

**MINUTES OF A WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON TUESDAY, MARCH 15, 2005, AT 5:20 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, Taylor, Bennett and Mayor Harrison.

SUMMER STREET PAVING PROGRAM

A memo (05-DOC-32) was received from Brian Usher, regarding the proposed 2005 Street Maintenance Program as follows:

Target base area only:	\$357,000
Base area plus overlay only for Ravine, Kedron & Bethesda:	\$690,000
Base area plus reconstruction for Ravine, Kedron & Bethesda:	\$782,000
Target base area plus overlay only for Ravine & Kedron	\$552,000
Target base area plus reconstruction for Ravine & Kedron	\$656,000

These streets are included in the CDBG Grant, which was approved by the County, so the total amount would be decreased by \$150,000 in funding. Mr. Usher stated, if the program was approved in the amount of \$782,000, \$632,000 would be city funded. Components, which are included in the CDBG funding, include repairing curbs, storm sewers and sidewalks. Commissioner Taylor stated there is approximately \$1.153 million in MFT funds, however some of this amount is already obligated. Commissioner Bennett questioned whether or not all documents had been submitted to the state. Mr. Usher stated all documents have been filed with the state, including 2004 projects. There is still \$230,000 outstanding state funding due to Zion.

Mayor Harrison stated there are also various alleys in desperate need of repair, including the alley in the 2200 block of Hebron Avenue. Mr. Usher stated he is aware and monitoring these problems. Mr. Usher will provide a map to the Council indicating past work completed during the past 4 years.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the 2005 Street Maintenance Program for the amount of \$782,000, as presented. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, 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 Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 6:02 p.m. Motion carried.

City Clerk