

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
September 27, 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, Lockett, Martin, Ford, and Burris constituting a quorum of the City Council.

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

Absent were: City Treasurer, Michael Gleason and Aldermen Singleton and Williams.

2a. Invocation - The invocation was given by Father Marren, St. Emeric Church.

3. **Journal of Proceedings:**

A. **Approval of Minutes - Regular City Council Meeting, August 23, 2010**

B. **Approval of Minutes - Administrative Meeting - September 20, 2010**

Alderman Hutson moved for Council approval of the minutes of the Regular City Council meeting of August 23, 2010 and approval of the minutes of the Administrative Meeting of September 20, 2010. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of August 23, 2010 and the minutes of the Administrative Meeting of September 20, 2010 Carried Via Voice Vote.

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

A. **Recognition - Youth Commission Essay Contest Winners**

King - Dashawn Goldman

Queen - Idironke Omotosho

Prince - Kyle Walker

Princess - Armani White

Duke - Eeyan Hill

Duchess - Amaris Stokes

the community.

6. Committee Reports

I. Finance: Alderman Ford, Chairman (Committee Meeting October 21, 2010 6:30 pm)

A. Approval of Vouchers

Alderman Ford moved for Council approval of vouchers in the amount of \$974,385.82. Second - Alderman Comein. Discussion - Alderman Hutson commented that the voucher amount had decreased.

ROLL CALL VOTE 6 Ayes: Aldermen Hutson, Lee, Battie, Comein,
Martin, and Burris.

2 Nays: Aldermen Lockett and Burris.

Alderman Lockett cast a no vote for Bourbonnais Supply, Chicago International , Daktronics, Flossmoor Family Auto, Inland Real Estate, Jones Productions, Kinsella Landscaping, Serenity Landscaping, Shorewood Homes, Tinley Ice, WGN Flag, WLFM, & WSRB. Alderman Burris cast a mo vote for Bourbonnais Supply, Daktronics, Jones Publications, R & R Maintenance, and Serenity Landscaping. Alderman Ford provided clarification regarding the invoice for Kinsella Landscaping.

2 Absent: Aldermen Singleton and Williams

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

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

Alderman Ford moved for Council approval of Ordinance No. O-15-10, an Ordinance Declaring Certain City Owned equipment Surplus and Authorizing Its Disposition. Second - Alderman Comein. Discussion - none.

ROLL CALL VOTE 8 Ayes: Aldermen Hutson, Lee, Battie, Comein,
Lockett, Martin, Ford and Burris.

0 Nays:

2 Absent: Aldermen Singleton and Williams

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 October 11, 2010 6:30 pm)**

A. Approval of an Ordinance Establishing a Cable/Video Service Provider Fee and PEG Access Support Fee

Alderman Martin moved for Council approval of Ordinance No. O-16-10, an Ordinance Establishing a Cable/Video Service Provider Fee and PEG Access Support Fee. Second - Alderman Comein. Discussion - it was explained that this would not have any impact on the current fees paid by residents.

ROLL CALL VOTE 8 Ayes: Aldermen Hutson, Lee, Battie, Comein,
Lockett, Martin, Ford and Burris.

0 Nays:

2 Absent: Aldermen Singleton and Williams

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

B. Approval of an Ordinance Adopting Cable and Video Customer Protection and Service Standards

Alderman Martin moved for Council approval of Ordinance No. O-17-10, an Ordinance Adopting Cable and Video Customer Protection and Service Standards. Second - Alderman Comein. Discussion - Alderman Martin explained that the would provide for uniform protection and service standards.

ROLL CALL VOTE 8 Ayes: Aldermen Hutson, Lee, Battie, Comein,
Lockett, Martin, Ford and Burris.

0 Nays:

2 Absent: Aldermen Singleton and Williams

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

**II. Public Works and Utilities Alderman Battie, Chairman
(Committee Meeting - October 4, 2010 6:30 pm)**

Alderman Battie stated that a Public Works Committee meeting is scheduled for October 4, 2010 at 6:30 pm.

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

Alderman Hutson stated that the committee had visited the Michael's Fresh Market in Hyde Park and was looking forward to the opening of their store here in Country Club Hills sometime after Thanksgiving.. Both Aldermen Comein and Burris commented on the amenities and quality of the store. Mayor Welch stated that the parking lot is scheduled for resurfacing within the next few days. Alderman Hutson also welcomed the new State Farm Insurance office in the Coopers Grove area.

**V. Planning, Zoning and Development Alderman Lockett Chairman
(Committee Meeting October 12, 2010 7:00 pm)**

A committee meeting is scheduled for October 12, 2010 at 7:00 pm.

**VI. Insurance and Risk Management Alderman Comein, Chairman
(Committee Meeting October 21, 2010 5:00 pm)**

A committee meeting is scheduled for October 21, 2010 at 5:00 pm.

**VII. Community and Park Activities Alderman Singleton, Chairman
(Committee Meeting October 5, 2010, 2010 7:00 pm)**

Alderman Hutson reported that registration is being accepted for basketball programs.

VIII. Contract Compliance Alderman Lee, Chairman

(Committee Meeting October 12, 2010 6:30 pm)

A committee meeting is scheduled for October 12, 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 flood assistance /relief was available through FEMA. He reminded residents to keep their children a safe and aware of the curfew ordinances. He stated that the Ward 2 Community Policing Meeting is held every third Wednesday at 7 pm at the Police Department.

Alderman Martin encourage residents to become involved in their children's schools, commented on the anniversary of the 19th amendment to the Constitution and reminded Rich Township residents that the property tax appeal process expires at midnight.

Alderman Lee reminded residents that the Ward 1 Community Policing Meeting is October 13 at 7 pm at the Police Department.

Alderman Hutson inquired as to the process for repair of street lights. City Manager, Henrietta Turner stated that weekly reports are compiled and repairs are made every two weeks.

Alderman Ford reminded everyone that the Ward 4 Community Policing Meeting will be held on October 19 at 7 pm at the Police Department. He also reminded the aldermen that the revenue and expenditure reports were in their mailboxes.

Alderman Battie reminded everyone that the Ward 5 Community Policing Meeting will be held on September 28, 2010 at 7 pm.

Alderman Comein stated that he had recently returned from a vacation in Maine.

Alderman Burris reminded residents to use sidewalks where available. He inquired as to removal of a dead tree and repair of a pothole and the City Manager explained that he would be provided a form to provide addresses. He thanked Alderman Ford for the revenue and expenditure reports and stated that he would be providing additional detail regarding the theater at a later date.

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