

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
Monday, January 12, 2009**

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, Battie, 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 were: Mayor Welch, Alderman Hutson, Alderman Lee, Alderman Comein, and Alderman Singleton.

- 2a. Invocation - The invocation was given by Father Marty Marren, of St. Emeric Church. Father Marren offered a special prayer for the speedy recovery of Matthew Welch.

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

Mayor Pro Temp Watts explained that Mayor Welch's absence was due to his son, Matthew, being critically ill.

3. **Journal of Proceedings:**

- A. **Approval of Minutes - Regular City Council Meeting, December 8, 2008**
 - B. **Approval of Minutes - Special City Council Meeting - December 15, 2008**

Alderman Martin moved for Council approval of the minutes of the Regular City Council meeting of December 8, 2008 and for approval of the minutes of the Special City Council Meeting of December 15, 2008. Second - Alderman Battie. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of December 8, 2008 and the minutes of the Special City Council Meeting of December 15, 2008 Carried Via Voice Vote.

4. Communications and Reports By the Mayor:

A. Proclamation - 2009 Girl Scout Cookie Sale Time

Alderman Martin moved for Council approval of a Proclamation declaring January 1 - March 29, 2009 as Girl Scout Cookie Sale Time. Second - Alderman Lockett. Discussion - none. Motion Carried Via Voice Vote.

B. Presentation - Environmental Commission - 2008 Holiday House Decorating Contest Winners

Members of the Environmental Commission presented awards to the winners of the 2008 Holiday House Decorating Contest: Ward 1 - the Gregory Family and the Cumbo Family, Ward 2 - the Glover Family and the Smith Family, Ward 3- the Davis Family and St. Coletta's, Ward 4 - the Walton Family, Ward 5 - the Cooley Family and the Lee/Grady Family. Grand prize winners were the Schmidt Family.

C. Presentation - Knights of Columbus to Wal-Mart and Country Club Hills PADS sites

Members of the Knights of Columbus thanked the City for the opportunity to volunteer at the theater and during the Halloween events. They presented checks in the amount of \$350 each to the PADS coordinators at the United Christian Church site and the St. Emeric Church site. PADS thanked Jackie Dougherty, from Wal-Mart, for Wal-Mart's contribution of gifts and dinners for the PADS sites on Christmas Eve.

D. Presentation to St. Vincent DePaul Society

A check in the amount of \$211 was presented to St. Vincent DePaul volunteers Lorraine Korte and Jean O'Brien representing donations received by the City. Ms. Korte explained that the St. Vincent DePaul Society is based at St. Emeric Parish and assisted residents of Country Club Hills that are in need. She concluded by thanking the City for its continued support.

5. City Clerk's Report

No Report

6. Committee Reports

I. Finance:

Alderman Watts, Chairman

A. Approval of Vouchers

Alderman Lockett moved for the approval of vouchers in the amount of \$1,159,156.54.
Second - Alderman Martin. Discussion - none.

ROLL CALL VOTE 5 Ayes: Aldermen Watts, Battie, Martin, Williams
and Ford.

1 Nays Alderman Lockett

Alderman Lockett cast a no vote for Castle Construction, Midwest Suburban Publishing, and Wal-Mart.

4 Absent Aldermen Hutson, Lee, Comein, and
Singleton.

**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

Alderman Battie reminded everyone that seniors' driveways will be cleared of
snow after the streets are cleared.

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 Williams reminded everyone to check on their neighbors during the inclement weather.

Alderman Martin wished everyone a Happy New Year, stated that economic relief should be forthcoming with the new Presidential administration, and reminded everyone to walk and drive safely during the inclement weather.

Alderman Lockett wished everyone a Happy New Year, offered congratulations to those Meadowview students that will be attending the Presidential inauguration in Washington, D.C., and thanked Director of Public Works, Paula Smothers for her quick response and attention to a resident's request.

8. ADJOURNMENT:

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

Meeting adjourned at 7:24 pm.

Deborah M. McIlvain, City Clerk

Meeting taped by the Cable Commission