

**CITY OF COUNTRY CLUB HILLS  
SPECIAL MEETING  
OF THE CITY COUNCIL  
Monday December 15, 2008  
7:00pm**

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 7:00 pm. The meeting was called to order by the Alderman Victor Watts. The Pledge of Allegiance was said by all of those present.

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/Collector; Michael Gleason, City Treasurer; and Henrietta Turner, City Manager.

Absent was: Mayor Welch.

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

3. **JOURNAL OF PROCEEDINGS**

- I. **Approval of Vouchers**

Alderman Comein moved for Council approval of vouchers in the amount of \$417,349.50. Second - Alderman Lee. Discussion - none.

<b>ROLL CALL VOTE</b>	5 Ayes:	Aldermen Watts, Lee, Battie, Comein, and Williams.
	4 Abstain:	Aldermen Hutson, Singleton, Lockett and Martin.
	1 Nays:	Alderman Ford

Alderman Ford cast a no vote for Intelligent Solutions, MasterCard and GIS.

0 Absent:

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

**4. Approval of Ordinance Providing for the Levy, Assessment and Collection of the Taxes for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009**

Alderman Comein moved for Council approval of Ordinance No. O-20-08, an Ordinance Providing for the Levy, Assessments, and Collection of the Taxes for Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009. Second - Alderman Lee. Discussion - Alderman Comein explained that the levy ordinance represents a 3.9% levy. Alderman Williams explained the need for a 3.9% levy due to COLA increases in the union contracts and funding mandated by the State for the fire and police pension funds.

**ROLL CALL VOTE**

6 Ayes: Aldermen Watts, Lee, Comein, Martin, Williams, and Ford.

3 Nays Aldermen Hutson, Singleton, and Lockett.

1 Abstain: Alderman Battie

0 Absent:

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

**ADJOURNMENT:**

A Motion to adjourn was made by Alderman Comein. Second - Alderman Lee. Motion Carried Via Voice Vote.

Meeting adjourned at 7:06 pm.

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Deborah M. McIlvain, City Clerk