

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 20, 2004, AT 7:02 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 Bennett, DeTienne, Taylor, Flammini 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 DeTienne to accept the Council agenda with amendments as follows:

- Table item 7.c. until the next regular Council meeting

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

**ZION BUSINESS DEVELOPMENT COUNCIL**

Mayor Harrison recognized the Zion Business Development Council (ZBDC), whose purpose is to promote new and existing business activities and growth within the City. Delaine Rogers stated the ZBDC by-laws require the City Council to appoint the slate of officers and directors. The following members were presented to the Mayor and City Council for consideration of appointments for the 2004-2005 term:

Arlene Martin, Chairperson	Bill Warren, Business Member
Carol Ruesch, Vice-Chairperson	Jack Senter, Community Member
Jason Lewis, Secretary	Joan Wesson, Community Member
Shirley Thorn, Treasurer	Jane Henry, Community Member
	Tom Lay, Business Member
	Dawn Wright, Financial Institution
	Joyce Latham, Business Member
	Julia Ramey, Chamber of Commerce
	Debbie Lewis, Business Member

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the appointments of the Zion Business Development Council officers and directors, as presented. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Workshop/Special Meeting held on April 5, 2004 at 7:05 P.M. and approval but not release of Closed Session Minutes of a meeting held on April 5, 2004 at 7:05 P.M. and a Regular Meeting held on April 6, 2004 at 7:02 P.M. and approval but not release of Closed Session Minutes of a meeting held on April 6, 2004 at 7:02 P.M., with all members having previously received copies.

- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Detailed Revenue and Expense Report for period ending March 31, 2004; Building Inspector's Report, March, 2004; Public Works Department Monthly Report, March, 2004
- (c) **BILLS:** Vouchers 86636 through 86752 drawn on National City Bank, \$663,885.67; Add back voided check, \$260.00; Manual checks: \$147,000.00 & \$7,666.77; Total: \$818,812.44
- (d) **PAYMENTS:** Thomas' Beauty Salon, Façade Grant Program reimbursement, \$2,114.25
- (e) **PROCLAMATIONS:** Volunteer Week – April 18-24, 2004; Arbor Day – April 30, 2004

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

#### **AMEND MUNICIPAL CODE/NUISANCES**

John Jones addressed a concern regarding property maintenance issues within the City or within one-half mile of the City, which impact City property in a negative way. Mr. Jones recommended adopting an ordinance regulating such nuisances, as allowed per the Illinois Municipal Code.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (04-0-11) be passed amending the Municipal Code of the City of Zion, as amended, Section 62-402, regarding nuisances dangerous to health within the limits of the City or within one-half mile of the City limits, and waiving the second reading. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

#### **POLICE/FOP CONTRACT AGREEMENT**

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to approve the contract agreement with the Fraternal Order of Police, Zion Lodge No. 91, for May 1, 2003 through April 30, 2006. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

#### **TAB OF BIDS/HAZARDOUS MATERIALS RESPONSE TRAILER**

A Tabulation of Bids (04-DOC-56) was received from Fire/Rescue Chief LaBelle, regarding the purchase of a trailer for hazardous materials response. Chief LaBelle recommended awarding the contract to the sole bidder, R.A. Adams Enterprises, Inc., who met all specifications, for the amount of \$5,800.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to award the contract for the purchase of a hazardous materials response trailer for the Fire/Rescue Department to R.A. Adams Enterprises, Inc. for the amount of \$5,800. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**GYPSY MOTH CONTROL PROGRAM**

A memo (04-DOC-57) was received from Brian Usher, regarding the Gypsy Moth Control Program. As this program was previously approved by the Council, Mr. Usher recommended waiving bids and entering into an agreement with Hendrickson Flying Service, Inc. for the helicopter application. The cost at \$32.00 per acre for two applications would cost approximately \$24,000. Mayor Harrison questioned how the City would be able to measure whether or not this program is successful. Mr. Usher stated, not only would this eradicate any current moths, but also residents should see a decreased level of new moths after spraying. Mr. Usher stated his office would be sending out a press release approximately two weeks prior to sprayings.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to waive bids and contract with Hendrickson Flying Service, Inc. for the Gypsy Moth Control Program, as presented, at a cost not to exceed \$24,000. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**SURPLUS VEHICLES/BUILDING DEPT & PUBLIC WORKS**

A memo (04-DOC-58) was received from Brian Usher, requesting to declare certain vehicles as surplus, allowing for their disposal through auction as follows:

1994 Chevy Caprice	-	Building Department
1994 Chevy Caprice	-	Building Department
1990 Ford Ranger (1)	-	Building Department
1987 Ford Sewer Flusher	-	Public Works

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to declare certain vehicles as surplus, as requested, authorizing their disposal via auction, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**2004 CONCRETE REPAIR PROGRAM**

A memo (04-DOC-59) was received from Brian Usher, requesting permission to advertise for bids for the 2004 Concrete Repair Program including sidewalks and curbs.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission to advertise for bids for the 2004 Concrete Repair Program. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**TAB OF BIDS/OFFICE FURNITURE/POLICE BUILDING**

A Tabulation of Bids (04-DOC-60) was received from Police Chief Malcolm, regarding the purchase of various office furniture for the Police Administration Building. Chief Malcolm recommended awarding the contract to the lowest responsible and responsive bidder, K-Log, for a total cost of \$5,757. Funds for this purchase would be divided between a \$4,000 donation from Commonwealth Edison and \$1,757 from the Drug Confiscation Capital account.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to award the contract for the purchase of various office furniture for the Police Administration Building to K-Log in the amount of \$5,757. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**TRUMPET PARK/COVENANTS, CODES & RESTRICTIONS**

A memo (04-DOC-61) was received from the City's Pre-Development Team, requesting approval of covenants, codes and restrictions, entitled Developmental Guidelines and Requirements for Trumpet Park. This document would be provided in the Request for Proposal package and released to potential developers for Trumpet Park. Delaine Rogers stated there is still an element of zoning, which needs to be addressed. John Jones stated all of Trumpet Park is currently zoned industrial, and recommended creating an area of commercial/retail on the borders of this development, which will provide a good zoning mix. Mr. Jones stated this recommendation will need to be presented to the Planning and Zoning Commission.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the Developmental Guidelines and Requirements for Trumpet Park, establishing its covenants, codes and restrictions. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**ANNOUNCEMENTS**

Mayor Harrison announced that the Illinois Environmental Protection Agency has granted the North Shore Sanitary District their permit for the bio-reclamation facility.

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| April 22      | Central Jr. High School Science Fair |
| April 24      | Christmas in April Day               |
| April 30      | Blood Drive at City Hall             |
| May 3, 4, & 5 | Budget Hearings                      |
| May 4         | City Council Meeting                 |
| May 8         | Culvers' Ground Breaking Ceremony    |
| May 18        | Township Board Meeting               |

**CLOSED SESSION**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:39 p.m. to discuss personnel, collective bargaining, purchase and sale of real estate, and probable litigation. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 9:01 p.m. with all members present. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, 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 DeTienne, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 9:01 p.m. Motion carried.

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City Clerk