

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
Monday, December 8, 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 Alderman Victor Watts.

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

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

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

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

Absent was: Mayor Welch.

- 2a. Invocation - The invocation was given by Alderman Thomas Comein.

Alderman Comein moved for Council approval to appoint Alderman Victor Watts as Mayor Pro Temp. Second - Alderman Lockett. Discussion - none. Motion Carried Via Voice Vote.

3. **Journal of Proceedings:**

- A. **Approval of Minutes - Regular City Council Meeting, November 24, 2008**
  - B. **Approval of Minutes - Administrative Meeting - December 1, 2008**

Alderman Hutson moved for Council approval of the minutes of the Regular City Council meeting of November 24, 2008 and for approval of the minutes of the Administrative Meeting of December 1, 2008. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of November 24, 2008 and the minutes of the Administrative Meeting of December 1, 2008 Carried Via Voice Vote.

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

- A. **Businesses of the Month**
    1. **McDonald's - Derrick & Christine Lott, Proprietors**

Derrick and Christine Lott were introduced. They explained that they have been owner/operators of McDonald's for over seven years and currently run four other restaurants. They stated that McDonald's is excited to be a part of the Country Club Hills business community and that the store is featuring new products. They concluded by announcing that the store is always in the process of hiring quality applicants and anyone interested should contact them.

**2. Work Wear Uniforms - Marlyn Williams, Proprietor**  
Not present

**B. Proclamation - December 2008 as National Drunk and Drugged Driving (3D) Prevention Month**

Alderman Hutson moved for Council approval of a Proclamation naming December 2008 as National Drunk and Drugged Driving (3D) Prevention Month. Second - Alderman Comein. Motion Carried Via Voice Vote.

**C. Presentation - Tom Joseph, Realtors Association**

Tom Joseph of the Illinois Association of Realtors was introduced. He explained to the Council that real estate transactions add 11.9 billion in revenue to the economy of the State of Illinois. He distributed and discussed a study recently completed by the Illinois Association of Realtors showing the average spent by buyer and seller, the average home price, and the average expenditure. The second part of the study is broken down by metropolitan areas in the State of Illinois and provides data important to the health and viability of the state.

**5. City Clerk's Report**

No Report

**6. Committee Reports**

**I. Finance: Alderman Watts, Chairman**

**A. Approval of Vouchers**

Alderman Comein moved for the approval of vouchers in the amount of \$552,909.60. Second - Alderman Battie. Discussion - none.

**ROLL CALL VOTE**      9 Ayes:      Aldermen Watts, Hutson, Battie, Comein,

Singleton, Lockett, Martin, Williams and Ford.

0 Nays

1 Abstain: Alderman Lee.

0 Absent

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

**B. Approval of an Ordinance Abating the City's 2008 Levy as to a Parcel of Property Commonly Referred to as the Wal-Mart Property**

Alderman Comein moved for Council approval of Ordinance No O-19-08, an Ordinance Abating the City's 2008 Levy as to a Parcel of Property Referred to as the Wal-Mart Property. Second - Alderman Lee. Discussion - it was explained that this is done annually in accordance with the incentive agreement with Wal-Mart.

**ROLL CALL VOTE**      8 Ayes: Aldermen Watts, Lee, Battie, Comein, Singleton, Martin, Williams and Ford.

2 Nays Aldermen Hutson and Lockett.

0 Absent

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

**C. Approval of Intergovernmental Agreement By and Between the Cook County Emergency Telephone System Board and the City of Country Club Hills for the Funding of a 9-1-1 Surcharge Reallocation FY 2009**

Alderman Comein moved for Council approval of the Intergovernmental Agreement By and Between the Cook County Emergency Telephone System Board and the City of Country Club Hills for the Funding of a 9-1-1 Surcharge Reallocation FY 2009. Second - Alderman Lee. Discussion - it was explained that this would allow the City to accept grant funds in relation to the 9-1-1 surcharge reallocation for FY 2009.

**ROLL CALL VOTE**      10 Ayes:      Aldermen Watts, Lee, Hutson, Battie,  
Comein, Singleton, Lockett, Martin,  
Williams and Ford.

0 Nays

0 Absent

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

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

No Report

**III. Public Works and Utilities      Alderman Battie, Chairman**

No report

**IV. Economic Development      Alderman Hutson, Chairman**

No Report

**V. Planning, Zoning and Development      Alderman Lockett Chairman**

No Report

**VI. Insurance and Risk Management      Alderman Comein, Chairman**

No Report

**VII. Community and Park Activities      Alderman Singleton, Chairman**

No Report

**VIII. Contract Compliance      Alderman Martin, Chairman**

No Report

**IX. Special Committee - Schools & Education      Alderman Williams,  
Chairman**

No Report

**7. Aldermen's Reports**

Alderman Lockett wished everyone Happy Holidays.

Alderman Comein announced that he became a grandfather with the birth of his new granddaughter.

Alderman Martin asked that everyone check on their neighbors during this cold weather. He also asked that everyone check on their smoke and carbon monoxide detectors.

Alderman Williams reminded everyone to drive carefully during the winter weather.

**8. ADJOURNMENT:**

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

Meeting adjourned at 7:17 pm.

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Deborah M. McIlvain, City Clerk

Meeting taped by the Cable Commission