

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 1, 2005, AT 7:02 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

.....

Mayor Pro-Tem Bennett called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne and Mayor Pro-Tem Bennett. Mayor Harrison and Commissioner Taylor were absent.

Mayor Pro-Tem Bennett led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to accept the Council agenda with amendments as follows:

- Adding Resolution of Commendation, immediately after Consent Agenda

The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Special Meeting held on January 13, 2005 at 4:00 P.M. and approval but not release of Closed Session Minutes of a meeting held on January 13, 2005 at 4:00 P.M., and a Regular Meeting held on January 18, 2005 at 7:03 P.M. and approval but not release of Closed Session Minutes of a meeting held on January 18, 2005 at 7:43 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, January, 2005
- (c) **BILLS:** Vouchers 89512 through 89627 drawn on National City Bank, \$670,466.24
- (d) **PAYMENTS:** K Log, 1220-1226 27th Street, Façade Grant reimbursement, \$113,500
- (e) **PROCLAMATION:** Scouting Anniversary Week of the Boy Scouts of America – February 6-12, 2005

The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

RESOLUTION OF COMMENDATION/KEN ANDERSON

A plaque was presented to Ken Anderson for his many years of service to the Emergency Services Disaster Agency. Mr. Anderson, who has been an active member of ESDA for the past 22 years, is retiring and moving out of the area.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that a Resolution of Commendation (05-R-6) be passed recognizing Ken Anderson for his many years of dedicated service to ESDA and the community. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

CIVIL DEFENSE & DISASTER WARNING SYSTEM

Ken Anderson recommended renewing the maintenance contract with Fulton Contracting Company for Zion's Civil Defense and Disaster Warning System. The contract includes all labor, equipment and material for general maintenance for an annual total of \$765.00.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve the renewal of the Civil Defense and Disaster Warning System Annual Maintenance Contract with Fulton Contracting Company in the amount of \$765.00. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

SPECIAL DUTY POLICY/POLICE DEPT.

A memo (05-DOC-10) was received from Chief Malcolm regarding the Police Department's Special Duty Policy. It is recommended increasing the special duty rate from \$40 to \$50 per hour for officers who work special details for business and school functions. The officer currently receives \$35 per hour and the City receives \$5 per hour for administrative costs. The recommendation would increase the officer's rate from \$35 per hour to \$45 per hour. This program has been in effect since 2002 without an increase.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve increasing the Police Department's Special Duty Policy rate from \$40 to \$50 per hour. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

CHAMPART STREET/ZION INDUSTRIAL PARK

A memo (05-DOC-11) was received from Brian Usher, regarding the repaving of Champart Street in the Zion Industrial Park. This paving project has been completed, and a letter of credit has been received. Mr. Usher recommended accepting this portion of Champart Street, and commencing the two-year warranty/maintenance period.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to accept the paved portion of Champart Street in the Zion Industrial park, and approve the start of the two-year warranty/maintenance period. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

SURPLUS EQUIPMENT/2964 SHERIDAN ROAD

A memo (05-DOC-12) was received from John Jones, requesting the designation of exhaust ducts at 2964 Sheridan Road as surplus equipment. The Moose Lodge is interested in the donation of this equipment. Commissioner Flammini stated the Moose Club would need to indemnify the City and provide proof of insurance. Commissioner Flammini stated the donation of the HVAC unit from 2926 Sheridan Road is on hold.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to designate the exhaust ducts at 2964 Sheridan Road as surplus equipment, allowing for the sale of such equipment, and for a resolution to be prepared accordingly. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

KESSLER CLOCKS

A memo (05-DOC-13) was received from Delaine Rogers, regarding a proposed TIF Grant for Kessler Clocks. This grant is for exterior renovations at 2600 Sheridan Road. The TIF Review Board recommends approval of a \$5,400 grant.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve a TIF Business Grant not to exceed \$5,400 to Kessler Clocks for the purpose of exterior property improvements for 2600 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ZION CYCLERY

A memo (05-DOC-14) was received from Delaine Rogers, regarding a proposed TIF Grant for Zion Cyclery. This grant is for interior retail sales floor expansion at 2750 Sheridan Road. The TIF Review Board recommends approval of a \$6,200 grant.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve a TIF Business Grant not to exceed \$6,200 to Zion Cyclery for the purpose of interior retail sales floor expansion improvements for 2750 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem, aye. Motion carried.

CLOUD NINE BRIDAL

A memo (05-DOC-15) was received from Delaine Rogers, regarding a proposed TIF Grant for Cloud Nine Bridal. This grant is for interior and exterior improvements necessary to locate this bridal and formalwear business in the rear portion of 2700 Sheridan Road. The TIF Review Board recommends approval of a \$50,000 grant. The location of this business in Zion was initiated by the TIF Review Board. Ms. Rogers stated monies could be reassigned from the Peace Park project, in order to fund this grant.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve a TIF Business Grant not to exceed \$50,000 to Cloud Nine Bridal for the purpose of interior and exterior property improvements for the rear portion of 2700 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem, aye. Motion carried.

MAINE PLASTICS

A memo (05-DOC-16) was received from Delaine Rogers, regarding Maine Plastics relocation of their manufacturing facility to Zion. Maine Plastics is an industrial materials recycling operation. The company intends to purchase and expand an existing property. Ms. Rogers requested the Council's support and approval to provide any necessary support documentation to county, state or federal agencies in order to obtain incentive approval for the relocation of Maine Plastics to Zion.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to endorse the relocation of Maine Plastics to Zion, and to authorize the release of support documentation to county, state or federal agencies in order to obtain incentive approval for the relocation of this manufacturing facility. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ZION BEE PROJECT

A memo (05-DOC-17) was received from Delaine Rogers, regarding a city promotional project. Commissioner Flammini stated information has been gathered for the concept of a “Zion Bee” project. Icon Poly Company would design the mold and statutes for the bees, similar to the Chicago cows project. The bees would be fiberglass and 42” tall. Businesses, civic groups and other entities could adopt a bee. The ZBDC would coordinate with Zion-Benton Township High School students. The Jubilee Days Committee has made the 2005 parade theme “JuliBEE Days”. Icon Poly Company has offered to absorb the initial \$2,500 cost of the mold, if the city were to buy a minimum of 20 bees. Commissioner Flammini recommended authorizing up to \$10,000 from the Cable Funds to cover the cost of 20 bees and shipping.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to authorize an expenditure up to \$10,000 to Icon Poly Company from the Cable Funds for the design, mold and casting of 20 bee statutes for the Zion Bee Project. The vote on roll call was: Commissioner Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ANNOUNCEMENTS

- February 2 Grand Opening of King’s Buffet in the Kmart Shopping Plaza
- February 3 Grand Opening of Three Generations Scrapbooking, 2655 Sheridan Road
- February 13 First Lady’s Hearts & Flowers Art Show at Shiloh House
- February 15 Township Board meeting
- February 15 City Council meeting

CLOSED SESSION

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that the Council recess to Closed Session at 7:41 p.m. to discuss personnel, purchase and sale of real estate and possible and pending litigation. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 8:42 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Flammini, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 8:42 p.m. Motion carried.

City Clerk

Approved February 15, 2005