MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JANUARY 20, 2004, AT 7:14 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, Bennett, Taylor 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:

- Deleting to consider request for alley vacation in 1900 block of Sheridan Road, item 7.c.
- Adding the discussion of collective bargaining to Closed Session, item 9.

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

CONSENT AGENDA

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

- (a) **MINUTES** of a Regular Meeting and Closed Session held on January 6, 2004 at 7:00 P.M. and a Special Meeting held on January 8, 2004 at 4:00 P.M., with all members having previously received copies.
- (b) **RELEASE OF CLOSED SESSION MINUTES:** March 19, 2002, April 2, 2002 and May 7, 2002
- (c) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Revenue and Expense Report for period ending December 31, 2003; Building Inspector's Monthly Report, December, 2003
- (d) **BILLS:** Vouchers 85788 through 85860 drawn on National City Bank, \$770,630.71; Add back voided checks, \$1,200.00 & \$15, 465.27; Total: \$787,295.98
- (e) **PAYMENTS:** Century 21 Maibeth Raper Real Estate, 2701 Sheridan Road, Façade Grant reimbursement, \$84,750.00
- (f) **RECEIVE & PLACE ON FILE:** Development Tax Increment Financing District #1, Audited Financial Statements and Compliance Report, April 30, 2003; Development Tax Increment Financing District #3, Audited Financial Statements and Compliance Report, April 30, 2003

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

SALE OF 3335 SHERIDAN ROAD

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (04-R-1) be passed authorizing the sale of certain property located within the City of Zion commonly known as 3335 Sheridan Road, Zion, Illinois. Commissioner Bennett stated he does not support this sale, due to the City's involvement and investment. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, nay; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

REPAIR & PAINTING SWAT VEHICLE

Chief Malcolm stated no bids were received for the minor repair and painting of a SWAT vehicle. Three quotes were previously received. Chief Malcolm requested waiving future bids and accepting the lowest quote from Collision Solution in the amount of \$3,507.51 for this work.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to waive future bids and accept the quote from Collision Solution in an amount not to exceed \$3,507.51 for the repair and painting of a SWAT vehicle for the Police Department. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

LIVESCAN SYSTEM/POLICE DEPT.

A memo (04-DOC-8) was received from Chief Malcolm, requesting permission to renew a maintenance agreement for the LiveScan System for the Police Department. Rileen Innovative records and stores data on arrestees for an annual cost of \$2,201.48. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve the renewal of the maintenance agreement for the LiveScan System for the Police Department with Rileen Innovative Technologies, Inc. for an annual amount of \$2,201.48. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZBTHS SCHOOL RESOURCE OFFICER

Commissioner DeTienne stated Zion-Benton Township High School is requesting renewal of the agreement for the School Resource Officer for the 2004/2005 school year. The City has a current agreement for 2003/2004 with the high school in the amount of \$23,000 for this officer. Commissioner Taylor met with Superintendent Dr. Bud Marks, recommending utilizing tort liability financing for funding this position, wherein it's levied through tort. Dr. Marks stated the school has already set their current levy, but would look into funding this position through tort liability the following year. Commissioner Taylor recommended approving the renewal of this agreement for one final year for the 2004/2005 school year.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the renewal of the Intergovernmental Agreement with Zion-Benton Township High School for one final year of July 1, 2004 through June 30, 2005 for the School Resource Officer for the annual amount of \$23,000. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

February 3	Regular City Council Meeting
February 8	First Lady's Hearts & Flowers Fine Arts Show, Shiloh House
February 17	Regular Township Board Meeting

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:40 p.m. to discuss personnel, probable litigation, the purchase and sale of real estate and collective bargaining. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 8:57 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

DEVELOPMENT OF TRUMPET PARK/INTERGOVERNMENTAL AGREEMENT

Mayor Harrison stated the Council is considering an agreement with the County of Lake, North Shore Sanitary District and the Village of Wadsworth providing for the development of the Trumpet Park area. Trumpet Business Park will include no residential development. Safeguards are in the agreement for all parties involved. This development will clean up a landfill operation, creating a business park with useful property in its place. Three concerns, addressed by the Village of Wadsworth, would still need to be included in the final agreement concerning sections pertaining to 1) Remedies, 2) Abrogation, and 3) Severability.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve an Intergovernmental Agreement with the County of Lake, the North Shore Sanitary District and the Village of Wadsworth regarding the development of the Zion Trumpet Business Park, subject to the City Attorney's review and amendments pertaining to remedies, abrogation and severability, also directing the Mayor and City Clerk to execute the agreement upon finalization. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that the Council recess to Closed Session at 9:01 p.m. to discuss personnel. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 9:02 p.m. with all members present, as no further business was needed. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, 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 Bennett, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 9:02 p.m. Motion carried.

City Clerk

Approved February 3, 2004