

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 15, 2006, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Pro-Tem Bennett called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne, Taylor and Mayor Pro-Tem Bennett. Mayor Harrison was absent.

Mayor Pro-Tem Bennett 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:

- Deleting to consider approval of minutes of a Regular Meeting held on August 1, 2006, item 5.
- Deleting to request permission to fill part-time Clerical Assistant position in the City Clerk's Office, item 9.a.
- Deleting to consider appointments to the Citizens Law Enforcement Advisory Commission, item 9.b.

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

CONSENT AGENDA

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

- (a) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Detailed Revenue & Expense Report, period ending June 30, 2006; City Clerk's Monthly Report, July 2006; Building Department Monthly Report, July 2006
- (b) **BILLS:** Vouchers 94962 through 95099 drawn on National City Bank, \$606,776.08
- (c) **PAYMENTS:** New World Systems, software maintenance, \$46,825.00
- (d) **PROCLAMATIONS:** Save A Life Month, September 2006; Buddy Poppy Days, September 8 & 9, 2006

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

AMEND PERSONNEL AUTHORIZATION

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that a Resolution (06-R-15) be passed amending the Personnel Authorization adding 3 Patrol Officers and deleting 2 Public Service Supervisors in the Police Department, and adding a Public Service Supervisor in Public Works. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

DYNACOIL/2200 LEWIS AVENUE

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that an Ordinance (06-0-38) be passed authorizing entering into an option contract with Double A, LLC dba Dynacoil, Inc. for certain property located within the City of Zion at 2200 Lewis Avenue. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

PURCHASE OF 2902 GIDEON AVENUE

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (06-0-39) be passed authorizing the purchase of certain property located within the City of Zion, commonly known as 2902 Gideon Avenue, at a cost of \$45,000. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

ZION CITY OF MIRACLES/BIKE REGISTRATION

A memo (06-DOC-92) was received from Chief Malcolm, requesting approval to waive the bicycle registration fee during the Zion City of Miracles and Police Department Open House on Saturday, August 19. The Explorer Cadets will be registering bikes, and Chief Malcolm recommended waiving the \$.50 fee for this special event.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve waiving the \$.50 bicycle registration fee during the Zion City of Miracles and Police Department Open House on Saturday, August 19, 2006. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

SOUTHEAST CORNER OF 21ST ST. & LYDIA AVE./MINOR SUBDIVISION

A memo (06-DOC-93) was received from John Jones, considering the minor subdivision of the southeast corner of 21st Street and Lydia Avenue. This is the first step toward a single family subdivision, which will be brought before the Planning and Zoning Commission. The pre-development team recommends approving this request.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the request for the minor subdivision of the southeast corner of 21st Street and Lydia Avenue. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

2103 & 2105 GABRIEL AVENUE/LOT CONSOLIDATION

A memo (06-DOC-94) was received from John Jones requesting approval of a lot consolidation for 2103 and 2105 Gabriel Avenue. The Ahmadiyya Muslim Community Church is interested in purchasing 2105 Gabriel, which is adjacent to their existing facility, utilizing this former residence as a learning center and gathering place for religious activities.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the lot consolidation of 2103 and 2105 Gabriel Avenue. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

2819 31ST STREET/MINOR SUBDIVISION

A memo (06-DOC-95) was received from John Jones, considering the minor subdivision of 2819 31st Street. Mr. Jones stated the Council previously discussed dividing this parcel into two single-family lots; one to be made available for sale and the other to be donated to a worthy cause. This issue will be brought before the Planning and Zoning Commission.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the minor subdivision of 2819 31st Street, as recommended. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

BEREAN FUNDAMENTALIST BAPTIST CHURCH/SPECIAL USE/LEWIS & 29TH

The Planning and Zoning Commission considered a request for a special use for construction of a church facility at the northeast corner of Lewis Avenue and 29th Street, as petitioned by Church Building Consultants, Inc. – Zoning Docket 06-Z-10. The Planning/Zoning Commission recommended approval. John Jones stated the construction would take place in three phases with the first phase of this building consisting of 5,500 square feet. Mr. Jones stated church officials have met with the Pre-Development Team, and they understand the requirements.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve a special use for the Berean Fundamentalist Baptist Church at the northeast corner of Lewis Avenue and 29th Street, as requested, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

SURPLUS VEHICLES/AUCTION

A memo (06-DOC-96) was received from Brian Usher, requesting to declare certain vehicles as surplus, allowing for their disposal through auction with the Lake County Municipal Auction as follows:

- 1989 Ford Ambulance
- 1996 Chevy 2500 Pickup Truck
- 1992 GMC 2500 Pickup Truck
- 1988 Ford F350 Dump Truck
- 1989 GMC 2500 Pickup Truck
- 1991 GMC Tandem Axel Dump
- 1996 Chevy S-10 Pickup Truck
- 1996 GMC Sonoma Pickup Truck
- 1997 Giant Vac-Trailer

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (06-0-40) be passed declaring certain vehicles as surplus and authorizing their sale by way of auction. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE

A memo (06-DOC-97) was received from Brian Usher, recommending the adoption of the 2006 Lake County Watershed Development Ordinance. Per the Lake County Storm Water Management Commission, the adoption of this ordinance is required for permitting and enforcement purposes.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to adopt the 2006 Lake County Watershed Development Ordinance, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro Tem Bennett, aye. Motion carried.

TAB OF BIDS/2006 NON-MFT PAVING PROJECT

A Tabulation of Bids (06-DOC-98) was received from Brian Usher for the 2006 Non-MFT Paving Project. Mr. Usher recommended awarding the contract to the lowest responsive and responsible bidder, Superior Paving, for the total amount of \$81,222.35. This is a budgeted item.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to award the contract for the 2006 Non-MFT Paving Project to Superior Paving for the amount of \$81,222.35. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

BUSINESS GRANT CRITERIA

A memo (06-DOC-99) was received from Delaine Rogers, proposing criteria for business grants. These grants would be for businesses, which fall outside of the geographic boundaries of a TIF district. Ms. Rogers requested the Council's review and feedback of these guidelines. Mayor Pro-Tem Bennett stated he would like to see timelines and annual deadline dates, noting businesses, which already received façade grants, should not qualify for the business grants. Ms. Rogers stated, she could incorporate CBDG timelines and guidelines into the criteria, and have the information prepared for the next Council meeting. The Council agreed for Ms. Rogers to proceed.

ANNOUNCEMENTS

Every Thursday through October 12	Farmer's Market with August 17: Greatable Inflatable County Faire August 24: Race Day August 31: Baseball Fever
August 18	Coalition Caddie Classic
August 19	Police Dept. Open House & Zion City of Miracles Festival
September 2	Zion Queen's Pageant
September 3	"The Magic of Bill Blagg III" Jubilee Days Fundraiser
September 4	Mayor's Prayer Breakfast Jubilee Days Parade
September 5	Regular City Council Meeting
September 9	Zion Historical Society Community Lawn Sale Fundraiser
September 19	Township Board Meeting
September 21	First Citizens Fire Academy starting date

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that the Council recess to Closed Session at 7:37 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; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 8:58 p.m. with same members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, 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 Flammini and unanimously approved the meeting be adjourned at 8:58 p.m. Motion carried.

City Clerk

Approved September 5, 2006