

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.

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