

SPECIAL CITY COUNCIL MEETING MINUTES

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

Thursday, March 02, 2023 at 7:00 PM

1. CALL TO ORDER - VINCENT E. LOCKETT, MAYOR PRO TEMPORE

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 7:09PM. The meeting was called to order by Vincent E. Lockett, Mayor Pro Tempore.

1a. PLEDGE OF ALLEGIANCE

The Pledge of allegiance was presented by all in attendance and lead by Vincent E. Lockett, Mayor Pro Tempore.

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

Those on Roll Call answering present were:

Alderwoman Evans, Alderman Spivey, Alderman Edwards, and Mayor Pro Tempore Lockett.

Also in attendance were City Administrator Carl Estelle, Attorney Felicia Frazier and the Administrative Team.

3. INVOCATION – CLERGY OR DESIGNEE

Mr. Miller Green presented the invocation for the meeting.

4. **JOURNAL PROCEEDINGS**

Approval of Meeting Minutes:

Approval - City Council Administrative Meeting Minutes 02.13.2023

Approval - City Council Regular Meeting Minutes 02.13.2023

Alderman Evans moved for City Council approval of AP Vouchers as of 02.27.2023 in the amount of \$565,643.26 including an additional voucher for Alderman Spivey of \$1,188.00 as funds are available. Second, Alderman Spivey. Discussion - None

ROLL

CALL VOTE: Ayes:

4 Alderman Lockett, 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.

Approval - "The 5 year Lease Purchase of an Elgin Street Sweeper"

Alderman Evans moved for City Council approval of The 5 year Lease Purchase of an Elgin Street Sweeper. Second, Alderman Spivey. Discussion - None

ROLL

CALL VOTE: Ayes:

3 Alderman Lockett, Evans and Spivey

Nays:

1 Alderman Edwards

Abstains:

0

Absent:

1 Alderman Davis

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)

Alderwoman Evans shared her next Committee Meeting will be held 03.23.2023 at 5:30pm

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

No Report per Mayor Pro Tempore Lockett

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

12. ALDERMANIC REPORTS

Alderman Edwards shared he is working on a budget for a March 14th victory party for the 7th and 8th grade basketball teams. He will keep everyone advised of the date, location and time. He thanked everyone for their donations for the teams and he will continue discussions with SD #144 Superintendent to confirm the celebration.

There were no other Aldermanic Reports shared during this meeting.

13. ADJOURNMENT

Alderwoman Evans moved for adjournment. Second by Alderman Edwards. Discussions – None

ROLL

CALL VOTE: Ayes:

4 Alderman Lockett, 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 7:25pm

Respectfully submitted by,

Patricia D. Hutson, City Clerk