

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 17, 2007, AT 7:00 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, Taylor, 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 Bennett to accept the Council agenda with amendments as follows:

- Deleting to consider approval of Agreement with Fraternal Order of Police, David M. Parker Memorial Zion Lodge No. 91, and IL FOP Labor Council, item 7.a.
- Deleting discussion regarding Trumpet Road, item 7.c.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on April 3, 2007 and approval but not release of Closed Session minutes of a meeting held on April 3, 2007 at 8:49 P.M.; a Special Meeting held on April 4, 2007 at 6:55 P.M. and approval but not release of Closed Session minutes of a meeting held on April 4, 2007 at 6:55 P.M.; a Special Meeting held on April 11, 2007 at 6:00 P.M. and approval but not release of Closed Session minutes of a meeting held on April 11, 2007 at 6:00 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Inspector's Monthly Report, March 2007; Public Works Department Monthly Report, March 2007
- (c) **BILLS:** Vouchers 97374 through 97496 drawn on National City Bank, \$918,937.22
- (d) **PROCLAMATIONS:** Our Wounded Heroes Recognition – May 18, 2007; Arbor Day – April 27, 2007

Mayor Harrison presented a plaque to the Wounded Heroes Foundation, recognizing the sacrifices made by our servicemen in helping to preserve our freedom. Ground breaking for the first home in Zion for one of the Wounded Heroes servicemen will take place on May 8.

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

SUPPORT OF HOUSE BILL 32/NORTH POINT MARINA

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (07-R-7) be passed supporting House Bill 32 for continued self-sustaining funding for North Point Marina. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

SHEPHERD’S CROSSING

A memo (07-DOC-40) was received from Ron Colangelo, recommending the following requests from developers Deer Point Homes for Shepherd’s Crossing:

1. combining all letters of credit into a maintenance bond in the amount of \$271,088.98 for Phases 1 and 2, which would expire on March 27, 2009, and
2. beginning the required two-year warranty/maintenance period for Phase 3.

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

- combining letters of credit into a maintenance bond in the amount of \$271,088.98 for Phases 1 and 2 of Shepherd’s Crossing, and
- starting the two-year warranty/ maintenance period for Phase 3 of Shepherd’s Crossing.

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

MARKET SQUARE PROJECT/RTA GRANT

A memo (07-DOC-41) was received from Delaine Rogers, requesting permission to file a Regional Transportation Authority Grant (R-TAP) application for a Transit Oriented Design (TOD) project as part of the Market Square Project. The TOD program supports projects, which seek to increase potential ridership of public transportation. The RTA approved the Market Square concept and set aside a grant up to \$100,000 for planning and design costs. Ms. Rogers stated an application and approval by the City is needed to participate in this program.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to approve participation in the R-TAP Transit Oriented Design project, granting permission to file an application for a grant up to \$100,000 for planning and design costs associated with the Market Square Project. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

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| April 23 | Coalition for Healthy Communities Annual Banquet |
| April 28 | Rebuilding Together Day |
| May 1 | Regular City Council Meeting |
| May 15 | Township Board Meeting |

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 7:14 p.m. Motion carried.

City Clerk

Approved May 1, 2007