

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON WEDNESDAY, APRIL 11, 2007, AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS



Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne, Taylor, Bennett and Mayor Harrison.

CLOSED SESSION

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that the Council recess to Closed Session at 6:00 p.m. to discuss real estate. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to reconvene the Special Council meeting at 6:57 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ZION TOWNSHIP OFFICES/2655 SHERIDAN ROAD

Mayor Harrison stated the Council discussed the Township Supervisor's proposal to purchase City property at 2655 Sheridan Road.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to:

- approve entering into an Intergovernmental Agreement per the Local Government Transfer Act with the Township of Zion deeding city-owned property at 2655 Sheridan Road to the Township, subject to successful terms with the Town Board and City Attorney's review, and
- should the property ever be placed for sale, the City would have first rights and would receive \$250,000 from the Township, with any profit over \$750,000 to be split between the City and the Township.

The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; Bennett, nay; 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 Flammini, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 7:05 p.m. Motion carried.

City Clerk

Approved April 17, 2007