

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 18, 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 DeTienne, Flammini, Taylor, Bennett and Mayor Harrison.

Mayor Harrison led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

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

- Delete to consider joint project with Zion Chamber of Commerce for banners, item 8.g.
- Delete to consider resubdivision of parcel on Lydia Avenue, item 8.c.
- Move approval of minutes of a Workshop/Special Meeting held on October 4, 2005 at 4:32 P.M. from Consent Agenda, item 5.a. to a separate vote immediately after Consent Agenda
- Add presentation to Consent Agenda, item 5.e.

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

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 October 4, 2005 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on October 4, 2005 at 7:57 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Inspector's Report, September 2005; Public Works Monthly Report, September 2005
- (c) **BILLS:** Vouchers 91860 through 91998 drawn on National City Bank, Total: \$1,512,785.46
- (d) **PROCLAMATION:** National Red Ribbon Week – October 22-29, 2005
- (e) **PRESENTATION:** Mayor Harrison read a letter from Midwestern Regional Medical Center, wherein the hospital has donated \$20,000 to assist the City with the planting of trees in public areas

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

MINUTES OF WORKSHOP/SPECIAL MEETING OF OCTOBER 4, 2005

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve the Minutes of a Workshop/Special Meeting held on October 4, 2005 at 4:32 P.M. The vote on roll call was: Commissioners DeTienne, aye; Flammini, pass; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

WORKERS' COMPENSATION POLICY

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (05-R-25) be passed regarding City-Designated Employee Health Care Provider and Setting a Workers' Compensation Policy. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

SALE OF 2922-2924, 2926 & 2964 SHERIDAN ROAD

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that an Ordinance (05-0-42) be passed for the sale of 2922-2924, 2926 and 2964 Sheridan Road to Zion Building Ventures, LLC in the amount of \$552,500. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ZION LIQUOR CONTROL COMMISSION

Mayor Harrison recommended the appointment of Yvette Mull-Jackson to the Zion Liquor Control Commission to fill a vacancy.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to appoint Yvette Mull-Jackson to the Zion Liquor Control Commission. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

TRICK OR TREAT HOURS

Mayor Harrison recommended changing this year's Trick or Treat hours to Saturday, October 29, in order to coordinate with the Mayor's Safe Halloween Walk.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve Zion's 2005 Trick or Treat hours for Saturday, October 29 from 2:00 P.M. to 5:00 P.M. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/INTERIOR PAINTING/POLICE BUILDING

A Tabulation of Bids (05-DOC-149) was received from Chief Malcolm, regarding interior painting of the Police Administration Building. Chief Malcolm recommended awarding the contract to the lowest responsible and responsive bidder, Larry Lewis, in the amount of \$7,250. This is a budgeted item.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to award the contract for the interior painting of the Police Administration Building to Larry Lewis in the amount of \$7,250. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

POLICE ADMINISTRATION BUILDING REPAIRS

Chief Malcolm stated it was necessary to make emergency repairs at the Police Administration Building due to a major leak. Commissioner DeTienne was notified and authorized \$4,368 in repairs to fix the problem. Chief Malcolm stated McDonough Heating will be replacing damaged ductwork.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to authorize emergency repairs at the Police Administration Building in the amount of \$4,368. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF SQUAD CARS/POLICE DEPT.

A memo (05-DOC-150) was received from Chief Malcolm, requesting the purchase of five (5) 2005 Chevrolet Impala squad cars for the Police Department. The vehicles would be purchased through a State bid contract from Miles Chevrolet for a total cost of \$91,121.60. This is a budgeted item. Chief Malcolm stated he would be requesting the purchase of accessory equipment at a future meeting.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the purchase of five (5) 2005 Chevrolet Impala squad cars through a State bid from Miles Chevrolet for a total cost of \$91,121.60. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

CITY MAPS/ADVERTISING

A memo (05-DOC-151) was received from Delaine Rogers, requesting to place advertising on new city maps. The Chamber of Commerce has contracted with Village Profile for updated maps. The city's cost for placing an ad would be \$2,900. Ms. Rogers also recommended purchasing additional maps, so as to have a supply available at City Hall and through the Welcome Bag project. Village Profile has agreed to provide a minimum order of 7,000 at a cost of \$0.94 each for a total of \$6,580. The combined cost for advertising and 7,000 maps would be \$9,580. Ms. Rogers requested utilizing Cable Funds for this project.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve placing an advertisement in the Village Profile Zion map, purchasing 7,000 maps, and authorizing an expenditure of \$9,580 from Cable Funds. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

EASTSIDE REDEVELOPMENT

A memo (05-DOC-152) was received from Delaine Rogers, requesting to schedule a workshop regarding the redevelopment area east of Edina Blvd to the lakefront and between 25th Street to 29th Street. Ms. Rogers stated the concept plan is for a mixed-use residential and services area. This workshop would be in preparation for the Metra R-TAP Grant to be submitted later this year.

The Council agreed to conduct a Workshop/Special Meeting on Thursday, October 27 at 7:00 P.M. to discuss the Eastside Redevelopment.

PURCHASE OF GENERATOR/ESDA

A memo (05-DOC-153) was received from Ken Ranta, requesting permission to purchase a generator for an ESDA pickup truck. A quote was received from Monroe Truck Equipment in the amount of \$6,602 for the purchase and installation. This is a budgeted item.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to grant permission to purchase a generator for ESDA from Monroe Truck Equipment in the amount of \$6,602. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

The trolley will be back in operation starting Friday, December 2 and will be running during the hours of the Festival of Light's Kringle's Kingdom season.

- October 21 Festival of Lights Annual Spaghetti Dinner
- October 22 Friends of the Library are sponsoring a "Mystery in the Library" at 7:00 P.M.
- October 29 Mayor's Safe Halloween Walk & Annual Trick or Treat in Zion
- November 1 City Council Meeting
- November 5 SWALCO is sponsoring a Household Hazardous Waste Disposal at ZBTHS from 9:00 am to 2:30 pm
- November 15 Township Board Meeting

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that the Council recess to Closed Session at 7:28 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to reconvene the Regular Council meeting at 9:15 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

LEASE OF CITY-OWNED PROPERTY ON 27TH STREET

Mayor Harrison stated the Council discussed a limited lease of city-owned property on 27th Street.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to authorize entering into a one-year lease of city-owned property on 27th Street. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, nay; 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 DeTienne, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 9:29 p.m. Motion carried.

City Clerk