

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 1, 2003, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne, Taylor, Bennett and Mayor Harrison.

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

AGENDA CHANGES

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

- Table item 8.b. to the July 15 meeting

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

HISTORY OF ELIASON FARM

Richard Cackovic presented an autobiography/history of Orville Eliason and Eliason Farm. This document records the early history of the Eliason family in the area.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to receive and place on file the autobiography of Orville Eliason and Eliason Farm. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

CONSENT AGENDA

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

- (a) **MINUTES** of a Special Meeting and Closed Session held on June 16, 2003 at 4:10 P.M. and a Regular Meeting held on June 17, 2003 at 7:07 P.M., as amended, with all members having previously received copies. Attorney Rolek requested amending the June 17, 2003 minutes regarding Sunset Ridge Subdivision, whereby he advised the homeowners to contact the States Attorney's Office.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, June, 2003; Public Works Department Monthly Report, for months of January, February, March, April & May, 2003
- (c) **BILLS:** Vouchers 83653 through 83795 drawn on National City Bank, \$939,988.00
- (d) **PAYMENTS:** Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C., legal services, \$875.00, \$202.50, \$162.50, \$560.00, \$105.00, \$33.75, \$175.00, \$622.50, \$35.00, \$236.25, \$105.00, \$33.75, \$250.00, \$230.00, \$1,680.00, \$405.00, \$1,040.00, \$303.75, \$1,015.00, \$3,247.50, \$385.00, \$357.50, \$32.50, \$552.50, \$65.00, \$4.00, \$350.00, \$617.50, \$2,865.00; Total: \$16,546.50; Benchmark Environmental Services, Inc., professional services performed at 2861 Sheridan Road, \$8,256.00; Mark One Enterprises, Inc., Façade Grant Program reimbursement, \$2,500.00; Curves for Women

(Barbara Martin), Façade Grant Program reimbursement, \$500.00; Citigate Communications, consulting services rendered for May, 2003; \$3,800.00

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- (e) **PROCLAMATION:** Chamber of Commerce Week, September 14 through 20, 2003
- (f) **RECEIVE & PLACE ON FILE:** Lake County Public Water District's Audited Financial Statement for Fiscal Year ending April 30, 2003

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

AMENDING PERSONNEL AUTHORIZATION

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (03-R-23) be passed amending the Personnel Authorization for the Building and Zoning and Police Departments. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

SWALCO

Mayor Harrison stated the Solid Waste Agency of Lake County is of great assistance to the municipalities. Commissioner Taylor volunteered to serve as Alternate Director.

It was moved by Commissioner Bennett, seconded by Commissioner Flammini that a Resolution (03-R-24) be passed reappointing Mayor Lane Harrison as the Director and appointing Commissioner Jim Taylor as Alternate Director to the Solid Waste Agency of Lake County. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

A SAFE PLACE/VARIANCE

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (03-0-27) be passed granting a variance to the Special Use Permit for A Safe Place to change the location of the driveway. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

BUILDING DEPARTMENT/WAGE INCREASES

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to approve salary increases for Building Department employees as follows:

Bruce Naden from Pay Grade 11-5 to 11-6
Yadira Guzman from Pay Grade 7-3 to 7-4
Bob Miller from Pay Grade 9-3 to 9-4

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

SUMMER GRASS CUTTING PROGRAM/EMPLOYEE WAGES

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that the Summer Grass Cutting Program employee wages be established effective May 1, 2003 as follows:

Grass Cutting Program/Youth \$8.00 - \$8.25 per hour
Grass Cutting Program/Lead Supervisor \$17.75 per hour

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

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CITY HALL/HVAC UNITS

A memo (03-DOC-142) was received from John Jones, recommending the replacement of two heating/air conditioning units at City Hall. Olson Comfort replaced two HVAC units last year for a total cost of \$19,424.00. Mr. Jones stated Olson Comfort would replace the remaining two units in need of repair for the same cost. This is a budgeted item.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to accept the quote from Olson Comfort in the amount of \$19,424.00 and approve the replacement of two heating-air conditioning units at City Hall. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

FAÇADE GRANT REIMBURSEMENT/2626, 2628 & 2632 SHERIDAN ROAD

A memo (03-DOC-143) was received from Delaine Rogers, recommending a façade grant reimbursement to Bill Kakavas for renovations made at 2626, 2628 and 2632 Sheridan Road. All improvements have been completed, inspected and approved by the Building Department. Recommended reimbursement to Mr. Kakavas is in the amount of \$93,750.00.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to authorize a façade grant reimbursement to Bill Kakavas for renovations at 2626, 2628 and 2632 Sheridan Road in the amount of \$93,750.00. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

July 4	City Hall closed for Independence Day
July 15	Township Board Meeting
July 15	City Council Meeting

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:34 p.m. to discuss personnel, probable litigation and real estate. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 10:28 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

FORMER BOWLING ALLEY/EMERGENCY APPROPRIATION

Mayor Harrison stated the Council has considered an emergency appropriation for masonry work immediately needed at the former bowling alley, which is the future home of Art Alley. A quote for the

construction of a temporary wall was received from Lakeshore Custom Remodelers, Inc. in the amount of \$19,500 for this work.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to approve an emergency appropriation not to exceed \$20,000 for the construction of a temporary wall for the former bowling alley at 2647 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

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ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 10:30 p.m. Motion carried.

City Clerk

Approved July 15, 2003