

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 5, 2006, AT 7:01 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, DeTienne, Bennett, Flammini 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:

- Deleting to consider hiring and advertising for a part-time Accreditation Administrator in the Police Department, item 8.a.
- Adding to consider appointment to TIF Review Board, item 8.a.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Budget Workshop/Special Meeting held on June 14, 2006 at 2:05 P.M., and a Regular Meeting held on June 20, 2006 at 7:01 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Revenue & Expense Report for period ending May 31, 2006; City Clerk's Monthly Report, June 2006; Public Works Monthly Report, May 2006
- (c) **BILLS:** Vouchers 94535 through 94688 drawn on National City Bank, \$1,215,559.43
- (d) **PAYMENTS:** Lake County Major Crimes Task Force, annual membership assessment, \$500.00; Illinois Fire Chiefs Association, promotional evaluation and assessment services rendered, \$10,577.21
- (e) **RECEIVE & PLACE ON FILE:** Lake County Public Water District Financial Report for year ending April 30, 2006

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

KYMBERLY BYRD/RESOLUTION OF COMMENDATION

Mayor Harrison presented a plaque to Kymberly Byrd recognizing her for her many awards and achievements, including the honor of being named the Valedictorian at Zion Benton Township High School for the Class of 2006.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that a Resolution of Commendation (06-R-8) be passed recognizing Kymberly Byrd as the Zion-Benton Township High School Class of 2006 Valedictorian. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

DISPOSITION OF SURPLUS EQUIPMENT

Mayor Harrison stated an auction for surplus equipment and bicycles will be held on July 15 at 10:00am at the City Garage on 24th Street and Hebron Avenue.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (06-0-35) be passed declaring various equipment as surplus property. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

PROPERTY MAINTENANCE INSPECTOR/BUILDING DEPT.

A memo (06-DOC-71) was received from John Jones, requesting permission to advertise and hire a Property Maintenance Inspector for the Building Department. Mr. Jones stated the number of inspections has been steadily increasing. This request includes the purchase of a vehicle for this position through the State bid process for an amount not to exceed \$18,000. This is a budgeted request.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to grant permission to post and advertise for a Property Maintenance Inspector for the Building Department, amending the Personnel Authorization accordingly. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the purchase of a pick up truck through the State bid process in an amount not to exceed \$18,000. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

PORTABLE MESSAGE SIGN TRAILER

A memo (06-DOC-72) was received from Brian Usher requesting permission to waive bids and purchase a changeable message sign trailer. A similar trailer was approved and purchased approximately 8 weeks ago. Mr. Usher recommended purchasing this trailer from the same vendor, United Rentals, for the amount of \$16,753. This is a budgeted item.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to waive bids and approve the purchase of the portable message sign trailer from United Rental in an amount not to exceed \$16,753. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TIF BOARD OF REVIEW APPOINTMENT

Mayor Harrison recommended the appointment of Juanita Winfrey to fill a vacancy on the TIF Board of Review. Ms. Winfrey was a former member of this board.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve the appointment of Juanita Winfrey to the TIF Board of Review. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

B & G MEN'S SUITS/2748 SHERIDAN ROAD

A memo (06-DOC-73) was received from Delaine Rogers, regarding a proposed TIF Grant for B & G Men's Suits at 2748 Sheridan Road. Owners, Gerald and Bettie Brown, wish to expand their business with additional product lines. The TIF Review Board recommends approval of a grant not to exceed \$11,000 for signage, electrical upgrades, and improvements for the bath and storage areas to meet current codes.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve a TIF Assistance Grant in the amount not to exceed \$11,000 for B & G Men's Suits at 2748 Sheridan Road. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

CLERK TYPIST/ECONOMIC DEVELOPMENT

Delaine Rogers asked to table her request to consider adding a clerical position in Economic Development, in order to establish the proper title and job description for this position.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to table adding a clerical position in Economic Development until the next regular Council meeting. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

July – October 12	Farmer's Market every Thursday from 2:00 pm to 7:00 pm
July 6	Market Days "Red, White & Blue Day"
July 13	Market Days "Hawaiian Day"
July 15	Bike and Surplus Equipment Auction
July 18	Township Board Meeting
July 18	City Council Meeting
July 20	Market Days "Christmas in July"

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:34 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; DeTienne, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 9:06 p.m. with all members present. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; Flammini, 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 Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 9:06 p.m. Motion carried.

City Clerk

Approved July 18, 2006