

**MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON WEDNESDAY, MAY 24, 2006, AT 6:33 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, DeTienne, Flammini and Mayor Harrison.

E 9-11 Telephone System

It was noted that a portion of this fund would be used to help the Police Department with expenses for the dispatch center.

There were no recommended changes or requests for capital outlay.

Rescue

Chief LaBelle stated that capital outlay, line item 13-00-1-05-950 in the amount of \$12,611, should be eliminated, as this was inadvertently placed in the budget.

Requests for capital outlay purchases include:

- Office equipment - \$8,800

Fire

Revenue includes an anticipated FEMA grant of \$189,170, which would be utilized for an Air Package expenditure.

Requests for capital outlay purchases include:

- Pumper engine - \$250,000, with the remainder of this cost to be placed in Impact Fees for Fire/Rescue
- Other equipment - \$3,200

Fire/Rescue Impact Fees

Chief LaBelle stated he anticipates receiving \$160,000 in Impact Fee Revenues during this fiscal year.

Requests for Fire Impact Fees capital outlay purchases include:

- Compressor and cascade replacement - \$25,000
- Pickup truck - \$33,450
- Pumper engine - \$150,000; This represents the balance of the cost for this engine, also funded through the Fire budget

Public Works

There was a discussion regarding the projects in Streets and Alleys, line item 10-04-1-02-395, agreeing to the total amount requested. A portion of this line item, \$75,000, is re-budgeted from the previous year for Industrial and 20th Street.

Commissioner Bennett questioned the Consultant expenses, line item 10-04-1-02-110, recommending that if any of these expenses are for a storage building for Festival of Lights/Kringle's Kingdom materials, that the funds should be placed into Public Property. Mayor Harrison noted the urgent need to establish a new site for Kringle's Kingdom materials, however, such a building would also be utilized by Public Works.

Brian Usher noted the Consultant budget would be as follows:

- Engineering studies of \$10,000 for general Public Works operations
- Stormwater analysis of \$27,500 for water drainage issues at Public Works
- Public Works site/space study of \$15,300 for planning type of building and best use of available land for Public Works and Kringle's Kingdom building

It was agreed that the expenditures for the Stormwater analysis and the Public Works site/space study would need to be presented to the Council for approval.

Requests for capital outlay purchases include:

- Plan & blueprint copier/scanner - \$19,000
- Arrow board - \$19,000
- Handheld radio replacement - \$2,400
- Replacement for '92 GMC dump truck #106 - \$87,000
- Replacement for '89 Elgin sweeper #121 - \$185,000
- Replacement for mechanics service truck #506 - \$42,000
- Portable sign trailer (previously approved) - \$16,753

Public Service Program

Larry Pannell noted that this budget was previously under the Police Department.

There were no recommended changes or requests for capital outlay.

Street & Bridge

Brian Usher stated he is working with Larry Pannell on changing some of the titles and figures in the materials and supplies budget to better reflect the individual materials being used.

There were no requests for capital outlay.

Waterworks & Sewerage General

There were no recommended changes or requests for capital outlay.

WW & S Operation & Maintenance

Requests for capital outlay purchases include:

- Computer software - \$2,100
- Replacement of service truck #208 - \$30,000
- Water main van (rebudgeted) - \$55,000
- Pavement saw - \$9,000
- Base radio installation - \$7,500
- Replacement of backhoe buckets - \$5,000

Waste Collection

There were no recommended changes or requests for capital outlay.

Motor Fuel Tax (MFT)

Brian Usher noted that under Transfer for Road Bonds, line item 60-00-1-06-656, one of the projects should be for 2002, without "B", and the other should be for 2002 B.

There were no requests for capital outlay.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Flammini, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 8:32 p.m. Motion carried.

City Clerk

Approved June 7, 2006