

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
February 14, 2011**

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, and Ford 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 Williams and Burris.

2a. Invocation - The invocation was given by Reverend Tiller.

3. **Journal of Proceedings:**

A. **Approval of Minutes - Regular City Council Meeting - January 24, 2011**

B. **Approval of Minutes - Administrative Meeting - February 7, 2011**

Alderman Hutson moved for Council approval of the minutes of the Regular City Council meeting of January 24, 2011 and the minutes of the Administrative Meeting of February 7, 2011. Second - Alderman Comein. Discussion - none. Motion to approve the minutes of the Regular City Council meeting of January 24, 2011 and the minutes of the Administrative Meeting of February 7, 2011 Carried Via Voice Vote.

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

Mayor Welch wished everyone a Happy Valentine's Day.

Mayor Welch thanked the Public Works Department and the Police and Fire Departments for all of their efforts during the recent snowstorm.

5. City Clerk's Report

City Clerk, Deborah McIlvain reminded everyone that the deadline to apply for the property tax rebate is February 28, 2011. Applications are available on-line and at City Hall. Questions regarding the rebate should be directed to her office.

6. Committee Reports

I. Finance: Alderman Ford, Chairman
(Committee Meeting February 24, 2011 6:30 pm)

A. Approval of an Ordinance Authorizing Acceptance of a Deed in Lieu of Foreclosure for the Property Commonly Known as 19001 South Cicero Avenue, Country Club Hills, Illinois

Alderman Ford moved for Council approval of Ordinance No O-02-11, an Ordinance Authorizing Acceptance of a Deed in Lieu of Foreclosure for the Property Commonly Known as 19001 South Cicero Avenue, Country Club Hills, Illinois. Second - Alderman Comein. Discussion - it was explained that this was discussed at the Administrative Meeting and would be at no cost to the City. The facility is intended to be used as additional Park programming and child care. Alderman Lockett suggested that the City could have been more pro-active in efforts to keep the property from going into foreclosure.

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

0 Nays:

2 Absent: Aldermen Williams and Burris

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

B. Approval of Redevelopment Agreement By and Between the City of Country Club Hills and Zenah Taher, 4031 West 183rd Street, Unit "A"

Alderman Ford moved for Council approval of the Redevelopment Agreement By and Between the City of Country Club Hills and Zenah Taher, 4031 West 183rd Street, Unit "A". Second - Alderman Comein. General discussion ensued with agreement of a dollar amount of \$25,000.

Alderman Battie moved for Council approval of the Rejection of Bids - Marycrest Lakes Phase 1-A Storm Sewer Improvements. Second - Alderman Lee. It was explained that this had been discussed at the Administrative Meeting and this project will be re-bid.

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

0 Nays:

2 Absent: Aldermen Williams and Burriss

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

**D. Approval of Resolution for Improvement by Municipality (BLR 09111) in
the amount of \$6,528.80 for Construction of sidewalk -175th (Crawford Ave.
To Country Club Drive)**

Alderman Battie moved for Council approval of Resolution No R-01-11, a Resolution for Improvement by Municipality (BLR 0911) in the amount of \$6,528.80 for Construction of sidewalk -175th (Crawford Ave. To Country Club Drive). Second - Alderman Comein. Discussion - it was explained that this was a housekeeping item.

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

0 Nays:

2 Absent: Aldermen Williams and Burriss

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

- E. Approval of Nob Hill Improvements**
- 1. BLR 05611 Preliminary Engineering Service Agreement for Federal Participation - \$90,000**
 - 2. BLR 05310 Local Agency Agreement for Federal Participation**
 - 3. BLR 09111 - Resolution for Improvement by Municipality under the Illinois Highway Code - \$275,828.00**

Alderman Battie moved for Council approval of:

Alderman Hutson announced that an Economic Development Committee Meeting will be held on March 2, 2011 at 6 pm.

**V. Planning, Zoning and Development Alderman Lockett Chairman
(Committee Meeting March 1, 2011, 2010 7:00 pm)**

Alderman Lockett announced that a Planning Zoning and Development Meeting is scheduled for March 1 at 7 pm.

**VI. Insurance and Risk Management Alderman Comein, Chairman
(Committee Meeting March 17, 2011 6:00 pm)**

Alderman Comein announced that a committee meeting is scheduled for February 17, 2011 at 6 pm.

**VII. Community and Park Activities Alderman Singleton, Chairman
(Committee Meeting TBA)**

Alderman Singleton announced that the a committee meeting is scheduled for March 1, 2011 at 7 PM.

**VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting March 1, 2011 6:30 pm)**

Alderman Lee stated that a Contract Compliance Committee Meeting is scheduled for March 1, 2011 at 6:30 pm.

**IX. Special Committee - Schools & Education Alderman Williams,
Chairman
(Committee Meeting March 17, 2011 5:00 pm)**

No report.

7. Aldermen's Reports

Alderman Lockett wished everyone a Happy Valentines Day.

Alderman Martin wished everyone a Happy Valentines Day and announced the property tax assessment appeal window for Rich Township begins February 21, 2011.

Alderman Lee wished everyone a Happy Valentines Day.

Alderman Hutson thanked Aldermen Singleton,, Lee, Lockett, Comein, Ford, Battie and Martin for their donation for a pizza party for Public Works, He wished his wife, Trish, a Happy Valentine's Day.

Alderman Ford wished his wife, Jackie, a Happy Valentines Day.

Alderman Battie wished his wife, Jeanette, a Happy Valentines Day.

Alderman Comein announced that 76 Boy Scouts will become Eagle Scouts at a ceremony next week.

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 7:19 pm.

Deborah M. McIlvain, City Clerk