Council Minutes

MAY 7, 2001

MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, MAY 7, 2001, AT 3:45 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 Rogers, Bennett, DeTienne and Mayor Harrison. Commissioner Taylor arrived at 3:58 P.M.

EXECUTIVE SESSION

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that the Council recess to Executive Session at 3:46 p.m. to discuss personnel. The vote on roll call was: Commissioners Rogers, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

The Council reconvened at 6:00 p.m. with all members present.

PROPOSED BUDGET/2001/02

The Council discussed the 33rd Street project, noting funds for this project are included in the budget in the Economic Development Fund. Bids were received for the 33rd Street improvements, including an option for a detention pond. Lake County Stormwater Management won't issue a permit until a contract is in place for the detention pond. The Council directed Brian Usher to check with the City Attorney regarding an agreement for the responsibility of the detention pond, to look into the possibility of selling the excavated dirt, and based on the above options, to decide whether or not to re-advertise for bids for the detention pond.

The Council noted there would be a deficit in the proposed budget with the capital outlay and personnel requests. The Council agreed to conduct a special budget meeting on May 21 at 4:00 P.M. In order to create a balanced budget, Department Heads should review their respective operating budgets and requests, and be prepared to recommend a list of priorities on May 21.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Rogers, seconded by Commissioner Taylor

and unanimously approved the meeting be adjourned at 6:36 p.m. Motion carried.