

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
May 10, 2010**

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 Hutson, Battie, Comein, Singleton, Martin, Ford, Williams, Burris, and Mayor Welch constituting a quorum of the City Council.

Also present were: Deborah McIlvain, City Clerk; Michael Gleason, City Treasurer; and Henrietta Turner, City Manager.

Alderman Lockett arrived at 7:04 pm.

Absent was: Alderman Lee.

2a. Invocation - The invocation was given by Pastor Kennon Richards, from United Christian Church.

3. **Journal of Proceedings:**

A. **Approval of Minutes - Regular City Council Meeting, April 26, 2010**

B. **Approval of Minutes - Administrative Meeting, May 3, 2010**

Alderman Hutson moved for Council approval of the minutes of the Regular City Council meeting of April 26, 2010 and approval of the minutes of the Administrative Meeting of May 3, 2010. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of April 26, 2010 and the minutes of the Administrative Meeting of May 3, 2010 Carried Via Voice Vote.

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

A. **Approval of Commission Appointments**

1. **Lonnell Mackey - Veterans Commission**

2. **La’Kitta Wallace - Economic Development Commission**
3. **Donald Boersma - Chairman, 911 Emergency Telephone Systems Board**

Alderman Hutson moved for Council approval of the appointment of Lonnell Mackey (Veterans Commission), La’Kitta Wallace (Economic Development Commission) and Donald Boersma (Chairman 911 Emergency Telephone Systems Board). Second - Alderman Comein. Motion Carried Via Voice Vote. Mr. Mackey and Ms. Wallace introduced themselves to the Council and stated they were looking forward to serving on their respective commissions. Mayor Welch stated that Donald Boersma was a life long resident of Country Club Hills and would offer his expertise and experience to the Board.

B. Presentation - Patricia Hutson and Paula Smothers - Susan B. Kolman Walk for the Cure

Ms. Hutson and Ms. Smothers were introduced to the Council. They explained that they will be participating in the Susan B. Kolman 60 mile, 3 day Walk for the Cure on August 6, 7, and 8. They are asking for financial support. Alderman Hutson pledged support and Mayor Welch stated that support would be forthcoming from both the Matthew Welch Foundation and the City.

C. Presentation - Teacher of Distinction Award

JoAnn Wade presented Teacher of Distinction Awards to the following: Terri Robinson, Chardel Johnson, Velda Erie, Sharon Hill, Stephanie McGill, and Linda Friesser. Winners represented teachers from School District 160, School District 144 and St. John’s Lutheran School. They each received a \$100 gift card from the Teacher’s Store and 2 concert tickets to the City’s theater. Alderman Singleton announced that Mrs. Brumstead (also a teacher) was in the audience.

Mayor Welch announced the following:

- The City’s Annual Water Quality Report is in the mail. Water conservation is encouraged throughout the summer months.
- Several new businesses were announced: Verizon, Michael’s Fresh Market, Baskin Robbins/Dunkin Donuts (new owner) Premier Ob/Gyn and DaCloset.
- Access Community Health Care is interested in constructing a wellness facility on the City Campus which would feature pharmacy, eye care, dental care, well baby care, diabetes care and senior healthcare. A senior center, offices, and greenroom

suites are proposed. It is anticipated that the project would be funded by grants. Donna Williams of Access became interested in the site while attending the City's summer concerts.

5. City Clerk's Report

No report

6. Committee Reports

I. Finance: Alderman Ford, Chairman
(Committee Meeting May 20, 2010 6:30 pm)

No Report

II. Law, Ordinance and Government: Alderman Martin, Chairman
(Committee Meeting June 14, 2010 6:00 pm)

There was no report from Committee Chairman, Alderman Martin. Alderman Burriss moved for Council approval to amend the part-time police employment policy. Second - Alderman Lockett. Alderman Hutson moved to table this item for further discussion. Second - Alderman Comein. Motion Carried Via Voice Vote.

II. Public Works and Utilities Alderman Battie, Chairman
(Committee Meeting June 7, 2010 6:30 pm)

A. Approval of Mowing of Rights of Ways and Ditches Bid

Alderman Battie moved for Council approval to award the bid for Mowing of Rights of Ways and Ditches to Property Care Management for 2 years in the amount of \$119,550 per year. Second - Alderman Comein. Discussion - it was explained that this had been discussed at the Public Works Committee Meeting and the Administrative Meeting.

ROLL CALL VOTE	6 Ayes:	Aldermen Hutson, Battie, Comein, Martin, Williams, and Ford.
	1 Nays:	Alderman Singleton
	2 Abstain:	Aldermen Lockett and Burriss.

1 Absent: Alderman Lee.

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

**IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting June 2, 2010 6:00 pm)**

**A. Approval of an Ordinance Approving a Liquor License for Genesis,
4838 West 183rd Street (new Owner)**

Alderman Hutson moved for Council approval of Ordinance No O-11-10, an Ordinance Approving a Liquor License for Genesis, 4838 West 183rd Street (new Owner). 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.

ROLL CALL VOTE 9 Ayes: Aldermen Hutson, Battie, Comein,
Singleton, Lockett, Martin, Williams,
Ford and Burris.

0 Nays:

1 Absent: Alderman Lee.

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

**B. Approval of a Resolution Applying Pro-Rata Unused Portion of
Genesis Liquor License Fee to New License**

Alderman Hutson moved for Council approval of Resolution No R-10-10 a Resolution Applying Pro-Rata Unused Portion of Genesis Liquor License Fee to New License. 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.

ROLL CALL VOTE 9 Ayes: Aldermen Hutson, Battie, Comein,
Singleton, Lockett, Martin, Williams, Ford
and Burris.

0 Nays:

1 Absent: Alderman Lee.

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

**V. Planning, Zoning and Development Alderman Lockett Chairman
(Committee Meeting May 11, 2010 7:00 pm)**

No Report

**VI. Insurance and Risk Management Alderman Comein, Chairman
(Committee Meeting May 18, 2010 5:00 pm)**

No Report

**VII. Community and Park Activities Alderman Singleton, Chairman
(Committee Meeting June 1, 2010 7:00 pm)**

Alderman Singleton announced that the Youth Baseball Parade will be Saturday May 15, 2010.

**VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting May 11, 2010 6:30 pm)**

No Report

**IX. Special Committee - Schools & Education Alderman Williams,
Chairman
(Committee Meeting May 20, 2010 5:00 pm)**

Alderman Williams stated that it was refreshing to recognize quality educators.

7. Aldermen's Reports

Alderman Lockett mentioned a resident that had contacted the water department regarding a water meter issue. Mayor Welch stated that the resident had also contacted him and that the issue was being addressed by the Water Department. Alderman Lockett continued by reminding everyone that the Ward 2 Community Policing Meeting is May 19, reminded parents of the curfew laws, and wished everyone a Happy Mother's Day.

Alderman Singleton reminded everyone that the Ward 1 Community Policing Meeting is May 12 at 7 pm at the Police Department

Alderman Martin wished everyone a Happy Mother's Day.

Alderman Hutson announced that the 2010 Country Club Hills Palomino Baseball team for boys 18-19 years old would begin its season on June 4 at Hillcrest High School.

Alderman Ford reminded everyone that the Ward 4 Community Policing Meeting will be May 18 at the Police Department.

Alderman Battie stated the next Public Works Committee Meeting will be June 7 at 6:30 pm and the Ward 5 Community Policing Meeting will be May 25 at 7:00 pm at City Hall. He reminded everyone that the City's water rates are a pass through from the City of Chicago and the Village of Oak Lawn. (Alderman Lockett stated that the Village of Flossmoor had not raised their rates)

Alderman Comein reminded everyone that the Ward 3 Community Policing Meeting will be held on May 26 at the CRC at 7 pm. He also stated that the City of Chicago charges residents for their water meters and the City of Country Club Hills does not.

Alderman Williams reminded everyone of the Ward 2 Community Policing Meeting and encouraged residents to report vacant and unkempt properties to the Building Department.

Alderman Burris thanked the Board of Review for their recent assistance at the Flossmoor Public Library. He explained that an elected official could bring legislation forward during a meeting.

8. ADJOURNMENT:

A Motion to adjourn was made by Alderman Hutson. Second - Alderman Comein.

Motion Carried Via Voice Vote and hereby made a part of the original journal of proceedings this date.

Meeting adjourned at 8:13 pm.

Deborah M. McIlvain, City Clerk

Meeting taped by the Cable Commission