CITY OF COUNTRY CLUB HILLS REGULAR MEETING OF THE CITY COUNCIL July 12, 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, 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: Alderman Burris.

2a. Invocation - The invocation was given by Pastor Robinson, Hillcrest Baptist Church. He asked that everyone remember Doris Kennon, wife of Pastor Howard Kennon, United Christian Church. Service arrangements were announced.

3. Journal of Proceedings:

A. Approval of Minutes - Regular City Council Meeting, June 28, 2010

Alderman Hutson moved for Council approval of the minutes of the Regular City Council meeting of June 28, 2010. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of June 14, 2010 Carried Via Voice Vote.

4. Communications and Reports By the Mayor:

Mayor Welch announced the following:

- The City Council meeting will not be filmed by the Cable Commission as repairs are still being made to the lower level of City Hall. It is estimated that the mold and flood damage will be repaired within the next three weeks.
- Aldermen are asked to provide updated email addresses for delivery of their Council meeting packets.

5. City Clerk's Report

No Report.

- **6.** Committee Reports
 - I. Finance: Alderman Ford, Chairman (Committee Meeting July 22, 2010 6:30 pm)
 - A. Approval of a Resolution Extending the City's Line of Credit with First Midwest Bank

Alderman Ford moved for Council approval of Resolution No R-13-10, a Resolution Extending the City's Line of Credit with First Midwest Bank. Second - Alderman Comein. Discussion - It was explained that the State of Illinois owes the City approximately \$4 million, the original line of credit was for 2.5 million and is being renewed for 1 million. Mayor Welch explained that the City will be pursuing tax anticipation warrants as the 7 million in property taxes usually received in November/December may not be received until January.

ROLL CALL VOTE 6 Ayes: Aldermen Hutson, Battie, Comein,

Martin, Williams, Ford.

3 Nays: Aldermen Lee, Singleton, and Lockett.

1 Absent: Alderman Burris

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 August 9, 2010 6:00 pm)

Alderman Martin reported that ordinances will be forthcoming from the committee.

II. Public Works and Utilities Alderman Battie, Chairman

No report

(Committee Meeting - TBA)

IV. Economic Development

Alderman Hutson, Chairman

(Committee Meeting August 4, 2010 6:00 pm)

A committee meeting is scheduled for August 4, 2010 at 6:00 pm

V. Planning, Zoning and Development Alderman Lockett Chairman (Committee Meeting July 13, 2010 7:00 pm)

A committee meeting is scheduled for July 13, 2010 at 7 pm.

VI. Insurance and Risk Management Alderman Comein, Chairman (Committee Meeting July 15, 2010 5:00 pm)

No Report

VII. Community and Park Activities Alderman Singleton, Chairman (Committee Meeting August 3, 2010 7:00 pm)

A committee meeting is scheduled for August 3, 2010 at 7 pm.

VIII. Contract Compliance Alderman Lee, Chairman (Committee Meeting July 13, 2010 6:30 pm)

A committee meeting is scheduled for July 13, 2010 at 6:30 pm.

IX. Special Committee - Schools & Education Alderman Williams, Chairman (Committee Meeting July 15, 2010 5:00 pm)

Alderman Williams reminded everyone that schools are also dealing with financial difficulties. He also encouraged parents to enroll their children in summer programs.

7. Aldermen's Reports

Mayor Welch announced that he, the City Manager and Aldermen Ford and Burris will be meeting with the mayors of Dolton, Riverdale, and Oak Forest regarding the proposed 911 dispatch center in an effort to provide enhanced services to the region.

Alderman Martin informed residents of Ward 5 that they may call him directly on his cell phone with questions and concerns.

Alderman Hutson stated that baseball scouts will be at Rich Central High School to see the Palomino baseball team whose record is 10 and 4. He also stated that the minor league team's record is 5 and 5.

Alderman Ford reminded everyone that the Ward 4 Community Policing Meeting will be held on July 20 at 7 pm.

Alderman Battie reminded everyone that the Public Works Committee Meeting will be held on August 2 at 7 pm and the Ward 5 Community Policing Meeting will be held on July 27 at 7 pm.

Alderman Comein stated that the 4 way stop signs are being installed at the intersection of 185th Street and Baker Avenue.

Alderman Lockett welcomed Alderman Battie back from his recent illness.

Alderman Williams requested that residents report suspicious activity to the Police Department. He also encouraged residents to attend the theater performances this summer.

Alderman Hutson moved for Council approval to open the floor to the public. Second - Alderman Comein. Discussion - none. Motion approved Via Voice Vote.

The following individuals addressed the Council:

Willie Naylor, 17718 Cypress addressed the Council and thanked the Mayor, City Manager, and aldermen for their support and assistance in launching the All City Jazz Ensemble.

Ken Daniels, 18530 Walnut, addressed the Council and inquired as to whether the City will eventually receive the monies owed by the State of Illinois. Mayor Welch stated that he believes that the monies will be diluted over a period of 18 months. He also explained that the bulk of the City's budgetary expenditures occur over the summer months.

Alderman Hutson moved for Council approval to close the floor to the public. Second - Alderman Comein. Discussion - none. Motion Carried Via Voice Vote.

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 7:35 pm.	
Deborah M. McIlvain, City Clerk	