

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 3, 2004, 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 DeTienne, Taylor, Flammini, 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:

- Deleting Release of Closed Session Minutes for September 3 & 17, 2002 and October 15, 2002, item 5.b.
- Deleting request to purchase microphone communication headsets for SWAT Team, item 6.b.

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

CONSENT AGENDA

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

- (a) **MINUTES** of a Regular Meeting and Closed Session held on January 20, 2004 at 7:14 P.M. and a Special Meeting held on January 26, 2004 at 5:45 P.M., with all members having previously received copies.
- (b) **RELEASE OF CLOSED SESSION MINUTES:** September 10, 2002
- (c) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, January, 2004; Public Works Department Monthly Report, December, 2003
- (d) **BILLS:** Vouchers 85861 through 86101 drawn on National City Bank, \$790,302.72 & \$577,045.18; Add back voided checks, \$150.00 & \$5,706.00; Total: \$1,373,203.90
- (e) **PAYMENTS:** Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C., legal services, \$892.50, \$455.00, \$438.75, \$67.50, \$1,560.92, \$506.25, \$35.00, \$422.30, \$280.00, \$4,638.35, \$655.06, \$350.00, \$630.00, \$280.00, \$390.00, \$675.00, \$140.75, \$630.00, \$107.00, \$390.00, \$130.00, \$130.00, \$140.00 & \$280.00; Total: \$14,224.38; Edith Palu-ay, Façade Grant Program reimbursement for 2671 Sheridan Road, \$91,344.24
- (f) **PROCLAMATION:** Scouting Anniversary Week of the Boy Scouts of America – February 8-14, 2003

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

MEMORIAL UNITED METHODIST CHURCH/SIGN PERMIT

On behalf of Memorial United Methodist Church, Ken Anderson requested that the sign permit fee for installation of an electronic sign in front of the church be waived.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to waive the sign permit fee for Memorial United Methodist Church for installation of an electronic sign. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

NEW WORLD RECORDS SYSTEM/POLICE DEPT

A memo (04-DOC-9) was received from Deputy Chief Booth, requesting permission to contract for consulting services for the New World Records System utilized by the Police Department. Chief Malcolm stated this service would be paid from 911 funds, recommending contracting with Erik Vela at a cost of \$40 per hour with the total cost not to exceed \$1,280 through the end of this fiscal year.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve contracting with Eric Vela for consulting services for the New World Records System in the Police Department at a cost not to exceed \$1,280 for services through April 30, 2004. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

TRUMPET PARK INTERGOVERNMENTAL AGREEMENT

Mayor Harrison stated City of Zion staff has been extensively working with the County of Lake, Village of Wadsworth and the North Shore Sanitary District (NSSD) on a development agreement for Trumpet Park. This agreement is for industrial and light manufacturing development, and not for single-family homes. The development would not increase density and impact the school districts. The agreement would amend the County and NSSD Sewage Disposal Agreement, in order to permit NSSD to provide sanitary sewer service to Trumpet Park and additional property, collectively referred to as the Transferred Service Area. Mayor Harrison stated final amendments have been presented regarding the section pertaining to the Limitation of NSSD Sewer Extension Service Area. Brian Usher stated in order to amend our Facilities Planning Area (FPA), it is necessary for the City to amend its agreement with NSSD. The requested change to the Limitation of NSSD Sewer Extension Service Area would now state "...the District shall so certify to the Village to provide capacity for any sewage from any territory within the current corporate limits...". Mayor Harrison stated both Zion and the Village of Wadsworth are considering ratification of this agreement today. The Lake County Board would consider final ratification on February 10.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve the Intergovernmental Agreement with the County of Lake, North Shore Sanitary District, Village of Wadsworth and the City of Zion regarding the development of the Zion Trumpet Business Park. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

THUNDERHAWK SUBDIVISION/PRELIMINARY PLAN EXTENSION

A memo (04-DOC-10) was received from John Jones, requesting approval of an extension for the preliminary plans for Thunderhawk Subdivision. Mr. Jones recommended an extension until June 3, 2004, in order to resolve pending county issues. Glenn Christensen, representing Thunderhawk Subdivision, stated all documents have been submitted to Lake County Stormwater Management for the necessary permits, and this extension should give them the time needed.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to approve an extension of the preliminary plans for Thunderhawk Subdivision until June 3, 2004. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

2200 GILEAD AVENUE/LOT CONSOLIDATION

A memo (04-DOC-11) was received from John Jones, regarding a request to consolidate two nonconforming lots at 2200 Gilead Avenue into a single conforming lot. This will allow the property owner to add a sunroom on to the existing dwelling.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the consolidation of Lot 11 and Lot 12 of Block 13 at 2200 Gilead Avenue into a single lot. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

TRUMPET PARK/COVENANTS, CODES & RESTRICTIONS PROPOSAL

A memo (04-DOC-12) was received from the Pre-Development Team regarding the covenants, codes and restrictions proposals for the Trumpet Park development. The development guidelines would provide a design and planning guide for the city and developers. A Facilities Planning Area (FPA) change request application has been prepared for the Lake County Board. Staff can proceed with the Lake County FPA process, requesting Council's review and comments.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission for staff to proceed with the Development Guidelines and Requirements Plan for Trumpet Park. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

2655 SHERIDAN ROAD/ELEVATOR REPAIRS

A memo (04-DOC-13) was received from Delaine Rogers, regarding elevator repairs at 2655 Sheridan Road. Renovations are currently in place, in order to complete the sale of this property to Teachers' Market. An inspection of the elevator revealed needed repairs. Quotes were obtained for this work. Ms. Rogers requested waiving bids and accepting the lowest quote received from Suburban Elevator in the amount of \$1,900.00 for testing plus repair time not to exceed 10 hours at \$255.00 per hour. Salvation Army, who previously occupied this address, did not utilize its sign grant funds, so this money could be used for the elevator repairs.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to waive bids and accept the quote from Suburban Elevator for an amount not to exceed \$5,000.00 for the testing and repairs to the elevator at 2655 Sheridan Road. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

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| February 5 | Planning & Zoning Commission meeting |
| February 8 | First Lady's Hearts & Flowers Fine Arts Show |
| February 10 | Festival of Lights Commission meeting |
| February 10 | Zion Fine Arts Council meeting |
| February 17 | Last day to register to vote prior to March 16 Primary Election |
| February 17 | Township Board meeting |
| February 17 | City Council meeting |
| February 23 | Absentee voting begins at Zion City Hall |
| March 13 | Zion-Benton Kiwanis Pancake Breakfast |

CLOSED SESSION

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

It was moved by Commissioner Bennett, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 9:13 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

BUILDING DEPT SALARY INCREASE

Mayor Harrison stated the Council discussed considering a salary increase for Debi Scanlon, Public Property Technician in the Building Department from Pay Grade 7-Step 3 to 7-Step 4.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve a salary increase for Debi Scanlon, Public Property Technician in the Building Department, from Pay Grade 7-3 to 7-4 effective February 9, 2004. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Bennett, 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 DeTienne and unanimously approved the meeting be adjourned at 9:18 p.m. Motion carried.

City Clerk

Approved February 17, 2004