

MINUTES OF A SPECIAL MEETING & SWEARING IN OF NEW OFFICERS OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 8, 2007, AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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SWEARING-IN OF OFFICERS

Mayor Harrison introduced Lake County Associate Judge George Bridges.

Judge Bridges administered the oath of office to Jim E. Taylor and Frank A. Flammini for City Commissioners and Township Trustees.

Judge Bridges administered the oath of office to W. Lane Harrison for Mayor of the City of Zion.

Mayor Harrison called the meeting to order.

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

CITY COUNCIL

Mayor Harrison stated the Council has discussed the City Council's areas of responsibility.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to appoint the City Council to their areas of responsibility as follows:

- Frank A. Flammini - Commissioner of Building and Public Property
- Lloyd E. DeTienne - Commissioner of Public Health and Safety
- Jim E. Taylor - Commissioner of Public Works
- L. Howard Bennett - Commissioner of Accounts and Finance and Mayor Pro Tem
- Lane Harrison - Mayor and Commissioner of Public Affairs

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

DEPARTMENT HEADS AND CITY OFFICIALS

Mayor Harrison stated the Council has discussed the appointment of Department Heads and City Officials.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to appoint the Law Firm of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. as City and Prosecuting Attorneys. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to appoint Judy Mackey as City Clerk. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to appoint Larry Booth as Police Chief. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

5/8/07

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to appoint David LaBelle as Fire/Rescue Chief. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to appoint Delaine Rogers as Director of Economic Development. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to appoint Ron Colangelo as Director of Public Works and Engineering. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to appoint Larry Pannell as Director of Accounts and Finance. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to appoint John Jones as Director of Building and Zoning and Health and Safety Officer. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

Mayor Harrison stated he is holding on making any appointments for ESDA, due to pending title changes and reorganization under the direction of Fire/Rescue Chief LaBelle.

SALARIES/CERTAIN NON-UNION MANAGEMENT & MID-MANAGEMENT EMPLOYEES

Mayor Harrison stated on an annual basis, the Council establishes salaries for its officers and employees.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that an Ordinance (07-0-19) be passed setting salaries for certain non-union management and mid-management City employees. The vote on roll call was: Commissioners Bennett, nay; DeTienne, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ANNOUNCEMENTS

Mayor Harrison thanked Debbie Lewis for all of her time and efforts over this past year, and for all of the work and acts of kindness that she performs for the City.

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 6:29 p.m. Motion carried.

City Clerk

Approved May 15, 2007