CITY OF COUNTRY CLUB HILLS REGULAR MEETING OF THE CITY COUNCIL May 24, 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 Alderman Tyrone Hutson.
 - a. The Pledge of Allegiance was given by all those in attendance.

2. THOSE ON ROLL CALL ANSWERING PRESENT WERE:

Aldermen 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 Michael Gleason, City Treasurer.

Alderman Burris arrived at 7:02 pm.

Absent were: Mayor Welch and City Manager, Henrietta Turner.

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

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

3. Journal of Proceedings:

A. Approval of Minutes - Regular City Council Meeting, May 10, 2010

B. Approval of Minutes - Administrative Meeting, May 17, 2010

Alderman Lee moved for Council approval of the minutes of the Regular City Council meeting of May 10, 2010 and approval of the minutes of the Administrative Meeting of May 17, 2010. Second - Alderman Martin. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of May 10, 2010 and the minutes of the Administrative Meeting of May 17, 2010 Carried Via Voice Vote.

4. Communications and Reports By the Mayor:

none

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5. City Clerk's Report

No report

6. Committee Reports

I. Finance: Alderman Ford, Chairman (Committee Meeting June 24, 2010 6:30 pm)

A. Approval of Vouchers

Alderman Ford moved for the approval of vouchers in the amount of \$1,376,436.87. Second - Alderman Comein. Discussion - none.

ROLL CALL VOTE	7 Ayes:	Aldermen Hutson, Battie, Comein, Lockett, Martin, Williams, and Ford.
	2 Nays:	Aldermen Lee and Burris

Alderman Lee cast a no vote for all vouchers. Alderman Burris cast a no vote for City of Chicago, Motorworks, Planning Resources, Southtown/Star, and Theobald and Associates.

1 Abstain: Alderman Singleton

0 Absent.

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

B Approval of an Ordinance Declaring Certain Cit Owned Equipment Surplus and Authorizing Its Disposition

Alderman Ford moved for Council approval of Ordinance No. O-12-10, and Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition. Second - Alderman Lee. Discussion - it was explained that this allows for disposal of equipment that the City can no loner use.

ROLL CALL VOTE10 Ayes:Aldermen Hutson, Lee, Battie, Comein,
Singleton, Lockett, Martin, Williams, Ford
and Burris.

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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 Martin, Chairman (Committee Meeting June 14, 2010 6:00 pm)

No report

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

No report

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

No report

V. Planning, Zoning and Development Alderman Lockett Chairman (Committee Meeting June 8, 2010 7:00 pm)

No Report

VI. Insurance and Risk Management Alderman Comein, Chairman (Committee Meeting June 17, 2010 5:00 pm)

No Report

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

No Report

VIII. Contract Compliance Alderman Lee, Chairman (Committee Meeting June 8, 2010 6:30 pm)

No Report

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IX. Special Committee - Schools & Education

Alderman Williams, Chairman

(Committee Meeting June 17, 2010 5:00 pm)

Alderman Williams reported that the Charter School in District 227 has been approved by the Illinois State Board of Higher Education.

7. Aldermen's Reports

Alderman Burris announced that a community meeting will be held on May 27 from 6:30 to 8 pm at the Flossmoor Village Hall.

Alderman Williams offered congratulations to all graduates, welcomed home all college students and stated that the City has many available summer activities.

Alderman Comein reminded everyone that the Ward 3 Community Policing Meeting will be May 26 at the CRC, the Memorial Day Celebration will be May 31 at City Hall at 11 am, the Senior Health Fair will be June 16 from 10-2 in the Pavilion and the Senior Spelling Bee will be June 2 from 1-3 in the Oak Room. He ended by stating "Go Blackhawks."

Alderman Battie reminded everyone that the Ward 5 Community Policing Meeting will be May 25 at City Hall. He also stated that some tickets are still available for the Toni Braxton concert on June 5.

Alderman Ford stated that the Youth Mentoring Program will be having a college tour to Devry on June 12 and IIT on June 19. There is a \$5 charge for the IIT tour.

Alderman Lee offered congratulations to the Hillcrest graduates. She reminded everyone that the Ward 1 Community Policing Meeting will be held on June 9 at 7 pm at the Police Department.

Alderman Martin offered congratulations to all graduates.

Alderman Singleton reminded everyone to keep an eye on their neighbors during the summer heat, watch for children playing and have a safe summer.

Alderman Lockett offered congratulations to all recent graduates. He reminded residents to make sure that their garage doors are closed. He stated that applications are still being accepted for summer internships at City Hall. Interested individuals should contact Earlene Hayden.

Alderman Hutson stated that the Palomino boys baseball team will begin their season on June 1 at Hillcrest High School.

City Council Meeting May 24, 2010 Page -4Alderman Ford moved to open the floor to the public. Second - Alderman Lee. Discussion - none. Motion Carried Via Voice Vote.

The following individuals addressed the Council:

Portia Jones, 18041 Baker Avenue addressed the Council and stated that she has been unable to mow her rear yard because of a possible coyote. Alderman Hutson stated that he will assist with resolution of this issue.

Don Green, Sweet Geogia Brown's, addressed the Council and stated that he will be hosting a Corvette car show on May 29 at 12:00 pm.

Alderman Comein moved to close the floor to the public. Second - Alderman Lee. Motion carried Via Voice Vote.

8. ADJOURNMENT:

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

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

Meeting adjourned at 7:18 pm.

Deborah M. McIlvain, City Clerk

Meeting taped by the Cable Commission

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