

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 4, 2004, AT 7:02 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

.....

Mayor Harrison called the meeting to order.

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

Zion-Benton Boy Scout Troop 673 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 and deferring to a later date the special recognitions for former Firefighters Alex Dimitrijevic and Lee Fischer, item 5.,
- Deleting the discussion for the collection of outstanding liens and fees, item 9.d., and
- Adding the discussion for the purchase of real estate to Closed Session, item 11.

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

SPECIAL RECOGNITION/PETE REINIER

Mayor Harrison presented a plaque to Pete Reinier in recognition of his 8 years of dedicated volunteer service to the Festival of Lights.

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 Regular Meeting held on April 20, 2004 and approval but not release of Closed Session minutes of a meeting held on April 20, 2004 at 7:02 P.M.; Special Meeting held on April 28, 2004 and approval but not release of Closed Session minutes of a meeting held on April 28, 2004 at 5:38 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, April, 2004
- (c) **BILLS:** Vouchers 86753 through 86901 drawn on National City Bank, \$564,901.41; Manual checks: \$5,750.00, \$17,671.94, \$77,426.00 and \$12,000.00; Total: \$677,749.35
- (d) **PROCLAMATION:** National Public Works Week – May 16-22, 2004

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

RESOLUTIONS/STATE ISSUES

Mayor Harrison stated three resolutions have been presented to him, requesting Council action as follows:

- Opposing the Governor's War on Agriculture
- Opposing the closing of the Vandalia Correctional Center
- Opposing the closing of the Illinois Youth Center in St. Charles

The Council agreed that they didn't have ample information to make a decision on whether or not to approve these resolutions. No action was taken on these items.

2004 STREET IMPROVEMENT PROJECT

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that a Resolution (04-R-10) be passed for improvement by municipality under the Illinois Highway Code per the Illinois Department of Transportation for the 2004 Street Improvement Project, appropriating \$580,000 of Motor Fuel Tax funds for the construction and engineering of this project. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

DISPOSITION OF SURPLUS VEHICLES/BUILDING & PUBLIC WORKS

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (04-0-12) be passed regarding the disposition of surplus vehicles in Public Works and the Building Department. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ASSISTANT DIRECTOR OF FINANCE

Commissioner Bennett requested posting for the vacant position of Assistant Director of Finance. Commissioner Bennett stated the job description would need to be reviewed prior to advertising for this position.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to grant permission to post for an Assistant Director of Finance in Accounts and Finance. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANIMAL CONTROL OFFICER

Chief Malcolm requested permission to post and advertise for the vacant position of Animal Control Officer in the Police Department.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to grant permission to post and advertise for an Animal Control Officer in the Police Department. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

COMMUNITY SERVICE OFFICERS

Chief Malcolm requested permission to post and advertise for part-time Community Service Officers in the Police Department. There are 14 part-time Community Service Officers allowed on the personnel authorization, and the request is to fill the vacant part-time positions up to the full authorization.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to post and advertise for part-time Community Service Officers in the Police Department. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

SBC LINE RELOCATION

A memo (04-DOC-62) was received from Brian Usher, requesting approval of a work agreement for the SBC line relocation in the Caledonia right-of-way. The SBC lines currently run under the Commonwealth Edison electric lines at the new Aldi Food Store location. SBC needs approval of a resolution and work agreement in the amount of \$4,932.31 to complete this work.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that a Resolution (04-R-11) be passed approving the relocation of SBC lines in the Caledonia right-of-way between Sheridan Road and Elim Avenue and authorizing a work agreement with SBC in the amount of \$4,932.31. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

LYDIA PARK MANOR SUBDIVISION

A memo (04-DOC-63) was received from Brian Usher regarding Lydia Park Manor Subdivision. The two-year warranty/maintenance period for this subdivision has expired, and the developer has completed all required work. Mr. Usher recommended accepting the public improvements and releasing the Letter of Credit for Lydia Park Manor Subdivision.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to accept the public improvements and release the Letter of Credit for Lydia Park Manor Subdivision. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

CANDY FACTORY/UNDERGROUND TANK ENVIRONMENTAL

A memo (04-DOC-64) was received from Brian Usher regarding the removed underground tank at the former Candy Factory. The IEPA is requiring a ground water monitoring investigation, due to the high ground water table. DEM Services, Inc., the environmental consultant for this project, has prepared a proposal for this requirement for a cost not to exceed \$19,000. Mr. Usher stated they would be able to abandon the wells as soon as the work is completed.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to authorize a work agreement with DEM Services, Inc. for the underground tank environmental investigation at the Candy Factory at a cost not to exceed \$19,000. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

May 5	Budget Workshop
May 8	Culver's Ground Breaking Ceremony
May 18	Township Board Meeting at 6:30 P.M.
May 18	City Council Meeting at 7:00 P.M.

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:24 p.m. to discuss personnel, probable and pending litigation, and purchase of real estate. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to reconvene the Regular Council meeting at 9:40 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

PART-TIME EMPLOYEE WAGES

Mayor Harrison stated wage increases for non-union part-time employees have been discussed by the Council.

It was moved by Commissioner Bennett, seconded by Commissioner Flammini that part-time non-union employee wages be established effective May 1, 2004 as follows:

Part-time Community Service Officers	\$10.00 - \$14.00 per hour
Part-time Clerical/City Clerk’s Office	\$10.00 per hour
Part-time Building Inspector	\$20.61 per hour
Part-time Summer/Public Works	\$9.25 - \$10.25 per hour
Part-time Summer/Engineering	\$9.25 - \$11.25 per hour
Part-time Summer Supervisors/Public Works	\$12.25 - \$18.00 per hour
Part-time/Grass Cutting Program	\$8.25 - \$8.50 per hour
Paid on Call EMTs	\$10.00 - \$11.00 per hour

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

DEPARTMENT HEADS AND CITY OFFICIALS

Mayor Harrison stated the appointment of Department Heads and City Officials has been discussed by the Council.

It was moved by Commissioner Bennett, seconded by Commissioner Flammini to appoint the following Department Heads and City Officials:

- Robert Rolek and the Law Firm of Ancel, Glink, Diamond, Bush, DiCianni & Rolek - City and Prosecuting Attorneys
- Judy Mackey - City Clerk
- Douglas Malcolm – Police Chief
- David LaBelle – Fire/Rescue Chief
- Brian Usher - Director of Public Works & Engineering
- Delaine Rogers - Director of Economic Development
- John Jones - Director of Building and Zoning & Health and Safety Officer
- Gregory Schneider – Director of Finance
- Ken Anderson – ESDA Coordinator
- Ken Ranta – Asst. ESDA Coordinator
- Rachel Fisher - Treasurer

The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Bennett, aye; DeTienne, 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 9:46 p.m. Motion carried.

City Clerk