

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
July 26, 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, Ford, and Burris constituting a quorum of the City Council.

Also present were: Deborah McIlvain, City Clerk and Henrietta Turner, City Manager.

Absent was: City Treasurer Michael Gleason.

2a. Invocation - The invocation was given by Alderman Thomas Comein.

3. **Journal of Proceedings:**

A. Approval of Minutes - Regular City Council Meeting, July 12, 2010

B. Approval of Minutes - Administrative Meeting - July 19, 2010

Alderman Hutson moved for Council approval of the minutes of the Regular City Council meeting of July 12, 2010 and approval of the minutes of the Administrative Meeting of July 19, 2010. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of July 12, 2010 and the minutes of the Administrative Meeting of July 19, 2010 Carried Via Voice Vote.

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

Mayor Welch announced that services for Dominick Jagmin, a retired member of the Country Club Hills Police Department will be held on Tuesday, July 27, 2010. Transportation will be available for those wishing to attend and will leave City Hall at 9 am.

5. **City Clerk's Report**

No Report.

6. Committee Reports

I. Finance: **Alderman Ford, Chairman** (Committee Meeting August 19, 2010 6:30 pm)

A. Approval of Vouchers

Alderman Ford moved for Council approval of Vouchers in the amount of \$1,435,456.75. Second - Alderman Comein. Discussion - Some of the aldermen stated that they had not received the vouchers for review. Finance Committee Chairman Alderman Ford stated that vouchers had been available for review at the Finance Committee Meeting held the previous Thursday evening.

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

Alderman Hutson cast a no vote for The Great Frame Up. Alderman Singleton cast a no vote for the Great Frame Up. Alderman Lockett cast a no vote for ADT, Amu & Assoc., Baxter & Woodman, Comcast, Forces, Great Frame Up, JD Factors LLC, Lamar Companies, Scott Lindley, LinJen, Master Tent, Rosenthal Murphey, Sparkles Entertainment, Theobald & Associates, WLFM, WPWX, WSRD, Lisa Medock, Smitty Boykins, James Abernathy, Platinum Productions, Joe Soto and Raymond Wade.

0 Absent:

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

B. **Approval of an Ordinance Amending No O-13-09, "An Ordinance Renewing and Amending the Ordinance Authorizing Northern Illinois Gas Company to Construct, Operate and Maintain a Gas Distributing System in and Through the City of Country Club Hills, Illinois**

Alderman Ford moved for Council approval of OA-07-10, an Ordinance Amending No

O-13-09, "An Ordinance Renewing and Amending the Ordinance Authorizing Northern Illinois Gas Company to Construct, Operate and Maintain a Gas Distributing System in and Through the City of Country Club Hills, Illinois. Second - Alderman Comein. Discussion - it was explained that this was a housekeeping item and had been discussed at the Administrative Meeting.

ROLL CALL VOTE 10 Ayes: Aldermen Hutson, Lee, Battie, Comein,
Singleton, Lockett, Martin, Williams, Ford
and Burris.

0 Nays:

0 Absent:

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

C. Approval of a Redevelopment Agreement By and Between the City of Country Club Hills and Julie Nash-Parks, State Farm Insurance, 4102 West 183rd Street, Country Club Hills, Illinois

Alderman Ford moved for Council approval of a Redevelopment Agreement By and Between the City of Country Club Hills and Julie Nash-Parks, State Farm Insurance, 4102 West 183rd Street, Country Club Hills, Illinois. Second - Alderman Comein. Discussion - it was explained that this had been discussed at the Administrative Meeting, would be an issuance from TIF funds, and Alderman Burris thanked the City Clerk and the City Manager for providing the requested information regarding eligible TIF expenses.

ROLL CALL VOTE 10 Ayes: Aldermen Hutson, Lee, Battie, Comein,
Singleton, Lockett, Martin, Williams, Ford
and Burris.

0 Nays:

0 Absent:

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

D. Approval of a Resolution Authorizing the Execution of a First Amendment to the Site Lease With Option Agreement Between the City of Country Club

Hills and T-Mobile Central LLC, Successor in Interest to Voicestream GSMI Operating Company

E. Approval of a Resolution Authorizing the Execution of a Land Lease Agreement By and Between the City of Country Club Hills and Chicago SMSA Limited partnership (d/b/a Verizon Wireless)

Alderman Ford moved for Council approval of Resolution No R-14-10 a Resolution Authorizing the Execution of a First Amendment to the Site Lease With Option Agreement Between the City of Country Club Hills and T-Mobile Central LLC, Successor in Interest to Voicestream GSMI Operating Company and Resolution No R-15-10 a Resolution Authorizing the Execution of a Land Lease Agreement By and Between the City of Country Club Hills and Chicago SMSA Limited partnership (d/b/a Verizon Wireless). Second - Alderman Comein. Discussion - It was discussed at the Administrative Meeting and was recommended to the full Council for approval.

ROLL CALL VOTE 10 Ayes: Aldermen Hutson, Lee, Battie, Comein, Singleton, Lockett, Martin, Williams, Ford and Burris.

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 August 9, 2010 6:00 pm)**

Alderman Martin reported that there is a committee meeting scheduled for August 9, 2010 at 6 pm.

**II. Public Works and Utilities Alderman Battie, Chairman
(Committee Meeting - August 2, 2010 6:30 pm)**

Alderman Battie reported that a committee meeting is scheduled for August 2, 2010 at 6:30 pm.

**IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting August 4, 2010 6:00 pm)**

Alderman Hutson reported that a committee meeting is scheduled for August 4, 2010 at 6:00 pm. He also welcomed the new State Farm office to the City.

**V. Planning, Zoning and Development Alderman Lockett Chairman
(Committee Meeting August 10, 2010 7:00 pm)**

No Report

**VI. Insurance and Risk Management Alderman Comein, Chairman
(Committee Meeting August 19, 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 August 10, 2010 6:30 pm)**

A committee meeting is scheduled for August 10, 2010 at 6:30 pm.

**IX. Special Committee - Schools & Education Alderman Williams,
Chairman
(Committee Meeting August 19, 2010 5:00 pm)**

No Report.

7. Aldermen's Reports

Alderman Singleton asked that everyone remember Dominick Jagmin and Raymond Johnson.

Alderman Martin reminded everyone to stay hydrated during the hot weather.

Alderman Lee reminded everyone that the Ward 1 Community Policing Meeting will be held on August 11 at 7 pm at the Police Department. She also reminded everyone that registration for Hillcrest High School will take place from August 3 through August 11.

Alderman Hutson thanked the Mayor for hosting residents at his home.

Alderman Battie reminded everyone that the Ward 5 Community Policing Meeting will be held on July 27 at City Hall.

Alderman Comein reminded everyone that the Ward 3 Community Policing Meeting will be held on July 28 at the CRC.

Alderman Williams requested additional signage at Community Park announcing future improvements. Mayor Welch stated that signage will be erected after plans are finalized.

Alderman Hutson stated that a national softball tournament will be held at Community Park.

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:

Dr. W Amudoaghan, 18108 Edwards, addressed the Council and announced the "Total Transformation Program" being held at the Grande Prairie Public Library from 6:30 - 8:30 pm on July 28 and August 19, 2010. She encouraged all parents to attend.

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 7:25 pm.

Deborah M. McIlvain, City Clerk