City Council approval of the 2021 Renewal of Employee Insurance Benefit Package. Second, Alderwoman Evans. Discussion – None.

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

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** – Alderwoman Evans, Chairman  
(Committee Meeting – TBA)

**Approval - ORDINANCE REPEALING ORDINANCE NO. O-07-20 AND REINSTATING SECTION 13.3.06**

Alderwoman Evans moved for City Council to table the Ordinance REPEALING ORDINANCE NO. O-07-20 AND REINSTATING SECTION 13.3.06. Second, Alderman Lockett. Discussion – None.

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

0 Nays:

0 Abstain:

0 Absent:

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)

No formal report. Alderman Davis will schedule a meeting regarding the CDBG Bids.

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

Alderman Spivey asked to move the City Council for a vote to add Attorney Tiffany as the Legislative Attorney. Clerk Hutson explained that this item was not on the agenda and could not be voted on. Alderman Spivey asked if he could place the item on the Administrative meeting for a vote. Clerk

Hutson explained the Administrative meeting is for discussion and the Regular City Council meeting is for voting. Clerk Hutson asked Alderman Spivey for his preference. After various discussion Alderman Spivey asked the item to be placed on the agenda for the next Regular City Council Meeting Monday June 14<sup>th</sup>. Alderman Spivey shared information on Shred Day June 12<sup>th</sup> at Cooper's Grove from 9am to 12pm.

**Education Operation and Parks and Recs – Alderman Edwards, Chairman**  
(Committee Meeting – TBA)

Alderman Edwards requested information on the roles and responsibilities for his committee. Alderwoman Evans shared her thoughts for Parks and Recs was to be the liaison for CRC tournaments and look at current programs and new programs.

**10. MOTION TO OPEN THE FLOOR TO THE PUBLIC**

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

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

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**

Harry Evans, Park District Commissioner, inquired as to when the Recreation Center will be open to the residents. He shared that residents are concerned that there are no basketball hoops in the parks and would like to know when they would be available. Mayor Ford shared the exercise room is open by reservation with limited hours of operation. Mayor also shared staffing has been an issue to return to a fully operational status. Mayor Ford also shared Park Rentals will resume after July 1<sup>st</sup> and registration begins May 31<sup>st</sup>. Mr. Evans shared the programs should be open in June instead of July. Mr. Evans inquired about summer youth employment. Mayor Ford shared the city will have youth employment for possibly 7 youth confirmed by City Administrator Carl Estelle.

**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 Evans. Discussion – none.

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

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**

Alderman Spivey shared there will be a Gospel Concert June 19<sup>th</sup> with Ms. Tyson.

Alderman Edwards shared he will be going out in the 1<sup>st</sup> Ward to thank residents and sign-up volunteers to clean the parks.

Alderwoman Evans shared Amazon is hiring at \$17.00 an hour with a sign-up bonus. Mayor Ford shared there is a flyer he will share it in June as Amazon prepares to open in August. Mayor Ford also shared UPS is hiring with a sign-up bonus as well.

Mayor Ford shared the city in collaboration with other Southland municipalities will hold a Vaccination Event Wednesday June 9, 2021 at the theater with walk-ups welcome.

**14. ADJOURNMENT**

Alderman Lockett moved for adjournment. Second, Alderwoman Evans. Discussion – none.

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

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 7:44pm

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