



SPECIAL CITY COUNCIL MEETING MINUTES

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

Monday, August 15, 2022 at 7:00 PM

In accordance with the Illinois Open Meetings Act, and in light of the Governor's most recent Declaration Lifting Mask Mandates, Mayor James W. Ford has determined that fully in-person meetings will be conducted.

1a. PLEDGE OF ALLEGIANCE

The Pledge of allegiance was presented by all in attendance and lead by Mayor Ford.

2. INVOCATION – CLERGY OR DESIGNEE

The invocation was not presented at this meeting.

3. CALL TO ORDER – JAMES W. FORD, MAYOR

A Special 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 7:11PM. The meeting was called to order by the Honorable James W. Ford, Mayor

4. ROLL CALL – PATRICIA D. HUTSON, CITY CLERK

Those on Roll Call answering present were:

Alderman Lockett, Alderwoman Evans, Alderman Spivey, Alderman Edwards and Mayor Ford. Also present was the City Administrator Carl Estelle

Excused as Absent – Ald. Davis, Attorney John Murphey and City Treasurer, Deborah McIlvain

5. COMMUNICATIONS AND REPORTS BY MAYOR FORD:

Mayor Ford shared his concern to pass the item on the agenda to start the street repairs. He shared this had been postponed due to the strike and the asphalt and concrete plants. Mayor Ford then shared the Back to School Parade will be discussed during the Administrative Meeting following the Special Meeting.

6. COMMITTEE REPORTS:

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

Approval – Of the Lowest Responsible Bid for the CDBG Resurfacing Project

Alderman Lockett moved for City Council approval of the Lowest Responsible Bid for the CDBG Resurfacing Project. Second, Alderwoman Evans. Discussion – Ald. Lockett shared that D. Construction is listed as the lowest bidder and they have also worked on other projects in CCHills. He also shared having the same contractor will be beneficial in moving equipment and completing projects. Ald. Spivey inquired as to how many streets will be repaired. Mayor Ford shared he will work with Jerry Townsend to get a list and share at a later date. There was ongoing discussion regarding this matter.

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

Nays: 0

Abstains: 0

Absent: 1 Alderman Davis

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

7. 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 Spivey. Discussion – none.

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

Nays: 0

Abstains: 0

Absent: 1 Alderman Davis

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

8. PUBLIC PORTION OF MEETING

No Members of the public spoke as the floor was open.

9. MOTION TO CLOSE FLOOR TO THE PUBLIC

Alderman Lockett moved for City Council approval to close the floor to the public. Second by Alderman Edwards. Discussion – none.

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

Nays: 0

Abstains: 0

Absent: 1 Alderman Davis

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

10. ADJOURNMENT

Alderman Lockett moved for adjournment. Second by Alderman Edwards. Discussion – none.

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

Nays: 0

Abstains: 0

Absent: 1 Alderman Davis

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

The Meeting adjourned at 7:11pm

Respectfully submitted,



Patricia D. Hutson, City Clerk