

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 6, 2005, AT 7:00 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 Taylor, Bennett, Flammini, DeTienne 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 Flammini to accept the Council agenda with amendments as follows:

- Moving item 6.b. to 11.c.

The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, 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 Regular Meeting held on August 16, 2005 at 7:01 P.M. and approval but not release of Closed Session minutes of a meeting held on August 16, 2005 at 8:44 P.M., and a Workshop/Special Meeting held on August 24, 2005 at 4:10 P.M. and approval but not release of Closed Session minutes of a meeting held on August 24, 2005 at 6:10 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Revenue & Expense Report, period ending July 31, 2005; City Clerk's Monthly Report, August 2005
- (c) **BILLS:** Vouchers 91410 through 91570 drawn on National City Bank, \$839,855.80; Add back voided check, \$329.99; Net Total: \$840,185.79
- (d) **PAYMENTS:** A-Rest-A-Pest, pest control services rendered at City Hall, Public Works, Fire Stations #1 & #2, \$1,320.80; MapInfo Corporation, annual access cost, \$995.00; Riggs, Inc., Mayor's Safe Halloween Walk bags, \$598.68; Pomp's Tire Service, Inc., tires, \$1,785.24; Badger Meter, Inc., Utility Service Agreement, \$2,500.00; Air One Equipment, Inc., amplifier kits, \$5,054.58; BoundTree Medical gloves, \$1,553.61
- (e) **PROCLAMATION:** Buddy Poppy Days – September 9 & 10, 2005

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

LAKE MOUND CEMETERY

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (05-R-22) be passed for the acquisition, maintenance and operation of Lake Mound Cemetery as a municipal cemetery within the City of Zion. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

VACATING PORTION OF ALLEY/3400 BLOCK OF SHERIDAN ROAD

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (05-0-33) be passed vacating a portion of the alley in the 3400 block of Sheridan Road, City of Zion, Lake County, Illinois. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

BUILDING DEPARTMENT/COLLECTIVE BARGAINING AGREEMENT

It was moved by Commissioner Bennett, seconded by Commissioner Flammini to approve the Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150, for the Building Department effective August 22, 2005 through April 30, 2008. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

CONSTRUCTION OF A NEW ROUTE 120 HIGHWAY

Mayor Harrison stated the Village of Grayslake and the Village of Round Lake have requested Zion's support for the construction of a new Route 120 highway between McHenry County and the City of Waukegan by passage of a resolution for this project. Commissioner DeTienne stated he would rather support the expansion of Green Bay Road to four lanes from Waukegan north to the state line. Mayor Harrison agreed that Zion should prepare a resolution, asking Grayslake and Round Lake to support the expansion of Green Bay Road.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that a Resolution (05-R-23) be passed supporting the construction of a new Route 120 highway between McHenry County and the City of Waukegan. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

TAXI CAB LICENSE REQUIREMENTS

A memo (05-DOC-128) was received from Clerk Mackey, recommending various changes to the taxicab licensing procedures. These changes would help better define and strengthen the process by requiring additional information prior to licensing, while helping to insure that vehicles are safe and drivers are competent.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the recommended changes to the taxicab licensing procedures, subject to the city attorney's review, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

911 DISPATCH CENTER

A memo (05-DOC-129) was received from Chief LaBelle, requesting to hire consultants for the replacement of the 911 dispatch center radio equipment. Consultants would provide a needs assessment, system design, and review of vendor proposals. After approval of a contract, the consultants would also provide implementation support and project management. Chief LaBelle requested contracting with Evans and Associates for this project for a total amount not to exceed \$23,500. It should take 9 to 12 months to complete the project. This is a budgeted item through 911 funds.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve contracting with Evans and Associates for consulting services for the replacement of the 911 dispatch center system for an amount not to exceed \$23,500. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

AMBULANCE SERVICES

A memo (05-DOC-130) was received from Chief LaBelle regarding changes to ambulance services pertaining to transportation limits and ambulance charges. Currently transportation destinations are limited to Zion or Waukegan. Chief LaBelle stated there have been changes to hospital services in Waukegan, and he requested including the County of Kenosha Wisconsin, which sometimes might be a closer destination. Chief LaBelle also requested increasing ambulance charges per mile from \$8.00 for residents and \$10.00 for non-residents to \$10.00 and \$15.00 respectively. An out of state transport charge per mile would also be added of \$25.00 for residents and \$50.00 for non-residents. Chief LaBelle stated this out of state charge would help with costs of transporting and replacement of supplies from hospitals not part of the EMS system. Mayor Harrison noted the city charges just what either the insurance company or Medicare pays with the balance waived.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve adding the County of Kenosha Wisconsin to ambulance destination/transportation limits, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve increasing ambulance charges, as recommended, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF CARDIAC MONITOR/FIRE/RESCUE DEPT.

A memo (05-DOC-131) was received from Chief LaBelle, requesting to waive bids and purchase a cardiac monitor for the Fire/Rescue Department. By January 2007 the North Lake County EMS System will require all departments to have 12-Lead EKG transmission capabilities, which would include a cardiac monitor capable of transmitting a 12-Lead EKG. Chief LaBelle recommended purchasing a Welch Allyn/MRL PIC 50 monitor from Southeastern Emergency Equipment in the amount of \$13,962.50. Two similar units are now in operation, and the purchase of a like unit would allow placing the monitor immediately in service without additional training, while allowing for similar supplies and maintenance. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to waive bids and grant permission to purchase a Welch Allyn/MRL PIC 50 cardiac monitor from Southeastern Emergency Equipment in the amount of \$13,962.50. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF SERVER/POLICE DEPT.

A memo (05-DOC-132) was received from Chief Malcolm, requesting permission to purchase a server for card access to the Key Fob Security System at the Police Department. This system is currently running on a workstation, and in need of replacement. Chief Malcolm recommended purchasing the server from Dell in the amount of \$3,446.84. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission for the Police Department to purchase a server for the Key Fob Security System from Dell in the amount of \$3,446.84. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/FENCING FOR ANIMAL CONTROL FACILITY

A Tabulation of Bids (05-DOC-133) was received from Chief Malcolm for the installation of fencing for the Animal Control Facility. Chief Malcolm recommended awarding the contract to the lowest responsible and responsive bidder, Meier's Outdoor World, Inc. in the amount of \$3,985. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to award the contract for the installation of fencing for the Animal Control Facility to Meier's Outdoor World, Inc. in the amount of \$3,985. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/FENCING AT POLICE ADMINISTRATION BUILDING

A Tabulation of Bids (05-DOC-134) was received from Chief Malcolm for the installation of replacement fencing around the northeast parking lot and refuse dumpsters at the Police Administration Building. Chief Malcolm recommended awarding the contract to the lowest responsible and responsive bidder, Masterbilt Fence and Supplies, Inc. in the amount of \$6,480. Chief Malcolm stated \$5,000 was budgeted for this item, however additional funds are available in the department's same cost center.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to award the contract for the installation of fencing around the northeast parking lot and refuse dumpsters at the Police Administration Building to Masterbilt Fence and Supplies, Inc. in the amount of \$6,480. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ALLEY REPAIRS & REPAVING

A memo (05-DOC-135) was received from Brian Usher regarding the repair and repaving of alleys in the 2200 block of Hebron Avenue, the 2600 block of Elim Avenue and the 2200 block of Sheridan Road. These alleys have deteriorated and are in need of immediate repair. Mr. Usher recommended amending the 2005/2006 agreement with Peter Baker & Son Company for an amount not to exceed \$65,000 to include the repair and repaving of these alleys.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve amending the agreement with Peter Baker & Son Company for an amount not to exceed \$65,000 for the repair and repaving of the alleys in the 2200 block of Hebron Avenue, the 2600 block of Elim Avenue and the 2200 block of Sheridan Road. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

REPAIRS TO PUBLIC WORKS GARAGE

A memo (05-DOC-136) was received from Brian Usher regarding repairs to the Public Works garage, which was damaged last month. Mr. Usher recommended authorizing repairs as follows:

- Building repairs by Bane Nelson Corp in the amount of \$6,940
- Garage door repairs by Lake County Door Company in the amount of \$1,985

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to authorize repairs to the Public Works garage, as requested, by Bane Nelson Corp in the amount of \$6,940 and Lake County Door Company in the amount of \$1,985. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ZION BUSINESS DEVELOPMENT COUNCIL

Mayor Harrison recommended the appointment of Kathy Henke to fill a vacancy on the Zion Business Development Council. Delaine Rogers noted Ms. Henke has the Zion Business Development Council’s full support for nomination.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to appoint Kathy Henke to the Zion Business Development Council. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

HOLIDAY BANNERS

A memo (05-DOC-137) was received from Delaine Rogers requesting to purchase holiday banners for the Mayor’s Halloween Safe Walk and the Festival of Lights. Ms. Rogers stated Zenon Company is the manufacturer of current banners, which have proven to be quality products. The holiday banners would fit existing hardware. Ms. Rogers recommended utilizing Cable Funds for this purchase, with the total cost of \$11,741.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the purchase of holiday banners from Zenon Company in the amount of \$11,741, with funding to be provided through the Cable Fund. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

Mayor Harrison stated the 57th Annual Jubilee Days festival was a tremendous success. The Mayor’s Prayer Breakfast, the parade, fireworks and related events were all well attended, and all volunteers are to be thanked for their efforts.

The Zion Professional Firefighters Association is conducting a fundraiser to help with the Hurricane Relief disaster. Chief LaBelle stated \$6,500 was raised just during the parade.

- September 8 & 15 Farmers Market – every Thursday through October 13
- September 9 & 10 Zion ESDA Hurricane Relief Rummage Sale at ESDA Center
- September 20 Township Board Meeting
- September 20 City Council Meeting
- September 23 & 24 Zion Benton Kiwanis “Peanut Days”

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:59 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 10:42 p.m. with all members present. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ACCOUNTS & FINANCE

Mayor Harrison stated the Council discussed amending the job description and salary for the position of Assistant Director of Finance.

It was moved by Commissioner Bennett, seconded by Commissioner Flammini to approve amending the job description for the Assistant Director of Finance position, and setting the salary for this exempt position at \$57,500. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

3400 BLOCK OF SHERIDAN ROAD/EASEMENT RESTRICTION

Mayor Harrison stated the Council discussed an easement restriction placed in 1983 on property in the 3400 block of Sheridan Road.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to remove and terminate the deed restriction that no improvements may be constructed, including but not limited to paving, which was placed as a grant of easement on property legally described as follows:

The west 30 feet of Lots 5, 6 and 7 in Block A in Frederick H. Bartlett's Sheridan Road Park, Second Addition, being a Subdivision in the Northeast Quarter of the Southeast Quarter of Section 28, Township 46 North, Range 12, East of the Third Principal Meridian, in Lake County, Illinois,
which was recorded on February 7, 1983 as Document 2197489.

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

WORKERS' COMPENSATION POLICY

Mayor Harrison announced that this item has been deferred until the next regular meeting on September 20.

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 10:58 p.m. Motion carried.

City Clerk

Approved September 20, 2005