NOVEMBER 5, 2002, AT 7:05 P.M. IN THE CITY COUNCIL (ILLINOIS	COUNCIL HELD ON TUESDAY, CHAMBERS, CITY HALL, ZION,
Mayor Harrison called the meeting to order. On call of the roll the following answered present: Commissioners and Mayor Harrison.	DeTienne, Bennett, Winfrey, Taylor

PUBLIC HEARING NORTH SHORE SANITARY DISTRICT ANNEXATION AGREEMENT

Mayor Harrison opened the public hearing for the proposed amendment to the Annexation Agreement between the City of Zion and North Shore Sanitary District (NSSD) at 7:05 P.M. Public notice and publication have been given for this Public Hearing.

Mayor Harrison stated the Council is considering a proposed amendment to this agreement as follows:

- Article I Incorporation and procedural matters, which are to continue for as long as the amendment is in effect
- Article II Revokes NSSD's power to disconnect and extends permitted landfill operation for a
 period of no longer than seven years from January 1, 2003, notwithstanding the current or future
 zoning and use regulations applicable to the subject property.
- Article III Technical and general provisions for the purposes of executing this amendment

Questions and/or comments were invited from the public.

Bob DeTienne questioned if the City of Zion plans to establish a minergy plant on the NSSD property or anywhere else in Zion. Mayor Harrison stated the City has no plans to establish a minergy plant, however, it does not prohibit NSSD from placing a minergy facility on their own property. Attorney Rolek stated NSSD has always retained the right to locate a minergy facility on their land in Zion.

Jim Howard stated NSSD has approved building on Cell B, noting NSSD has stated plans to go ahead with the minergy process. Mayor Harrison stated NSSD doesn't require siting or permitting for their facility. Attorney Rolek stated NSSD has retained a portion of their property, which can be utilized for a minergy facility.

Mayor Harrison invited further questions and/or comments from the public and the Council, and there were no other questions and/or comments.

Mayor Harrison declared the public hearing closed at 7:14 P.M.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Taylor and unanimously approved the meeting for the Public Hearing be adjourned at 7:14 p.m. Motion carried.

City Clerk	