

**CITY OF COUNTRY CLUB HILLS
SPECIAL MEETING
OF THE CITY COUNCIL
Monday, September 21, 2015**

Immediately Following the Administrative Meeting

1. A special meeting of the City Council, City of Country Club Hills, County of Cook, State of Illinois, was held in the City Hall, 4200 W. 183rd Street at 7:59 p.m. The meeting was called to order by the honorable James W. Ford, Mayor.

2. **THOSE ON ROLL CALL ANSWERING PRESENT WERE:**

Aldermen Lockett, Davis, Glispie, Evans and Spivey constituting a quorum of the City Council.

- 3. **Approval/Payment - Urban Communication - Security Cameras Heritage Plaza**
- 4. **Approval/Payment Midwest Construction Contract**
- 5. **Approval/Payment Samsmith Masonry - CCH Theater Fixed Seating**

Alderman Davis moved for Council approval of the payment to Urban Communication (\$26,949.50), Midwest Construction (\$317,359.80) and Samsmith Masonry (\$563,850.00). Second - Alderman Lockett. Discussion - these items were discussed at the Administrative Meeting held earlier in the evening.

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

1 Nays

Alderman Evans

0 Absent

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

6. **Public Portion of Meeting**

Alderman Lockett moved to open the floor to the public. Second -Aldermnan Glispie. Motion Carried Via Voice Vote. No member of the public expressed an interest in addressing the Council. Adleman Lockett moved to close the floor to the public. Second - Alderman Glispie. Motion Carried Via Voice Vote.

7. **ADJOURNMENT:**

A Motion to adjourn was made by Alderman Lockett. Second - Alderman Glispie.
Motion Carried Via Voice Vote.

Meeting adjourned at 8:02 pm

Deborah M. McIlvain, City Clerk