

Council Minutes

March 29, 2000

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON WEDNESDAY, MARCH 29, 2000, AT 12:03 P.M. IN THE CITY
COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Monk, Rogers, Taylor and Mayor Harrison. Commissioner Bennett was absent.

EMPLOYEE HEALTH INSURANCE

Health Plan Management, Inc., third party administrator, submitted a proposal for employee health insurance. Dr. Ken Falkinham stated benefits would match current insurance benefits. This partially self-funded program would be through Monumental Life Insurance Company. Health Plan Management has 36 employees to administer claims. Dr. Falkinham stated his company could save the city money, while offering existing benefits. The actual insurance company could change, depending on which company offered the best rates. Dr. Falkinham is still researching whether or not Zion Pharmacy would accept their drug card. If this company were to be approved for employee health insurance, meetings would be held for employee enrollments. No action was taken on this item.

EXECUTIVE SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Monk that the Council recess to Executive Session at 2:20 p.m. to discuss personnel. The vote on roll call was: Commissioners Monk, aye; Rogers, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

The Council reconvened at 3:02 p.m. with same members present.

SHERIDAN ROAD TIF DISTRICT

It was moved by Commissioner Rogers, seconded by Commissioner Monk to approve:

1. reimbursing local taxing bodies the Sheridan Road TIF District funds from pin #04-21-400-033 and pin #04-21-400-034 for the tax year 1998, payable in 1999,

2. placing the City of Zion's tax portion of these properties, upon receipt from Lake County, back into the Sheridan Road TIF District, and
3. discussing this issue prior to next year, in order not to have to resolve this matter on an annual basis.

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

It was moved by Commissioner Monk, seconded by Commissioner Taylor to approve placing \$162,800.00 received from Auto Zone for the sale of city-owned property at 28th Street and Sheridan Road into the Sheridan Road TIF District fund. The vote on roll call was: Commissioners Monk, aye; Rogers, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Monk, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 3:22 p.m. Motion carried.

Approved April 4, 2000