

City of Zion
Tax Increment Financing Board of Review
Monday September 10, 2007
4:00pm, Zion City Hall

AGENDA

I. Call to Order

Acting Chairperson Al Hill called the meeting to order at 4:07 pm.

Present:

Mike Cliff, Donna Flammini, Al Hill, Shantal Taylor and Juanita Winfrey.

Absent:

John Brown, Debbie Lewis, Bill Warren

II. Approval of meeting minutes from August 13, 2007

It was motioned by Al Hill and seconded by Donna Flammini to approve the meeting minutes as presented.

Vote: Mike Cliff, aye; Donna Flammini, aye; Al Hill, aye; Shantal Taylor, aye; Juanita Winfrey, aye.

III. Consideration of Economy Cycle Grant Request

Ms. Rogers asked that this item be deferred until next meeting.

IV. Consideration of Dunes Theater Grant Request

Ms. Rogers stated that staff has submitted a request for an entertainment tax consideration not only for theater performance but also sporting events, not high school but for a project being planned on the west side. Request for funding will be requested at a later date.

V. Discussion regarding Downtown Landscaping

TIF Grant Request: \$5295.22

TIF Grant Intent – To purchase hanging baskets and live floral plants for the downtown area.

It was motioned by Donna Flammini and seconded by Shantal Taylor to approve the grant request of \$5295.11.

Vote: Mike Cliff, aye; Donna Flammini, aye; Al Hill, aye; Shantal Taylor, aye; Juanita Winfrey, aye

VI. Discussion regarding Downtown Camera System per Zion Police Department

Request was made on behalf of the Zion Police Department for the purchase of (4) cameras in the downtown area. Detective Alan Lothar from the Zion Police Department indicated that these cameras would be strategically placed at the following locations:

- 26th & Elisha to allow monitoring of the hospital parking lots and First Bank along the 2600 hundred block of Elisha;
- 25th & Sheridan to allow monitoring of that area and events throughout the year,
- 27th & Sheridan to allow monitoring in the heart of downtown Zion and its businesses, and
- 29th & Sheridan to allow monitoring of City Hall and everything north, as well as National City Bank and the limited businesses located south of this block.

Detective Lothar also mentioned that 22nd & Hebron has been a fairly volatile place due to a great deal of shootings. Ms. Rogers stated that 22nd & Hebron falls outside of our TIF District.

Mr. Hill asked why is this request coming to the TIF Board. He stated that this request should be a part of a law enforcement budget. He also asked why would we be interested in monitoring the hospital parking lot. Detective Lothar stated that the parking lot is just a part of it. The hospital is a very large business in the community. That intersection allows us to watch that entire area, the bank and other parking lots. Ms. Flammini asked if anyone has approached the hospital for a buy-in to a system to protect their parking lot. Detective Lothar said no.

Ms. Rogers stated the Detective Lothar has been working very hard a number of years to bring this system into the community. Detective Lothar did say that he requested this in the budget but it was cut. Mr. Hill asked why isn't there a request for the Kmart parking lot. Detective Lothar stated that since the main focus seems to be the downtown area, the thought would be to make it as secure a possible.

It was motioned by Al Hill and seconded by Donna Flammini to approve funding up to \$90,000.

Vote: Mike Cliff, aye; Donna Flammini, aye; Al Hill, aye; Shantal Taylor, aye; Juanita Winfrey, aye.

VII. Adjourn

It was motioned by Donna Flammini and seconded by Mike Cliff to adjourn the meeting at 4:42 pm.

Vote: Mike Cliff, aye; Donna Flammini, aye; Al Hill, aye; Shantal Taylor, aye; Juanita Winfrey, aye