CITY OF COUNTRY CLUB HILLS REGULAR MEETING OF THE CITY COUNCIL April 11, 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 Lee, Battie, Comein, Singleton, Lockett, Martin, Williams, Ford and Burris constituting a quorum of the City Council.

Also present were: Michael Gleason, City Treasurer and Henrietta Turner, City Manager.

Absent was: City Clerk, Deborah McIlvain.

- 2a. Invocation The invocation was given by Father Martin Marren.
- 3. Journal of Proceedings:

None

4. Communications and Reports By the Mayor:

No Report

5. City Clerk's Report

No Report

- 6. Committee Reports
 - I. Finance: Alderman Ford, Chairman (Committee Meeting April 21, 2011 6:30 pm)
 - A. Lay Fiscal Year 2011-2012 Budget on the Table

Alderman Ford moved for Council approval to lay the Fiscal Year 2011-2012 Budget on the Table. Second - Alderman Comein. Discussion - Alderman Lockett stated that the newly elected aldermen should be able to vote on the new budget. Mayor Welch explained that the budget, by statute, must be passed by April 30, 2011 and the newly elected officials are not sworn in until May 9, 2011. Mayor Welch also explained that the draft budget is available for review on the City's website.

ROLL CALL VOTE 9 Ayes: Aldermen Lee, Battie, Comein, Singleton,

Lockett, Martin, Williams, Ford and Burris..

0 Nays:

1 Absent: Alderman Hutson.

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 TBA)

No Report

II. Public Works and Utilities Alderman Battie, Chairman (Committee Meeting -TBA)

No Report

IV. Economic Development Alderman Hutson, Chairman

(Committee Meeting TBA)

No Report

V. Planning, Zoning and Development Alderman Lockett Chairman

(Committee Meeting TBA)

No report.

VI. Insurance and Risk Management Alderman Comein, Chairman

(Committee Meeting TBA)

No Report

VII. Community and Park Activities (Committee Meeting TBA)

Alderman Singleton, Chairman

No Report

VIII. Contract Compliance (Committee Meeting TBA) Alderman Lee, Chairman

No Report

IX. Special Committee - Schools & Education

Alderman Williams, Chairman

(Committee Meeting TBA)

No Report

7. Aldermen's Reports

Alderman Lockett inquired as to a tree replacement program. Mayor Welch stated that application has been made to help fund the program. Alderman Lockett stated that residents in his neighborhood may be willing to assist with 50% of the cost of replacement.

Alderman Comein moved to open the floor to th public. Second - Alderman Lee. Motion Carried Via Voice Vote.

The following individuals addressed the Council:

Michael Williams, 4820 West 181st Street, requested assistance from the City Council for the purchase of a golf cart to assist a Veterans group to which he belongs. Alderman Lockett stated that he would contribute \$100.

Leon Williams, 18206 Ravisloe Terrace, thanked everyone for their support and encourage residents to review the proposed budget.

Sheryl Davis, 18025 Lavergne, requested that residents clean up after their pets, especially dogs. The Mayor stated that she should call the Police Department when violations are noticed.

Mrs. Watkins, 17841 Country Club Drive, requested that candidates for political office stop being negative in their campaigns.

Alderman Comein moved that the floor be closed to the public. Second - Alderman Lee.

City Council Meeting April 11, 2011 Page -3Motion Carried Via Voice Vote.

8. ADJOURNMENT:

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

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

Meeting adjourned at 7:20 pm.

Deborah M. McIlvain, City Clerk