

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 6, 2007, AT 7:03 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, DeTienne, Bennett, 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 Bennett to accept the Council agenda with amendments as follows:

- Correcting the contract description from North Shore Sanitary District to Lake County Public Water District in Item 9f and deferring it to the next regular meeting
- Deferring Item 9g to the next regular meeting

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

SPECIAL PRESENTATION
ANNOUNCEMENT OF 2007 "BEE PRENTICE" PROGRAM PARTICIPANTS

Announcement of the 2007 "Bee Prentice" Program participants was tabled until the next meeting.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on February 20, 2007 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on February 20, 2007 at 8:10 p.m.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Revenue & Expense Report for period ending January 31, 2007; City Clerk's Monthly Report, February 2007; Building Department Monthly Report, February 2007; Public Works Department Annual Report 2006
- (c) **BILLS:** Vouchers 96986 through 97103 drawn on National City Bank, Total: \$887,496.33

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

RESOLUTIONS/DEFERRED COMPENSATION PLANS

Commissioner Bennett stated that the City has considered the establishment of additional retirement plan options for eligible City employees. This benefit will encourage employees to voluntarily set aside and invest portions of their current income to meet future financial needs and supplement their retirement and Social Security.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that a Resolution (07-R-3) be passed adopting a Deferred Compensation Plan with Retirement Plan Advisors. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that a Resolution (07-R-4) be passed adopting a Deferred Compensation Plan with Hartford. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

AMEND PERSONNEL AUTHORIZATION/CITY CLERK'S OFFICE

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (07-R-5) be passed amending the Personnel Authorization changing two part-time Receptionists to one full-time Receptionist in the City Clerk's Office. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

NOSTALGIA DAYS

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (07-R-6) be passed requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on June 23, 2007 between 6:00 A.M. and 6:00 P.M. for Nostalgia Days, with northbound traffic to be detoured three blocks east and southbound traffic two blocks east of Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

VACATING UNIMPROVED PORTION OF KEDRON BLVD. RIGHT-OF-WAY

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (07-0-14) be passed vacating an unimproved portion of the Kedron Blvd. right-of-way situated north of 1408 Winthrop Court. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

PURCHASE OF 1215 20th STREET

Mayor Harrison stated that the purchase of this property creates a buffer between residential and commercial in the 20th Street area which will allow a proposed development project to move forward. It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (07-0-15) be passed approving the purchase of certain property located within the City of Zion, commonly known as 1215 20th Street. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ELECTRONIC ATTENDANCE AT MEETINGS

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that an Ordinance (07-0-16) be passed creating a new Code Section 2-45 defining “meeting” and establishing procedures for electronic attendance at meetings. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

APPOINTMENT/ACCIDENT REVIEW BOARD

Mayor Harrison stated that Ron Colangelo resigned from the Accident Review Board creating a vacancy. He recommended appointing Don Leicht, Supervisor of Fleet Maintenance, Public Works, to the Board. It was moved by Commissioner Taylor, seconded by Commissioner Bennett to appoint Don Leicht to the Accident Review Board. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TEMPORARY SUMMER HELP/PUBLIC WORKS DEPARTMENT

A memo (07-DOC-20) was received from Ron Colangelo requesting permission to hire temporary summer employees in the Public Works Department as follows:

Engineering Division	2
Street Division	2
Floater (Streets & Engineering)	1

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to hire five (5) temporary summer employees in the Public Works Department at the same hourly rate as established in 2006. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZION SENIOR COTTAGES

A memo (07-DOC-21) was received from Ron Colangelo requesting approval of the start of the warranty maintenance period and a reduction of the Letter of Credit for the Zion Senior Cottages. Mr. Colangelo stated that the sanitary sewer and water main public improvements for this project have been completed and approved. He recommended approval of the start of the required two-year warranty maintenance period and reducing the Letter of Credit to \$46,054.70.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the start of the two-year warranty maintenance period and reduction of the Letter of Credit to \$46,054.70 for Zion Senior Cottages. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

FINAL PLAT OF RESUBDIVISION/2000 LEWIS AVENUE (DYNACOIL)

A memo (07-DOC-22) was received from John Jones requesting approval of the Final Plat of “Double A” Resubdivision, into three lots, for the parcel at 2000 Lewis Avenue, owned by Dynacoil. The existing facility would occupy one of the three parcels. The proposed west lot would be donated to the City and the south lot would be considered for future sale. The parcel does not include infrastructure improvements. Commissioner Bennett questioned the City’s interest in accepting the donation of Lot 3. Mr. Peter Dosedla, Vice President of Dynacoil, stated that the donation was previously addressed in correspondence with City staff. The City would accept the donation, maintain the property “as is” and grant Dynacoil a 36-month option to purchase the land back from the City for the purpose of expansion of the existing building.

