MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON THURSDAY, NOVEMBER 3, 2005, AT 3:30 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 Taylor, Flammini, Bennett and Mayor Harrison. Commissioner DeTienne was absent.

ELDERLY HOUSING/3500 EMMAUS AVENUE

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (05-0-44) be passed confirming zoning and certain variations as approved by Ordinance Numbers 04-0-41 and 04-0-51 for property commonly known as 3500 Emmaus Avenue, Zion, Illinois. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 3:35 p.m. Motion carried.

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City Clerk

Approved November 15, 2005