

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
August 23, 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 Lee, Battie, Comein, Singleton, Lockett, Martin, Ford, and Burris constituting a quorum of the City Council.

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

Absent were: Aldermen Hutson and Williams.

2a. Invocation - The invocation and a commemorative prayer for the grandson of Mike and Nan Branham was given by Alderman Thomas Comein.

Mayor Welch announced that there were a number of vacancies on various City commissions and anyone interested in serving on a commission should contact their alderman or City Hall.

3. **Journal of Proceedings:**

A. Approval of Minutes - Regular City Council Meeting, August 9, 2010

Alderman Lee moved for Council approval of the minutes of the Regular City Council meeting of August 9, 2010. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of August 9, 2010 Carried Via Voice Vote.

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

Mayor Welch announced the following:

- Michael's Market is moving forward and should be ready to open sometime in October
- An accident occurred at El Cortez Restaurant resulting in a vehicle driving through the

dining area. No one was injured.

- Meetings are being held with Access to Healthcare regarding a proposed new facility on the City Campus.
- Plans for the Outlet Mall are progressing and any additional financial issues will be brought before the Council if necessary.
- The City is in the process of acquiring demolition bids for the property located at 18725 Baker Avenue.
- Issues regarding transfer of liquor licenses for United Liquor and possible applications for TIF funding will be discussed at the next administrative meeting. Also the possible renewal of the contract with the lobbying firm will be discussed at that meeting.
- Mayor Welch commented on the newspaper coverage of the arrest of an individual for walking in the street.
- Mayor Welch thanked everyone for their work and participation in the Back to School Parade.
- The last concert of the season , Smokey Robinson will be held on Saturday.
- Mayor Welch reminded everyone that City Hall will be closed in observance of the Labor Day Holiday on Saturday September 4 and Monday September 6. He encouraged everyone to have a safe and happy holiday weekend.

Pastor Robinson gave an invocation for the Branham family upon the passing of their grandson.

5. City Clerk's Report

No Report.

6. Treasurer's Report

City Treasurer, Michael Gleason, gave the treasurer's report for the month ending July, 31, 2010.

7. Committee Reports

(Committee Meeting September 16, 2010 5:00 pm)

No Report

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

Alderman Singleton reported that a committee meeting is scheduled for September 7 at 7 pm.

**VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting September 14, 2010 6:30 pm)**

A committee meeting is scheduled for September 14, 2010 at 6:30 pm.

**IX. Special Committee - Schools & Education Alderman Williams,
Chairman
(Committee Meeting September 16, 2010 5:00 pm)**

No Report.

7. Aldermen's Reports

Alderman Lockett reminded residents that curfew is enforced and parents should encourage their children to pay attention to curfew.

Alderman Singleton reminded everyone that school is in session and to drive carefully. She also commended the Police Department for a job well done.

Alderman Martin thanked everyone that participated in the Back to School Parade. He also reminded everyone to pick up after their pets.

Alderman Lee thanked everyone who participated in the parade and reminded everyone that the Ward 1 Community Policing Meeting is scheduled for September 15 at the Police Station.

Alderman Ford thanked everyone for their participation in the parade and thanked the City Manager and staff for their efforts.

Alderman Battie thanked everyone for their participation in the parade and thanked the City Manager and staff for their efforts. He reminded everyone that the Ward 5 Community Policing Meeting will be held on August 24 at 7:00.

Alderman Comein reminded everyone to heed the traffic signs, not to litter, and offered congratulations to the Youth Mentoring Program and the Environmental Commission, and

reminded everyone to travel safely this Labor Day weekend. He also announced that the Ward 3 Community Policing Meeting is scheduled for August 25 at 7 pm at the CRC.

8. ADJOURNMENT:

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

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

Meeting adjourned at 7:36 pm.

Deborah M. McIlvain, City Clerk