

Council Minutes

January 4, 2000

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JANUARY 4, 2000, AT 7:03 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Rev. Mayfield gave inspirational comments.

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Monk, Bennett, Rogers and Mayor Harrison. Commissioner Taylor was absent. Mayor Harrison led in the Pledge of Allegiance to the Flag.

AGENDA CHANGE

Mayor Harrison requested adding real estate to Executive Session, item 11.

PUBLIC MEETING/SPECIAL COUNCIL MEETING

Mayor Harrison announced the January 11 public meeting would need to be rescheduled. Engineering representatives from Carlton Power Company are unable to attend this meeting. Therefore, this Public Meeting/Special City Council Meeting has been rescheduled for January 25, 2000 at 6:00 P.M.

CONSENT AGENDA

It was moved by Commissioner Monk, seconded by Commissioner Rogers that the Consent Agenda be approved as follows:

- a. **MINUTES** of a Regular Meeting and Executive Session held on December 21, 1999 at 7:00 P.M., with all members having previously received copies.
- b. **DEPARTMENTAL REPORTS:** Police Activity Reports for November, 1999
- c. **BILLS:** Vouchers 70525 through 70677 drawn on the National City Bank, \$1,985,911.94: First Midwest Bank, \$88,075.32: Total: \$2,073,987.26
- d. **PAYMENTS:** Daniels, Mauro & Pinsel, legal services, \$10,000.00; Pitcher Insurance Brokerage, Inc., public official policy, \$178.00

The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

AUTHORIZING CONTRACT/PORTABLE COMPUTERS/POLICE DEPT.

It was moved by Commissioner Bennett, seconded by Commissioner Monk that an Ordinance (00-0-1) be passed authorizing a contract for the purchase of two Panasonic Toughbook 27 portable computers for the Police Department with CDS Office Technologies for a total cost of \$20,867.00. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

1/4/00

AUTHORIZING CONTRACT/CITY TOWING

It was moved by Commissioner Rogers, seconded by Commissioner Bennett that an Ordinance (00-0-2) be passed authorizing a contract for the Year 2000 City towing on a rotational basis with Auto Center of Beach Park and Roger's Towing, based on a flat fee of \$60.00 per tow, plus \$10.00 for accident vehicles, and \$15.00 per day storage fee. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SPECIAL USE PERMIT/ELDERLY RESIDENTIAL FACILITY

It was moved by Commissioner Monk, seconded by Commissioner Bennett that an Ordinance (00-0-3) be passed granting a Special Use Permit to Associated Ventures L.L.C. for the construction and operation of an elderly independent living residential facility at 3424 Sheridan Road. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, nay; and Mayor Harrison, aye. Motion carried. Ordinance passed.

REZONING/MEADOWRIDGE BAPTIST CHURCH

It was moved by Commissioner Bennett, seconded by Commissioner Rogers that an Ordinance (00-0-4) be passed for the rezoning of the Meadowridge Baptist Church 5.03-acre property north of Highway 173, between Green Bay Road and Lorelei Drive, from county zoning to HB Highway Business. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

It was moved by Commissioner Monk, seconded by Commissioner Bennett that an Ordinance (00-0-5) be passed for the rezoning of the Meadowridge Baptist Church 4.79-acre property, immediately east of the church, north of Highway 173, between Green Bay Road and Lorelei Drive, from LM Light Manufacturing to HB Highway Business. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SPECIAL USE PERMIT/MEADOWRIDGE BAPTIST CHURCH

It was moved by Commissioner Bennett, seconded by Commissioner Monk that an Ordinance (00-0-6) be passed granting a Special Use Permit for the construction and operation of a church by Meadowridge Baptist Church at 12700 W. Highway 173. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

BFI LANDFILL/SALE TO SUPERIOR SERVICES

Peter Cioni stated additional information has been received from the Solid Waste Agency of Lake County regarding the sale of the BFI landfill to Superior Services, Inc. Mr. Cioni requested tabling this discussion until the next meeting, in order to review this information. The Council agreed to table this item until the January 18 meeting.

1/4/00

RIGHT-OF-WAY DEDICATION/HIGHWAY 173

A memo (00-DOC-1) was received from Peter Cioni, recommending the acceptance of a right-of-way dedication. The 66 foot wide strip of land is fronting Highway 173 on the south, immediately east of the Chicago and Northwestern Railway, and extends north to the Commonwealth Edison right-of-way. Owner Orville Eliason has offered this property to the City as a dedicated right-of-way. This potential roadway would also need to be approved by the Illinois Department of Transportation prior to recording. Commissioners Bennett and Rogers noted it is their understanding that the City would have no intention of improving this roadway with public funds.

It was moved by Commissioner Monk, seconded by Commissioner Bennett to accept the right-of-way dedication of the 66-foot wide parcel fronting Highway 173 on the south, the Chicago and Northwestern Railway on the west, and the Commonwealth Edison right-of-way on the north. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

9-1-1 EMERGENCY CALL HANDLING AGREEMENTS

A memo (00-DOC-2) was received from Chief Ohmstead, recommending the renewal of all current 9-1-1 Emergency Call Handling Agreements for 2000. These agreements allow for mutual aid services. Chief Ohmstead stated the Enhanced 9-1-1 Emergency Telephone System Board submitted this recommendation.

It was moved by Commissioner Bennett, seconded by Commissioner Monk to approve the renewal of all current 9-1-1 Emergency Call Handling

Agreements for 2000. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

SOUND AMPLIFICATION SYSTEMS/MOTOR VEHICLES

A memo (00-DOC-3) was received from Chief Ohmstead, recommending that authorized emergency vehicles not be subject to the sound amplification noise ordinance. Per this amendment, no driver of a motor vehicle within Zion shall operate a sound amplification system, which can be heard outside the vehicle from 75 feet or more, unless the system is being operated to request assistance or warn of a hazardous situation. This conforms to State law.

It was moved by Commissioner Bennett, seconded by Commissioner Monk to approve that sound amplification systems in motor vehicles should not be heard outside the vehicles from 75 or more feet, unless the system is being operated to request assistance or warn of a hazardous situation, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

CITIZEN COMMENTS

Sandy deBruyn questioned whether or not the new advisory tree board replaces the former advisory board. Mayor Harrison stated the new Advisory Shade Tree Commission does replace the previous board, and a Forestry Division in Public Works has been added.

Ms. DeBruyn also questioned areas of authority regarding the proposed sale of the BFI landfill. Mayor Harrison stated this issue would be addressed prior to approval of the transfer.

1/4/00

ANY OTHER MATTERS

Mayor Harrison announced that Care Coach, a Lake County community outreach program, has been established. Care Coach is a mobile health van providing free health promotion and disease prevention services. A schedule of nearby sites has been established with the following locations:

Every 3rd Thursday: 10:00am-1:00pm -Beach Park Village Hall

2:30pm-4:30pm -Shiloh Park School

Every 4th Thursday: 4:00pm-6:30pm -Schlader Building, Winthrop Harbor

Mayor Harrison thanked ESDA for their planning and preparation in helping to assure a safe New Years Eve.

ANNOUNCEMENTS

January 13 Blood Drive at City Hall
January 17 City Hall closed for Martin Luther King Jr. Day
January 18 City Council Meeting
January 25 Public Meeting/Special City Council Meeting

EXECUTIVE SESSION

It was moved by Commissioner Bennett, seconded by Commissioner Monk that the Council recess to Executive Session at 7:28 p.m. to discuss personnel and real estate. The vote on roll call was: Commissioners Monk, aye; Bennett, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

The Council reconvened at 8:05 p.m. with same members present.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Monk, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 8:06 p.m. Motion carried.

Approved January 18, 2000