

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 1, 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 DeTienne, Bennett and Mayor Harrison. Commissioners Flammini and Taylor were absent.

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

**AGENDA CHANGES**

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

- Moving item 9.g. to 9.a.a.
- Moving item 9.h. to 9.b.b.
- Amending Consent Agenda for approval but not release of Closed Session Minutes of a meeting held on July 18, instead of July 5, item 6.a.
- Deleting Closed Session, item 11

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

**JULY TROLLEYOPOLY WINNER**

The Trolleyopoly promotion encourages riding the trolley and visiting local businesses. Delaine Rogers announced the winner of the July Trolleyopoly Game, Robert Paris. Mr. Paris received prizes donated by First Class Press.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on July 18, 2006 at 7:02 P.M. and approval but not release of Closed Session minutes of a meeting held on July 18, 2006 at 8:10 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Public Works Department Monthly Report, June 2006; Account & Finance Departmental Report, June 2006
- (c) **BILLS:** Vouchers 94829 through 94961 drawn on National City Bank, \$1,380,383.86

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

**AMEND PERSONNEL AUTHORIZATION**

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that a Resolution (06-R-12) be passed amending the Personnel Authorization adding a Clerical Assistant in Economic Development and an Accreditation Coordinator in the Police Department. Commissioner Bennett noted that the Public Service Supervisor is budgeted through the Public Works Department, but is listed on the Police Department Personnel Authorization. The Council agreed to address this change at the next Council meeting. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**LAKE COUNTY AGREEMENT/BROWNFIELD GRANT/2384 SHERIDAN ROAD**

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that a Resolution (06-R-13) be passed approving an Intergovernmental Agreement with Lake County for a Brownfield Fund grant for remediation and clean-up of 2384 Sheridan Road. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**NO PARKING/JUBILEE DAYS PARADE**

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that an Ordinance (06-0-37) be passed amending the Municipal Code of the City of Zion, as amended, Article III regarding Parking, Stopping and Standing, Section 90-133, prohibiting parking on Elisha Avenue between 25<sup>th</sup> Street and Route 173 annually during the Jubilee Days Parade on Labor Day. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**DYNACOIL, INC. AGREEMENT**

A memo (06-DOC-84) was received from Delaine Rogers, recommending approval of an agreement with Dynacoil, Inc., assisting with the relocation of this company in the Zion Industrial Park. The parcel is adjacent to Fire Station #2 at Lewis Avenue and 21<sup>st</sup> Street. The City would be given first right of refusal on this commercial parcel for up to three years in exchange for a rate buy-down on the overall project cost. The city would make a one-time payment of \$56,845 to Johnson Bank on behalf of Dynacoil, Inc. Tony DeVito, owner of Dynacoil, stated he has been operating his business for approximately 4 1/2 years, which manufactures stainless steel products. There are currently 25 employees, and he anticipates there will be 40 employees by the end of this year. Mayor Harrison presented a check to Mr. DeVito.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve the agreement with Dynacoil, Inc., pending review by the City Attorney, authorizing a payment in the amount of \$56,845 for the City's option on the parcel adjacent to Fire Station #2, and for the preparation of an ordinance formalizing this agreement. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**POLICE OFFICERS**

A memo (06-DOC-85) was received from Chief Malcolm, requesting permission to amend the personnel authorization, adding 3 Police Officers, increasing the total number of sworn officers from 47 to 50. This request was approved in the budget. The officers would be hired through the Fire and Police Commission's eligibility list.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to add 3 Police Officers to the Police Department's allocation, hire the police officers based on the Fire and Police Commission's Police Officer Eligibility List, and to amend the Personnel Authorization accordingly. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**WAL-MART AGREEMENT/FIRE DEPT TRAINING**

A memo (06-DOC-86) was received from Delaine Rogers, recommending an agreement with Wal-Mart, which would allow Zion Police and Fire personnel to conduct training operations on the former kennel structures. Training exercises would include simulated search and rescue operations and burning of the buildings. These buildings are slated for demolition to allow Wal-Mart Center to begin construction later this year. Bruce Goodman, legal counsel for Wal-Mart, stated they are finalizing permits with the county and state for construction of their new store.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to approve the Fire Department License Agreement with Wal-Mart Stores, Inc., which grants the City a temporary license to enter Wal-Mart's property for the purpose of conducting Police and Fire Department training exercises, and to authorize \$150 for the required IEPA permit. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**ACCIDENT REVIEW BOARD APPOINTMENT**

Mayor Harrison recommended appointing Ernest Abbott, Sr. to the Accident Review Board.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to appoint Ernest Abbott, Sr. to the Accident Review Board. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**POLICE DEPT. APPOINTMENTS**

A memo (06-DOC-87) was received from Chief Malcolm, requesting permission to authorize the Fire and Police Commission to appoint the next eligible candidates for one Sergeant and one Lieutenant position. The vacancies have been created by the retirement of Lt. Gary Dayton.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to appoint one Sergeant and one Lieutenant in the Police Department from the next eligible candidates from the Fire and Police Commission. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**TAB OF BIDS/ESDA GENERATOR**

A Tabulation of Bids (06-DOC-88) was received from Ken Ranta regarding the purchase of a generator for ESDA. Mr. Ranta recommended awarding the contract to the most responsible and responsive bidder who met and exceeded all specifications, Burris Equipment, at a cost of \$18,995. Mr. Ranta stated the lowest bidder had not met some of the specification requirements. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to award the contract for the purchase of a generator for ESDA to Burris Equipment for \$18,995. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**TAB OF BIDS/ BITUMINOUS & MAINTENANCE MATERIALS**

A Tabulation of Bids (06-DOC-89) was received from Brian Usher, regarding the annual purchase of bituminous and maintenance materials. Mr. Usher recommended awarding contracts to the lowest responsible and responsive bidders as follows:

Avalon Petroleum	Hydraulic fluid, All purpose grease
Palm Petroleum	SAE #10W30 oil, Automatic trans fluid, #30 W motor oil, 90 W gear lube, Dex cool antifreeze
Lube Oils, Inc.	Antifreeze, 2-cycle oil
Super Trucking, Inc.	#8 stone
Peter Baker & Sons	Emulsified asphalt, Cold patch asphalt, Class I surface asphalt, Binder-course asphalt, UPM patching materials, Traffic bond with fines

Mr. Usher stated prices for #2 diesel fuel and winter blend fuel are not fixed costs. Mr. Usher recommended authorizing him to obtain quotes for #2 diesel fuel and winter blend fuel prior to placing each order, so as to receive the lowest price at that time.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to award contracts for various bituminous and maintenance materials, and to allow quotes to be obtained for fuel, as recommended. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**ALL NATURAL HAZARDS MITIGATION PLAN**

A memo (06-DOC-90) was received from Brian Usher, recommending the adoption of the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan. The Federal Government is requiring that all communities conduct a risk analysis and create a mitigation plan for emergency planning and preparation. Lake County has created a Planning Committee for this purpose. Mr. Usher recommended adopting the County's mitigation plan and participating in this committee. Commissioner Bennett questioned Lake County Storm Water Management's involvement in this program. Mr. Usher stated this is the planning agency, because of their involvement with storm and flood issues.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that a Resolution (06-R-14) be passed adopting by reference the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan and participating on the Lake County Mitigation Planning Committee. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**PURCHASE OF COMPUTER EQUIPMENT**

A memo (06-DOC-91) was received from Larry Pannell, requesting permission to purchase computer equipment for various departments from Dell Computer and CDW, as these vendors have provided the best quotations. Additionally, Public Works is requesting to purchase an Oce blueprint scanner/printer from B & H Technical Services. Mr. Pannell stated total purchases would be \$56,765. All requests are budgeted items.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to grant permission to purchase computer equipment for various departments from Dell Computer and CDW and an Oce blueprint scanner/printer from B & H Technical Services for a total cost not to exceed \$56,765. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**ANNOUNCEMENTS**

Mayor Harrison stated the FedEx groundbreaking ceremony was held today at their new location at 9<sup>th</sup> Street and Green Bay Road in Trumpet Park.

July – October 12	Farmers Market every Thursday
August 4	J.R. Plaza Ribbon Cutting
August 4	Farmer’s Insurance Ribbon Cutting
August 5	Maine Plastics Open House
August 15	Township Board Meeting
August 15	City Council Meeting
August 18	Coalition Caddie Classic
August 19	Police Department Open House & Zion City of Miracles Festival
September 2	First Citizens Fire Academy starting date
September 9	Zion Historical Society Community Lawn Sale Fundraiser

**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 7:42 p.m. Motion carried.

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City Clerk

Approved September 5, 2006