

**MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON THURSDAY, JUNE 2, 2005, AT 4:00 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 DeTienne, Flammini, Bennett and Mayor Harrison. Commissioner Taylor arrived at 4:30 P.M.

ESDA

Requests for capital outlay purchases include:

- Copier/printer/scanner - \$795
- Generator - \$6,602
- ID printer & software - \$4,548: Mayor Harrison noted in-house computers are now able to print quality identification cards. The Council agreed to delete this item from the budget.

Capital outlay, 67-00-1-05-950, is to be decreased by \$4,548.

TIF District #1

No outstanding capital projects.

Proposed capital projects:

- Parking lot land bank (parking area on east side of 2600 block of Sheridan Road) - \$150,000

Total approved facades and grants for TIF District #1: \$79,737

TIF District #2

Delaine Rogers stated TIF District #2 is in the process of being closed out.

TIF District #3

Total approved facades and grants for TIF District #3: \$75,000

Total proposed projects for TIF District #3: \$200,000

Economic Development

Total grants for downtown revitalization: \$80,578

Request for capital outlay includes:

- Various projects - \$100,000

Community/Economic Development

Requests for capital outlay purchases include:

- Computer upgrade - \$3,000
- Replacement vehicle - \$25,000

Cable Fund

Request for capital outlay purchase includes:

- Trolley and trolley preparation - \$59,200

Delaine Rogers stated she is working on a proposed cooperative business venture for the Zion Business Development Council and the promotion of Zion businesses, which would also create revenue.

Public Health & Safety

Mayor Harrison stated personnel costs for the Public Service Program should be placed back into Public Health and Safety.

Deputy Chief Watkins noted a new line item added this year is Awards and Certificates, 10-03-1-02-142, for the Citizens Law Enforcement Commission's events and programs totaling \$13,200.

Commissioner Flammini stated he would like to see funds for Public Health and Safety redirected to increase Police officers on the streets.

Community Service Officer, 10-03-1-01-030, uniforms, should be corrected to show 2 full-time and 14 part-time positions.

Motor Equipment, 10-03-1-04-750, fleet maintenance, should be corrected to show 2 vehicles and 2 cycles.

Requests for capital outlay purchases include:

- Radio communication system - \$75,000
- Office equipment - \$14,335
- Identix system upgrade - \$22,000
- Ist responder equipment - \$2,655
- Mobile camera systems - \$25,000
- Bureau-cameras & monitor - \$2,250
- Training room display system - \$8,480
- Exercise equipment - \$1,000
- Lockout tool sets - \$200
- Moving radar units - \$32,000
- Handheld radars - \$3,000
- Various building equipment - \$30,000
- Replacement 4WD truck - \$23,000
- 6 replacement Tahoes & equipment -\$198,000: The Council noted that Tahoes may not be good replacement police vehicles. Commissioner DeTienne recommended checking into the availability of the Crown Victorias.

Fire & Police Commission

Request for capital outlay purchase includes:

- Computer laptop - \$650: The total cost of this computer would be split between the Fire and Police Commission and the Police Department.

Administrative Adjudication

Mayor Harrison stated a study is needed for the Administrative Adjudication system, as it does not appear to be as successful as originally proposed.

Request for capital outlay purchase includes:

- Hand-held transponders - \$9,500

Animal Warden

Requests for capital outlay purchases include:

- Building upgrades - \$15,012

It was noted that there will be a budget deficit of approximately \$2,000,000 if all requests are granted. Mayor Harrison stated all budgets and requests will be reviewed, and a special meeting/budget workshop will be scheduled for June 14 at 9:00 a.m.

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 7:42 p.m. Motion carried.

City Clerk