MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, NOVEMBER 5, 2002, AT 7:33 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 DeTienne, Bennett, Winfrey, Taylor and Mayor Harrison.

Mayor Harrison led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to accept the Council agenda with amendments as follows:

- Move discussion to consider Façade Grant request for Dreyer’s Auto Service from item 9.o. to 12.g.

The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

STREET DEDICATION

Mayor Harrison stated Alfie Guy was instrumental in helping to establish Zion Park District’s Shiloh Golf Course. Mr. Guy was a well-known gentleman, who is fondly remembered for all of the good he did for the Park District and for all of his dedication and efforts throughout the community. In honor of Mr. Guy, Mayor Harrison presented a street sign to Mrs. Marjorie Guy and family, naming for one year the one-block street between the north and south portion of Shiloh Golf Course as “Alfie Guy Drive”. Similar signs will be placed at each end of this block.

UNIVERSITY CENTER OF LAKE COUNTY

Gwen Gaines, Director of the University Center of Lake County, presented an overview of this consortium of four-year institutions. Ms. Gaines stated one of the goals is to have a direct impact on the citizens in this area, allowing individuals to pursue higher education through local facilities. Various degree programs and other coursework are offered.

CONSENT AGENDA

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

(a) MINUTES of a Regular Meeting and Closed Session held on October 15, 2002 at 7:01 P.M., with all members having previously received copies.

(b) DEPARTMENTAL REPORTS: City Clerk’s Monthly Report, October, 2002

(c) BILLS: Vouchers 81298 through 81466 drawn on National City Bank, $945,120.00; Add back voided checks, $9.95, $467.65, $165.00, $68.00; Total: $945,830.60
The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

CITIZEN COMMENTS

Mr. W. C. Bremner requested the passage of a proclamation recognizing the 227th anniversary of the U. S. Marine Corps.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that a Proclamation be passed recognizing the 10th of November, 2002, as the 227th anniversary of the United States Marine Corps. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

William Kramsky requested that the “No Parking” signs along the north side of 23rd Street be extended to include the block from Enoch Avenue to Eshcol Avenue to protect children crossing the street to the park area.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve the installation of “No Parking” signs along the north side of 23rd Street from Enoch Avenue to Eshcol Avenue, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

Carole Stewart requested the installation of a “No Parking” sign in front of her home at 914 Lorelei Drive, as accidents have occurred because of the narrow streets and the location of a driveway across from her home. Commissioner Taylor noted the current ordinance prohibits parking along the east side of Lorelei Drive from Douglas Drive to Highland Drive, due to the need for safe passage of two lanes of traffic. Mayor Harrison requested that Chief Malcolm and Commissioner DeTienne review this matter and bring back their recommendation for the next Council meeting.

PROHIBITING OFF-SITE AUTOMOBILE SALES

Attorney Rolek stated he has reviewed the zoning ordinance, and the prohibition of off-site automobile sales is already included under zoning requirements. Attorney Rolek stated it is not necessary to pass an ordinance prohibiting off-site automobile sales, however, he recommended sending letters to property owners in Zion informing them of these requirements.

NORTH SHORE SANITARY DISTRICT ANNEXATION AGREEMENT

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that an Ordinance (02-0-57) be passed authorizing the execution of an amendment to the annexation agreement between the City of Zion and North Shore Sanitary District. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.
PLANNING & ZONING COMMISSION

A letter (02-DOC-144) was received from Juanita Winfrey, requesting acceptance of her resignation from the Planning and Zoning Commission.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to regretfully accept Juanita Winfrey’s resignation from the Planning and Zoning Commission with thanks for her many years of dedication to the Commission. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, pass; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TIF REVIEW BOARD

A letter (02-DOC-145) was received from Juanita Winfrey, requesting acceptance of her resignation from the TIF Review Board.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to regretfully accept Juanita Winfrey’s resignation from the TIF Review Board. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, pass; Taylor, aye; and Mayor Harrison, aye. Motion carried.

FESTIVAL OF LIGHTS COMMISSION

Mayor Harrison recommended the appointment of Blake Rogers to the Festival of Lights Commission.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to appoint Blake Rogers to the Festival of Lights Commission. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TACTICAL BODY ARMOR/POLICE DEPT.

A memo (02-DOC-146) was received from Chief Malcolm, requesting permission to purchase insert plates for tactical body armor for the Zion Police Department SWAT team. The Council previously approved the purchase of 10 body armor vests from Uniform Den for a total amount of $13,650. This amount did not include the necessary insert plates for an additional $2,750. The purchase would be taken from the Drug Enforcement Fund, with the possibility of up to 50% reimbursement from the U.S. Justice Bulletproof Vest Partnership.

It was moved by Commissioner DeTienne, seconded by Commissioner Winfrey to grant permission to purchase ten (10) insert plates for tactical body armor vests through a State of Illinois bid from Uniform Den for an additional cost of $2,750, with the purchase to be funded from the Drug Enforcement Capital Outlay Fund. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/EXERCISE EQUIPMENT/POLICE DEPT.

A Tabulation of Bids (02-DOC-147) was received from Chief Malcolm regarding the purchase of exercise equipment for the Police Department. Chief Malcolm recommended awarding the contract to the lowest responsible and responsive bidder, Magnum Fitness Systems, for the amount of $4,477.00.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to award the contract for the purchase of exercise equipment for the Police Department to Magnum Fitness Systems in the amount of $4,477.00, with the purchase to be funded between a donation from Midwestern Regional Medical Center and the Drug Enforcement Capital Outlay Fund. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.
TAB OF BIDS/OFFICE FURNITURE/POLICE DEPT.

A Tabulation of bids (02-DOC-148) was received from Chief Malcolm, regarding the purchase of office furniture for the Police Department. Chief Malcolm recommended awarding the contract to the lowest responsible and responsive bidder, K-Log, for the amount of $4,971.00.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to award the contract for the purchase of office furniture for the Police Department to K-Log for the total amount of $4,971.00, with the purchase to be funded from the Capital Outlay Fund. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

LIVESCAN SYSTEM/POLICE DEPT.

A memo (02-DOC-149) was received from Chief Malcolm, requesting permission to renew two maintenance agreements for the LiveScan System for the Police Department. This system stores digital fingerprints and records and stores information on arrestees. Identix maintains the fingerprinting function for an annual cost of $5,970.30, and Rileen Innovative maintains the arrestees’ information for an annual cost of $5,392.63. Chief Malcolm stated LiveScan is the only vendor for this equipment, and the software needs maintenance on a regular basis. Commissioner Taylor questioned the life of this software. Chief Malcolm stated the City’s computer consultant has reviewed these systems, noting that the programs are not accessible to anyone outside of this company. Chief Malcolm noted this is not a budgeted item, but recommended funding the expense from the Maintenance Fund.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to grant permission to renew maintenance agreements for the LiveScan System for the Police Department as follows:

- Identix Maintenance Agreement effective December 1, 2002 for an annual amount of $5,970.30, and
- Rileen Innovative Maintenance Agreement effective December 1, 2002 for an annual amount of $5,392.63.

The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ALLEY VACATIONS

Commissioner Bennett proposed vacating the following unimproved alleys:

- North/south alley in 1900 block of Bethesda
  Three property owners have paid for vacation of a portion of this alleyway. Mayor Harrison questioned the cost of finishing this alley, if this portion was not vacated. It was noted that the remainder of this alley is blacktopped.

- North/south alley off 20th Street, west of Gabriel Avenue
  Both adjoining property owners have paid to vacate this alleyway.

- East/west alley off Jethro Avenue, north of 20th Street
  This alleyway involves three property owners, who own a total of five parcels adjoining this alley. Payment has been received from two of these property owners.

- North/south alley between 19th Street and Wilson Court, west of Sheridan Road
  Four property owners have paid for vacation of the alleyway between these two streets. Commissioner Taylor stated it would be advantageous to retain this alley for possible future commercial development on Sheridan Road.
Commissioner Bennett stated the City would retain utility easements. The cost per property owner is $250.00, which covers legal and surveying expenses.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to approve the vacation of the following alleys:
- North/south alley off 20th Street, west of Gabriel Avenue
- East/west alley off Jethro Avenue, north of 20th Street
- North/south alley between 19th Street and Wilson Court, west of Sheridan Road

and for the City Attorney to prepare the necessary documents and ordinances for the vacations. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**SERVICE TECHNICIAN VACANCIES/PUBLIC WORKS**

A memo (02-DOC-150) was received from Brian Usher, requesting permission to post and advertise for three Service Technician vacancies in Public Works.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to grant permission to post and advertise for one Street Division Service Technician and two Water Division Service Technicians in Public Works. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**REFURBISHMENT OF SIGN BLANKS**

A memo (02-DOC-151) was received from Brian Usher, requesting permission to waive bids and authorize the refurbishment of sign blanks. A number of pre-made signs have been found to be unusable in their current condition. Rather than discarding the aluminum blanks, Mr. Usher recommended the removal of the old faces through hydrostripping. This process leaves the blank intact, and allows the sign to be reused. Mr. Usher presented a proposal from Traffic & Parking Control Company, wherein 449 sign blanks can be restored for a total cost of $1,687.50.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to grant permission to waive bids and authorize Traffic & Parking Control Company to refurbish 449 signs, as recommended, for a total cost of $1,687.50. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**PUBLIC WORKS UNIFORMS**

A memo (02-DOC-152) was received from Brian Usher, requesting permission to waive bids and purchase uniforms for Public Works. Mr. Usher recommended purchasing uniforms from a local vendor, American Outfitters, who is the current provider for a cost not to exceed $5,300.

It was moved by Commissioner Taylor, seconded by Commissioner Winfrey to grant permission to waive bids and authorize purchasing Public Works uniforms from American Outfitters, Ltd. for a total cost not to exceed $5,300. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.
TAB OF BIDS/STREET LIGHT POLES

A Tabulation of Bids (02-DOC-153) was received from Brian Usher, regarding the sale of 24 surplus street light poles. Mr. Usher recommended rejecting the only bid received in the amount of $1.00 per pole, as it did not meet the $900 per pole minimum bid requirement. Mr. Usher stated the poles could be utilized for stock and emergency repair.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to reject the bid for the sale of street light poles of $1.00 per pole and remove the surplus status of the poles. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

FAÇADE GRANT PROGRAM AMENDMENTS

A memo (02-DOC-154) was received from Delaine Rogers regarding proposed amendments to the Façade Grant Program. These proposals were previously presented to the Council and referred to the Downtown Redevelopment Organization Committee. Recommendations are as follows:

Assistance within the Central Business District would include:
- Buildings with sides visible to a second street or alley would be considered for additional grant funding
- Each project would be eligible for a maximum grant of up to $150,000

Assistance outside of the Central Business District would include:
- Buildings with sides visible to a second street or alley would be considered for additional grant funding
- Each project would be eligible for a maximum grant of up to $50,000

All applicants would be reimbursed up to $500 for architectural fees incurred for the preparation of renderings. All applicants would be reimbursed up to $500 for the cost of obtaining financing for the building improvements. The applicant is responsible for a minimum of 25% of the total cost of the project. Commissioner Rogers stated there are currently three buildings in the Central Business District that would qualify for the new maximum. Commissioner Bennett requested establishing a deadline date, and suggested July 1, 2003 as an end date for the approval of plans. Mayor Harrison recommended that the Downtown Redevelopment Committee review the establishment of this deadline date, and defer these amendments to the next Council meeting. Ms. Rogers stated the next Downtown Redevelopment Committee meeting is scheduled for November 13.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to refer the proposed amendments to the Façade Grant Program to the Downtown Redevelopment Committee, including the establishment of a program deadline date, with recommendations to be presented at the next Council meeting. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

FAÇADE GRANT PROGRAM/ACE HARDWARE

A memo (02-DOC-155) was received from Delaine Rogers, regarding a façade grant application from Ace Hardware at 2660 Sheridan Road. The Appearance Committee approved the request, recommending a grant in the amount of $150,000. This business has met the requirements of this program, and plans have been approved by the Building Department.

It was moved by Commissioner DeTienne, seconded by Commissioner Winfrey to approve the façade grant for Ace Hardware at 2660 Sheridan Road, in an amount not to exceed $150,000, with payment to be made upon completion of construction. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.
FAÇADE GRANT PROGRAM/HOUSE OF CREATIONS (STREICH’S FLORIST)

A memo (02-DOC-156) was received from Delaine Rogers, regarding a façade grant application from House of Creations (aka Streich’s Florist) at 2531 Sheridan Road. The Appearance Committee approved the request, recommending a grant in the amount of $65,000. This business has met the requirements of this program, and plans have been approved by the Building Department.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve the façade grant for House of Creations (aka Streich’s Florist) at 2531 Sheridan Road, in an amount not to exceed $65,000, with payment to be made upon completion of construction. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

FAÇADE GRANT PROGRAM/KAKAVAS PROPERTIES (MR. SAM’S)

A memo (02-DOC-157) was received from Delaine Rogers, regarding a façade grant application from Bill and Mary Kakavas, owners of the former Mr. Sam’s stores at 2626, 2628 and 2632 Sheridan Road. The Appearance Committee approved the request, recommending a grant in the amount of $93,750. This business has met the requirements of this program, and plans have been approved by the Building Department.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the façade grant for Kakavas Properties, formerly known as Mr. Sam’s stores, at 2626, 2628 and 2632 Sheridan Road, in an amount not to exceed $93,750, with payment to be made upon completion of construction. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

IMPACT FEES

A memo (02-DOC-158) was received from Delaine Rogers, recommending arranging a meeting with various taxing bodies in order to discuss the proper application and use of impact fees. A procedure would allow for across the board agreements with equitable treatment for developers. Ms. Rogers also recommended, after conducting this meeting, that a workshop be scheduled on this topic. Mayor Harrison stated a central collection point is needed. Ms. Rogers stated this procedure would only apply to residential developments, and not commercial or industrial developments. The Council agreed for Ms. Rogers to proceed with her recommendation. No action was taken on this item.

2861 SHERIDAN ROAD DEMOLITION

A memo (02-DOC-159) was received from Delaine Rogers, requesting permission to advertise for bids for the demolition and remediation of 2861 Sheridan Road. Ms. Rogers also requested applying for a reimbursement grant from the Lake County Board, in order to recoup remediation costs.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to grant permission to advertise for bids for the demolition and remediation of 2861 Sheridan Road, and to apply for a reimbursement grant from the Lake County Board. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.
IEPA BROWNFIELD GRANT

A memo (02-DOC-160) was received from Delaine Rogers, requesting to apply for an extension to the IEPA Brownfield Grant. This 70/30 matching grant is for evaluating environmental conditions and preparing remediation plans. The original grant assessed the following properties:

- Former Mobil Service Station (Williams property) – 3424 Sheridan Road
- Former Martin Oil Company property – 3003-3049 Sheridan Road
- Kaplan property (southeast corner of Route 173 and Sheridan Road) – 2101 Sheridan Road

The new proposal would include:

- Candy Factory – 720 29th Street
- Cookie Factory – 2700 Ebenezer
- Raper’s Service Station – 2384 Sheridan Road
- Hardin Property – 2861 Sheridan Road

The consulting firm of ENSR International prepared the original grant application. An extension of the ENSR agreement would include a Phase I and Phase II scope of work. Phase I involves putting together the background paperwork necessary to start the project. Phase II involves the evaluation of the site, sampling on the site, and identification of any contaminants. The grant would be in the amount of $250,000.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve an agreement with ENSR International for Phase I and Phase II professional environmental services for an extension of the IEPA Brownfield Redevelopment Grant Program, as presented. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

2002 LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

A memo (02-DOC-161) was received from Delaine Rogers, requesting permission to submit an application for funding through the Lake County Community Development Block Grant Program. The application would be for funding storm sewer repairs and construction along the 2100-2500 blocks of Lydia Avenue. The amount of available funding is $150,000 per applicant. The Lake County Board would be considering the request this month, and if approved, funding could be available this spring.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to grant permission to submit an application for funding through the Lake County Community Development Block Grant Program for storm sewer repairs and construction along the 2100-2500 blocks of Lydia Avenue. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

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CLOSED SESSION

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that the Council recess to Closed Session at 9:10 p.m. to discuss collective bargaining, personnel, purchase of real estate, sale of real estate, pending litigation and probable litigation. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Winfrey to reconvene the Regular Council meeting at 11:40 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZION PROFESSIONAL FIREFIGHTERS’ ASSOCIATION

Mayor Harrison stated the Council discussed amending the current Professional Firefighters’ Association contract. These proposed amendments will still need to be accepted and ratified by the Firefighters’ Association.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the amendments to the 2000-2003 Zion Professional Firefighters’ Association contract. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

HEALTH INSURANCE

Mayor Harrison stated health insurance benefits and procedures have been discussed and further discussion will be deferred until the December 3 Council meeting.

16TH STREET DEVELOPMENT

Mayor Harrison stated a parcel of land on 16th Street, which was previously donated to the City, is being considered for a development package.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to authorize Delaine Rogers to proceed with the development of the City-owned parcel on 16th Street, requesting a formal letter of intent from the developer. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

GREEN BAY ROAD WATER & SEWER SERVICES

Mayor Harrison stated the Council has been reviewing options pertaining to water and sewer services along Green Bay Road, and this issue has been deferred in order to obtain further information.
Mayor Harrison stated the City was given the opportunity to purchase the Ebenezer Avenue property at 2700 Ebenezer due to a tax sale for $27,000. Mayor Harrison stated the City’s intent would be to demolish this building.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to approve the purchase of 2700 Ebenezer Avenue for $27,000, and for the City Attorney to execute the proper documents for the tax sale certificate purchase and sale agreement. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Winfrey, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**FAÇADE GRANT PROGRAM/DREYER’S AUTO SERVICE**

Mayor Harribon stated the Façade Grant request from Dreyer’s Auto Service has been deferred until the November 19 Council meeting.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 11:45 p.m. Motion carried.

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City Clerk

Approved November 19, 2002