CITY OF COUNTRY CLUB HILLS SPECIAL MEETING OF THE CITY COUNCIL

Monday, November 4, 2013 Immediately following the Administrative Meeting

1. A special 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 7:14 p.m. The meeting was called to order by the honorable Dwight Welch, Mayor.

2. THOSE ON ROLL CALL ANSWERING PRESENT WERE:

Aldermen Lockett, Davis, Glispie, and Evans constituting a quorum of the City Council. Excused as absent was: Alderman Ford.

3. Discussion/Consideration - Payment to Trans Chicago Truck Group

Alderman Davis moved for Council approval of payment to Trans Chicago Truck Group in the amount of \$1995.93. Second -Alderman Glispie. Discussion - Alderman Lockett requested clarification as to services that may still be under warranty. The Fire Chief will provide the needed answer.

ROLL CALL VOTE 4 Ayes: Aldermen Lockett, Davis, Glispie and

Evans.

0 Nays:

1Absent: Alderman Ford.

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

Prior to adjournment, Alderman Lockett requested clarification as to the Country Club Hills Park District "creating new debt" by borrowing monies. Mayor Welch explained that the Park District is a separate taxing body and questions should be addressed to the Park District Commissioners.

4 **ADJOURNMENT**:

A Motion to adjourn was made by Alderman Davis. Second - Alderman Glispie. Motion Carried Via Voice Vote.

Meeting adjourned at 7:16.	
Deborah M. McIlvain, City Clerk	_