

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, DECEMBER 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 Flammini, Bennett, DeTienne, Taylor 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 DeTienne to accept the Council agenda with amendments as follows:

- Adding to request for resubdivision of parcel at northwest corner of Lydia Avenue and 27<sup>th</sup> Street, item 10.d. that this item is a Second Reading

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

**2005 ZION HOUSE OF THE YEAR**

Mayor Harrison presented a plaque to Ms. Levern Fallos, homeowner of 2321 Matthew Place, for being named 2005 Zion House of the Year.

**ZION'S BEST CUISINE**

Mayor Harrison recognized the following participating restaurants from the Mayor's/Zion Chamber of Commerce's Zion's Best Cuisine dinner:

Applebee's Bar & Grill	Hennessey's Steakhouse
The Cake Box Bakery and Café	Illinois Beach Resort and Conference Center
Culver's of Zion	N & T's Family Restaurant
Domino's Pizza	Pizza House
El Lago Mexican Restaurant	Shirl's

**FESTIVAL OF LIGHTS/WINDOW DECORATION CONTEST**

Mayor Harrison recognized the winners of the Festival of Lights Window Decoration Contest:

Best of Theme:	Cenni & Ambrose Flooring, 2770 Sheridan Road
1 <sup>st</sup> Place:	Tony's House of Creations, 2531 Sheridan Road
2 <sup>nd</sup> Place:	Fortner's Jewelers, 2642 Sheridan Road
3 <sup>rd</sup> Place:	Ace Hardware of Zion, 2660 Sheridan Road
Best Display of Illumination:	Midwestern Regional Medical Center

**CONSENT AGENDA**

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that the Consent Agenda be approved as follows:

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on November 15, 2005 at 7:06 P.M. and approval but not release of Closed Session minutes of a meeting held on November 15, 2005 at 8:03 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet, for periods ending October 31, 2005; Detailed Revenue & Expense Report, for periods ending October 31, 2005; City Clerk's Monthly Report, November 2005; Public Works Monthly Report, October 2005
- (c) **BILLS:** Vouchers 92323 through 92571 drawn on National City Bank, \$3,658,853.75
- (d) **PAYMENTS:** Art Below Zero, Festival of Lights display, \$2,000
- (e) **RECEIVE & PLACE ON FILE:** Zion Police Pension Fund Annual Audit Report for fiscal year ended April 30, 2005

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

**EMPLOYEE RECOGNITIONS**

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that Resolutions of Commendation be passed recognizing the following employees for 20 years of dedicated service to the City of Zion:

- Resolution 05-R-27      Nello Emerson – 20 years of service
- Resolution 05-R-28      Mike Hampton – 20 years of service
- Resolution 05-R-29      Don Leicht – 20 years of service
- Resolution 05-R-30      Jim Meyers – 20 years of service

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

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that Resolutions of Commendation be passed recognizing the following employees for 30 years of dedicated service to the City of Zion:

- Resolution 05-R-31      Dale Colwell – 30 years of service
- Resolution 05-R-32      Syndy Nugent – 30 years of service
- Resolution 05-R-33      Mike Stried – 30 years of service

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

**IDOT/2006 REPAVING PROGRAM**

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that a Resolution (05-R-34) be passed for improvement by municipality under the Illinois Highway Code per the Illinois Department of Transportation for the 2006 Repaving Program, appropriating \$850,000 of Motor Fuel Tax funds for this project. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**PUBLIC HEARING – TAX LEVY**

Mayor Harrison opened the public hearing for the 2005, payable in 2006, City of Zion tax levy at 7:27 P.M.

Larry Pannell stated the proposed 2005 tax levy represents the following:

1. The total levy of \$5,467,218 represents an increase of \$255,632 from 2004,
2. The percent of increase is 4.91%,
3. The recommended tax rate is 1.578, in comparison with a tax rate of 1.605 from 2004, and
4. The EAV is up to \$346,450,000 for 2005 from \$324,709,359 for 2004.

Mayor Harrison stated the tax rate is decreasing, because the EAV has increased, so tax bills should start to level off. Commissioner Taylor noted this levy is only for city purposes, as other taxing bodies submit their own tax levies.

Mayor Harrison invited questions and/or comments from the public, and there were none.

Mayor Harrison declared the hearing closed at 7:31 P.M.

**TAX LEVY – CORPORATE PURPOSES**

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that an Ordinance (05-0-45) be passed providing for the levy of taxes for corporate purposes in the total amount of \$5,467,218.00 for the tax levy year 2005 to be collected in the year beginning January 1, 2006 and ending December 31, 2006 for the City of Zion, Lake County, Illinois. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**TAX LEVY-STREET AND BRIDGE**

It was moved by Commissioner Bennett, seconded by Commissioner Flammini that an Ordinance (05-0-46) be passed providing for a 2005 tax levy in the amount of \$346,465.00 for street and bridge purposes for the City of Zion, Lake County, Illinois. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**THUNDERHAWK ESTATES P.U.D. DEVELOPMENT AGREEMENT**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (05-0-47) be passed approving the Thunderhawk Estates P.U.D. Development Agreement. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**1916 HERMON AVENUE/VARIANCE**

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that an Ordinance (05-0-48) be passed granting a variance from Zion Municipal Code Section 102-32(a)(4), regarding the setback for the rear lot line, for 1916 Hermon Avenue. The vote on roll call was: Commissioners Flammini, aye; Bennett, nay; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

### **CITY VEHICLE LICENSES**

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that an Ordinance (05-0-49) be passed amending the Municipal Code of the City of Zion, as amended, Sections 90-239(a)(1), 90-240(b), 90-242 and 90-245, amending the vehicle license fees and penalties. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

### **DCEO ENTERPRISE ZONE DESIGNATION**

The Department of Economic Opportunity Enterprise Zone Designation initially requires a public hearing and passage of an ordinance. A public hearing will be scheduled for Tuesday, December 20.

### **DUKAS ENTERPRISES/IMPROVEMENT ASSISTANCE**

A memo (05-DOC-164) was received from Delaine Rogers, requesting Council direction regarding proceeding with reimbursement to Dukas Enterprises for 2225 and 2233 Lewis Avenue. Commissioner Flammini presented an agreement, signed by the Dukas' and the City, pertaining to a list of items, which would be brought into code compliance by May 1, 2006.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the Dukas improvement grant for 2225 and 2233 Lewis Avenue in an amount not to exceed \$61,000, subject to the terms of the Dukas Agreement, signed December 6, 2005. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **GREEN BAY CROSSING/SIGN VARIANCE**

The Planning and Zoning Commission considered a request for approval of a sign height variance for Green Bay Crossing, as petitioned by Dave Delach – Zoning Docket 05-Z-12. The Planning/Zoning Commission recommended approval. The Code would permit two ten-foot signs for the CVS Pharmacy site. The developer is requesting one monument sign at 15 feet. All other signs would be in compliance with the sign ordinance, including two 20-foot plaza monuments. Mr. Delach stated the closing on this property is scheduled for next week, and he anticipates conceptual approval with IDOT by December 9.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant approval of the sign height variance for Green Bay Crossing, as requested, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Flammini, aye; Bennett, nay; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **TIF GRANTS**

A memo (05-DOC-165) was received from Delaine Rogers, regarding proposed TIF Grants for It's All Good Coffee and Espresso and Century 21 Maibeth Raper.

#### **It's All Good Coffee and Espresso**

The grant for It's All Good Coffee and Espresso is for building and landscaping improvements at 2780 Sheridan Road. Mayor Harrison noted of the \$46,920 requested, usual charges required for hooking into the water system amount to \$7,000, and therefore the grant should be reduced to \$39,920. Commissioner Bennett stated only \$150,000 was placed in the TIF fund for such grants, and a majority of this amount has already been expended. Commissioner Bennett noted that the building was sold to It's All Good at a substantially low cost, recommending this item either be returned to the TIF Review Board or be denied. Commissioner Flammini noted \$75,000 in assistance was received by the business owners to address code issues. Mayor Harrison stated the city sold this property for the same amount that it was purchased by the city, noting prior owners received a façade grant.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve a TIF Grant for It's All Good Coffee and Espresso at 2780 Sheridan Road in the amount of \$39,920.

Commissioner Taylor stated the TIF Board's criteria for approval does not include availability of funds, noting specific criteria should be set for such grants. Mayor Harrison noted the TIF Board voted unanimously to approve this grant. Ms. Rogers stated the TIF Board recommended approval of a \$37,807 TIF Grant, which does not include the expense of hooking into the water system.

At this time, Commissioner DeTienne amended his motion and Commissioner Taylor amended his second to approve a TIF Grant for It's All Good Coffee and Espresso at 2780 Sheridan Road in the amount of \$37,807. The vote on roll call was: Commissioners Flammini, aye; Bennett, nay; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

#### Century 21 Maibeth Raper

The grant for Century 21 Maibeth Raper is for landscaping improvements at 2701 Sheridan Road. The TIF Review Board recommends approval of an \$18,364 TIF Grant. Mayor Harrison noted several years ago this business received a \$2,500 landscaping grant. Ms. Rogers stated that assistance would have been given prior to the façade grant program. Commissioner Bennett recommended denying this request, as funds are not available. Ms. Rogers stated additional requests have been received, and a balance of approximately \$44,000 is in the TIF funds. Mr. Rogers noted TIF funds typically are used for relocating new businesses. Commissioner Taylor stated this request does meet the requirements and was approved by the TIF Board, noting defined criteria are needed before bringing other requests before the Council.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve a TIF Grant for Century 21 Maibeth Raper at 2701 Sheridan Road in the amount of \$18,364. The vote on roll call was: Commissioners Flammini, aye; Bennett, nay; DeTienne, aye; Taylor, pass; and Mayor Harrison, aye. Motion carried.

### **RESUBDIVISION/NORTHWEST CORNER OF LYDIA AVE & 27<sup>TH</sup> ST.**

A memo (05-DOC-166) was received from John Jones, considering a request to resubdivide the parcel at the northwest corner of Lydia Avenue and 27<sup>th</sup> Street. All lots meet zoning requirements.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the resubdivision of a parcel on the northwest corner of Lydia Avenue and 27<sup>th</sup> Street, as requested. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **1700 BLOCK OF GIDEON AVE/LOT CONSOLIDATION**

A memo (05-DOC-167) was received from John Jones, considering a request to consolidate two lots in the 1700 block of Gideon Avenue. Lots 22 and 23 are non-conforming, and developer Ivo Krizek wishes to consolidate them into one 15,900 square foot buildable lot. Commissioner Bennett questioned whether or not the alley was vacated. Brian Usher stated the alley was vacated, and an easement was maintained for utilities. Commissioner Bennett noted Mr. Krizek had agreed to repave Gideon Avenue, and this has not been done. Mr. Usher stated Mr. Krizek originally only platted lots facing Gilboa Avenue, due to Lake County Stormwater restrictions.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the consolidation of Lots 22 and 23 into one lot in the 1700 block of Gideon Avenue. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **CITY TOWING**

A memo (05-DOC-168) was received from Chief Malcolm recommending the renewal of the City's towing contracts for 2006 with rates as follows:

- \$135.00 per tow
- \$35.00 per day for storage.
- \$175.00 per accident tows
- \$35.00 per item – additional equipment fee

Chief Malcolm recommended a one-year renewal of these contracts with Roger Whitmore Automotive and Auto Center of Beach Park with the continuation of alternating month service. Chief Malcolm stated both businesses support this renewal.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the renewal of the City towing contracts for January 1, 2006 through December 31, 2006 with Roger Whitmore Automotive and Auto Center of Beach Park, as recommended. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **SURPLUS VEHICLE/POLICE DEPT.**

A memo (05-DOC-169) was received from Chief Malcolm, requesting to declare a 1996 Jeep Cherokee as surplus, and allowing for its donation to the Zion Park District.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that an Ordinance (05-0-50) be passed declaring a 1996 Jeep Cherokee in the Police Department as surplus, as requested, and authorizing its donation to the Zion Park District. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

### **PURCHASE AGREEMENT/43440 NORTH GREEN BAY ROAD**

A memo (05-DOC-170) was received from Delaine Rogers, requesting approval of a contract to purchase 43440 North Green Bay Road. The fifty-acre property, also known as the Goodwin Farm, is adjacent to the Trumpet Park development. The contract would be assignable by the city to a private developer for advancing the development of Trumpet Park.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the Purchase Agreement for Property Located at 43440 North Green Bay Road, Zion, Illinois with Charles and Mary Goodwin for a purchase price of \$5,000,000. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **ASSIGNMENT OF PURCHASE AGREEMENT/43440 NORTH GREEN BAY ROAD**

A memo (05-DOC-171) was received from Delaine Rogers, requesting approval to assign the purchase agreement for 43440 North Green Bay Road. Two proposals have been received and reviewed. Staff recommends approving Panattoni Development Company, LLC as the development partner for this project. Ms. Rogers recommends the approval be subject to the Development Agreement and attorney's review.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve assigning the City of Zion's rights under Lee & Associates, Inc. to Panattoni Development Company, LLC per the Contract to Purchase Agreement for 43440 North Green Bay Road, Zion, Illinois, subject to compliance with all Trumpet Park Codes, Covenants and Restrictions, and subject to attorney review. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**“STREAMING” VIDEO/CITY WEBSITE**

A memo (05-DOC-172) was received from Delaine Rogers, requesting to add “streaming” video items to the city’s website. These infomercials would feature community events, such as Festival of Lights, Jubilee Days, Arts and Flowers, Nostalgia Days, etc. Pilar Networks can provide this additional coverage for a total cost of \$3,250 for features running from December 15, 2005 through the end of the contract on May 1, 2006. Ms. Rogers recommended utilizing either Cable funding or a promotional line item in Economic Development.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve adding “streaming” video to the city’s website, authorizing an expenditure of \$3,250 to Pilar Networks for the development of this process and coverage. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**RADIO EQUIPMENT/FIRE/RESCUE DEPT.**

A memo (05-DOC-173) was received from Chief LaBelle, requesting permission to purchase radio equipment for the Fire/Rescue Department. A FEMA grant was received for upgrading radio equipment, which will fund 90% of the project. Chief LaBelle stated they are in the final stage of this upgrade, and recommended approving a quote with the current communications company, Comlink Technologies, LLC. Total price of this quote, including equipment and installation, is \$24,468.40. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to purchase radio equipment for the Fire/Rescue Department from Comlink Technologies, LLC for a total cost of \$24,468.40. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**2006 MFT ENGINEERING SERVICES**

A memo (05-DOC-174) was received from Brian Usher, regarding a proposed 2006 IDOT Engineering Services Agreement for Motor Fuel Tax Funds. Mr. Usher recommended approving the agreement with Baxter & Woodman Consulting Engineers for the preparation of paving specifications and project construction supervision for an amount not to exceed \$100,500.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the 2006 IDOT Engineering Services Agreement with Baxter & Woodman Consulting Engineers for the 2006 MFT Street Rehabilitation Project in an amount not to exceed \$100,500. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**ENVIRONMENTAL SERVICES/CLOSURE OF MUNICIPAL LANDFILL**

A memo (05-DOC-175) was received from Brian Usher, recommending the completion of environmental services for the formal closure of the former municipal landfill. The Illinois Environmental Protection Agency (IEPA) requires additional information and studies, in order to complete the closure of the landfill. Mr. Usher recommended accepting a proposal from Camp Dresser & McKee, Inc. (CDM) in an amount not to exceed \$39,500 for environmental services for landfills 1 and 2.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to approve contracting with Camp Dresser & McKee, Inc. in an amount not to exceed \$39,500 for environmental services for the closure of the former municipal landfills 1 and 2. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **EAST-GATE DEVELOPMENT/PHASE II STUDY**

A memo (05-DOC-176) was received from Brian Usher, requesting approval of a Phase II study for the East-Gate Development area east of the railway tracks. Phase I is complete, involving a wetlands and environmental study. Phase II would involve a study regarding drainage, flood elevations, wetland impact, and a coordination with appropriate agencies. Mr. Usher recommends authorizing Baxter & Woodman Engineers to conduct the Phase II study at a cost not to exceed \$31,000, with funds to be utilized from Economic Development.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the Engineering Services Work Order with Baxter & Woodman Engineers in an amount not to exceed \$31,000 for the Phase II study of the East-Gate Development area. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **SHEPHERD'S CROSSING SUBDIVISION**

A memo (05-DOC-177) was received from Brian Usher regarding Shepherd's Crossing Subdivision Phases I and II. Public improvements have been inspected. Developer, Deer Point Homes, has requested moving Phase I and II from construction to a two-year maintenance period with no reduction of bond. Mr. Usher recommended accepting the public improvements.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to accept the public improvements for Shepherd's Crossing Subdivision Phase I and II. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

### **SALE OF WATER/ZION PARK DISTRICT**

Commissioner Bennett stated the agreement with the Zion Park District for the sale of water to serve Shepherd's Crook Golf Course has expired. The agreement contains three charges, which are supposed to be passed on to the Park District:

1. Annual fixed Lake County Public Water District (LCPWD) cost of water per 1,000 gallons times three month volume,
2. Capital cost from Water District per 1,000 gallons, and
3. A 10% surcharge on all bills to cover City expenses.

Commissioner Bennett stated he has met with Director Al Hill, and the Park District will drill two wells at Shepherd's Crook when finances are available to drill. Commissioner Bennett recommended:

- renewing the contract for 3 years, on the basis of the current contract at cost,
- allowing for an increased surcharge by 10% each year, if the Park District exercises its option to renew for additional three years, in order to encourage drilling of wells,
- including watering of fairways at Shiloh Golf Course under same agreement at cost, and
- maintaining all other sections of the current agreement.

Brian Usher stated the current contract refers to an average of 400,000 gallons per day. Mr. Usher requested reducing this figure to better reflect the actual usage of approximately 150,000 per day.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to authorize Commissioners Bennett and Taylor to proceed with a presentation to the Zion Park District Board regarding the agreement for the sale of water for Shepherd's Crook and Shiloh Park Golf Courses, and to review average usage of both golf courses. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.



**ANNOUNCEMENTS**

- December 2 – 23                      Festival of Lights Kringle’s Kingdom & Visits with Santa
- December 10                        Hospitality Day
- December 20                        Township Board Meeting
- December 20                        City Council Meeting

**CLOSED SESSION**

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that the Council recess to Closed Session at 9:25 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 11:21 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**JOB DESCRIPTION**

Mayor Harrison stated the Council discussed establishing a job description for the office of Mayor.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve a job description for the office of Mayor. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**ELECTED OFFICIALS COMPENSATION**

Mayor Harrison stated the Council discussed compensation increases for future Council members.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (05-0-51) be passed increasing the compensation of the City of Zion Mayor and Commissioners effective May 1, 2007 or later, depending on dates of election. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**PURCHASE OF 2534 EDINA BLVD.**

Mayor Harrison stated the Council discussed purchasing property within the City of Zion at 2534 Edina Blvd.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (05-R-35) be passed purchasing certain property located at 2534 Edina Blvd, Zion, Illinois for a purchase price of \$32,000. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, 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 Flammini and unanimously approved the meeting be adjourned at 11:28 p.m. Motion carried.

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City Clerk