

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
Monday, July 14, 2008**

1. A regular 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 7:00 p.m. The meeting was called to order by the Honorable Dwight W. Welch, Mayor.

a. The Pledge of Allegiance was given by all those in attendance.

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

Aldermen Lee, Comein, Singleton, Lockett, Martin, Ford, and Williams constituting a quorum of the City Council.

Also present were: Deborah McIlvain, City Clerk and Henrietta Turner, City Manager.

Absent was: Aldermen Watts, Hutson, and Battie.

2a. Invocation - The invocation was given by Pastor Blackmon.

3. **Journal of Proceedings:**

A. **Approval of Minutes - Regular City Council Meeting, June 23, 2008**

B. **Approval of Minutes - Administrative Meeting - July 7, 2008**

Alderman Comein moved for Council approval of the minutes of the Regular City Council meeting of June 23, 2008 and approval of the minutes of the Administrative Meeting of July 7, 2008. Second - Alderman Martin. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of June 23, 2008 and the minutes of the Administrative Meeting of July 7, 2008 Carried Via Voice Vote.

4. **Communications and Reports By the Mayor:**

A. **Businesses of the Month**

Harvey's Corner, Harvey Weintraub, Proprietor

Harvey Weintraub, proprietor, was introduced. He explained that Harvey's Corner is a full service facility providing gas, car oil and lube, car wash, convenience store items and liquor. The store features a turtle pond and the car wash features a self-service dog wash. He gave the

hours of operation, address and telephone number and mentioned the adjacent businesses in the plaza: Ya Mon Jamaican Cuisine, Duke's and Lion Cleaners.

Prior to the Police Department presentation, Mayor Welch stated that over 25 youth were arrested in Provincetown this past Saturday evening for curfew violations. He asked that the Provincetown Homeowners Association Board be more diligent and attentive and that parental involvement is necessary. He concluded by reminding everyone that adherence to walking on the sidewalks (where available) and attention to curfew hours was extremely important.

Mayor Welch stated that he had attended funeral services for Patrick Ivy, a Provincetown resident and former City employee who was a victim of violence in Harvey. Mayor Welch stated that he had pledged \$1000 of his own money to start a foundation to mentor young men and was asking that others participate also.

Mayor Welch explained the importance of the CSO program as an augmentation to the Police Department in non-regulatory functions. Police Chief William Brown introduced Officer John Silas. Commander Peers explained that Officer Silas will be the City's new canine officer and Peers explained the training procedure.

B. Presentation - Country Club Hills Police Department

1. Promotions/Appointments

William McCormick, Chairman of the Fire and Police Commission swore in the following individuals: Lt. Anderson, Sgt. Wilson, Sgt. Williams and Sgt. Avila. Sgt Zarnowski was unable to attend the meeting.

2. Swearing in of Community Service Officers

Deborah McIlvain, City Clerk swore in the following individuals as Community Service Officers: Quintana Brown, Lehman Cooper, Arnell Cotton, Michael Smith, Robert Swanson, Erick Taylor, Natalie Valentine, and Fernando Zambrano.

5. City Clerk's Report

City Clerk Deborah McIlvain, reminded everyone that the City's blood drive will be held on Saturday, July 19, 2008 at City Hall. Appointments and walk-ins are welcome. She also stated that the City will be celebrating 50 years on July 12, 2008. Cake and ice cream will be served in the lobby of City Hall throughout the week.

6. Committee Reports

I. Finance: Alderman Watts, Chairman

A. Approval of Vouchers

Alderman Comein moved for the approval of vouchers in the amount of \$1,701,668.41. Second - Alderman Martin. Discussion - Alderman Comein explained that \$20,222.76 of the total dollar amount represents payroll disbursements, \$41,179.15 represents vendor payouts and \$3,246.00 represents Boys II Men concert refunds.

ROLL CALL VOTE 5 Ayes: Aldermen Lee Comein,
Martin, Williams, and Ford.

1 Abstain: Alderman Singleton.

(Alderman Singleton abstained for A.J. Rehab.)

1 Nays Alderman Lockett

(Alderman Lockett voted no for Alexander Lumber, CMM Group and Smitty's Tree Service.)

3 Absent: Aldermen Watts, Hutson and Battie

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

II. Law, Ordinance and Government: Alderman Ford, Chairman

A. Approval of an Ordinance Amending Chapter 7, Miscellaneous Offenses, Article 8 - Garbage, Refuse and Ashes, Section 7.8.10 "Placement of Containers" of the City of Country Club Hills Municipal Code

Alderman Ford moved for Council approval of Ordinance Amendment No OA-05-08, an Ordinance Amending Chapter 7, Miscellaneous Offenses, Article 8 - Garbage, Refuse and Ashes, Section 7.8.10 "Placement of Containers" of the City of Country Club Hills Municipal Code. Second - Alderman Martin. Discussion - it was explained that this would allow residents to set refuse containers out at 12:00 noon.

Lockett, Martin, Williams, and
Ford.

0 Nays

3 Absent: Aldermen Watts, Hutson, and Battie.

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

C. Approval of Resolution for Maintenance (BLR 14230) MFT - \$225,000.00

Alderman Martin moved for Council approval of Resolution No. R-12-08 a Resolution for Maintenance (BLR 14230) MFT \$225,000.00. Second - Alderman Comein. Discussion - it was explained that this had been discussed at the Administrative Meeting and was recommended for approval.

ROLL CALL VOTE 7 Ayes: Aldermen Lee, Comein, Singleton,
Lockett, Martin, Williams, and
Ford.

0 Nays

3 Absent: Aldermen Watts, Hutson, and Battie.

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

D. Rejection of 2008/2009 Ditch Maintenance Bids

Alderman Martin moved for Council rejection of the 2008/2009 Ditch Maintenance Bids. Second - Alderman Singleton. Discussion - it was explained that this had been discussed at the Administrative Meeting and was recommended for approval. This project will be re-bid.

ROLL CALL VOTE 7 Ayes: Aldermen Lee, Comein, Singleton,
Lockett, Martin, Williams, and
Ford.

0 Nays

3 Absent: Aldermen Watts, Hutson, and Battie.

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

IV. Economic Development Alderman Hutson, Chairman

No Report

V. Planning, Zoning and Development Alderman Lockett Chairman

**A. Approval of an Ordinance Granting a Variance From Chapter 16
“Stormwater and Flood Plain Management” of the Country Club
Hills Municipal Code**

Alderman Lockett moved for Council approval of Ordinance No O-12-08, an Ordinance Granting a Variance From Chapter 16 “Stormwater and Flood Plain Management” of the Country Club Hills Municipal Code. Second - Alderman Lee. Discussion - it was explained that this was discussed at the administrative meeting and was recommend to the full Council for approval. This will provide for stormwater and flood plain management for Churchill Downs Phase II.

ROLL CALL VOTE 7 Ayes: Aldermen Lee, Comein, Singleton,
Lockett, Martin, Williams, and
Ford.

0 Nays

3 Absent: Aldermen Watts, Hutson, and Battie.

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

VI. Insurance and Risk Management Alderman Comein, Chairman

No Report

VII. Community and Park Activities

Alderman Singleton, Chairman

A. Approval of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition

Alderman Singleton moved for Council approval of Ordinance No O-13-08, an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition. Second - Alderman Comein. Discussion - it was explained that this had been discussed at the Administrative Meeting and was recommended to the full Council for approval. This will allow for the replacement of treadmills.

ROLL CALL VOTE

7 Ayes: Aldermen Lee, Comein, Singleton, Lockett, Martin, Williams, and Ford.

0 Nays

3 Absent: Aldermen Watts, Hutson, and Battie.

Motion Declared Carried and Hereby Made a Part of the Original

VIII. Contract Compliance

Alderman Martin, Chairman

No Report

IX. Special Committee - Schools & Education

**Alderman Williams,
Chairman**

Mayor Welch stated that Deputy Chief Teri O'Donnell will be meeting with the School Districts prior to the beginning of the new school year.

7. Aldermen's Reports

Alderman Singleton offered condolences to the Ivy family. She suggested a mentoring program for young women.

Alderman Ford suggested that the young men's and young women's mentoring programs be combined.

Alderman Lee offered her condolences to the Ivy family.

Alderman Williams agreed that additional programming was needed for young men and women.

Alderman Martin remarked regarding military personnel that he met over the weekend in Joliet.

8. ADJOURNMENT:

A Motion to adjourn was made by Alderman Comein. Second - Alderman Lee.
Motion Carried Via Voice Vote and hereby made a part of the original journal of proceedings
this date.

Meeting adjourned at 7:57 pm.

Deborah M. McIlvain, City Clerk

Meeting taped by the Cable Commission