

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 15, 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 Taylor, Flammini, Bennett, DeTienne 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:

- Adding Bills to the Consent Agenda: Vouchers 97640 through 97760 drawn on National City Bank in the amount of \$453,161.85, item 5.c.; making Total Bills: \$889,599.77
- Deleting request for installation of a weather canopy at Pearce Campus, item 8.e.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on May 1, 2007 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on May 1, 2007 at 7:46 P.M., and a Special Meeting held on May 8, 2007 at 6:00 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, April 2007; Public Works Department Monthly Report, April 2007
- (c) **BILLS:** Vouchers 97761 through 97775 drawn on National City Bank, \$436,437.92; Total: \$2,073,987.26; Vouchers 97640 through 97760 drawn on National City Bank, \$453,161.85, Total Bills: \$889,599.77
- (d) **PROCLAMATION:** Memorial Day – May 28, 2007

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

RESOLUTION OF COMMENDATION/DOUGLAS TOWNSEND

A resolution recognizing Douglas Townsend for his service on the Zion TIF Review Board will be deferred until the next regular Council meeting.

ZEDCO/DISTRIBUTION OF ASSETS

The Zion Economic Development Corporation (ZEDCO) is in the process of dissolving and must distribute its assets. The City would be accepting these funds to be used for economic development purposes. It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that Resolution (07-R-9) be passed accepting a distribution of assets from the Zion Economic Development Corporation (ZEDCO). The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

WORKERS' COMPENSATION HEALTH CARE PROVIDER

The City currently utilizes Condell Acute Care Center in Gurnee for employees' work-related non-emergency injuries. Chief LaBelle recommended adding United Occupational Medicine in Pleasant Prairie, Wisconsin as an additional health care provider for treatment of such injuries.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that a Resolution (07-R-10) be passed designating United Occupational Medicine as one of the City-Designated Employee Health Care Providers for treatment of employees' non-life threatening, non-emergency work related injuries. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

AMENDING MUNICIPAL CODE/SOUND AMPLIFICATION/EXELON CORPORATION

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that an Ordinance (07-0-20) be passed amending the Municipal Code of the City of Zion, as amended, Section 30-61 and 30-62 adding an exception for Exelon Corporation (a.k.a. Commonwealth Edison) regarding restrictions on sound amplification systems. The vote on roll call was: Commissioners Taylor, aye; Flammini, pass; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

AMENDING MUNICIPAL CODE/ESDA

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne that an Ordinance (07-0-21) be passed amending the Municipal Code of the City of Zion, as amended, Sections 18-37 and 34-3, establishing the Fire/Rescue Chief as the coordinator of ESDA and ESDA operations, subject to the direction of the Commissioner of Public Health and Safety. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

A memo (07-DOC-47) was received from Ron Colangelo regarding the National Pollutant Discharge Elimination System. As required by federal and state law, a report and adoption of an ordinance must be submitted to EPA by June 1, 2007 for the regulation of non-stormwater discharges to the stormwater drainage system and prohibition of illicit connections.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (07-0-22) be passed for the regulation of Illicit Discharge Detection and Elimination as required by the National Pollutant Discharge Elimination System. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

TELECOMMUNICATOR/POLICE DEPT.

A memo (07-DOC-48) was received from Chief Booth, requesting permission to post and advertise for the hiring of one part-time Telecommunicator.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to post and advertise for the hiring of one part-time Telecommunicator in the Police Department. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

2655 SHERIDAN ROAD/INTERGOVERNMENTAL AGREEMENT

The City of Zion owns property at 2655 Sheridan Road, and Zion Township has expressed its interest in acquiring this property for the relocation of offices and services. The Town Board just passed an ordinance, authorizing the acquisition of the property. Attorney Randall stated the Local Government Transfer Act requires passage of a resolution for the conveyance of property. An intergovernmental agreement has been prepared, including the City’s transfer of property with right of first refusal and property maintenance issues. Attorney Randall recommended that the agreement could be subject to attorney review. Trustee Bennett stated this transfer of property would be a mistake for both the Township and City.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (07-R-11) be passed authorizing the conveyance of certain property located within the City of Zion, commonly known as 2655 Sheridan Road, and the execution of an Intergovernmental Agreement with the Township of Zion, subject to attorney review. The vote on roll call was: Taylor, aye; Flammini, aye; Bennett, nay; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

BOARDS AND COMMISSIONS

Mayor Harrison presented appointments and re-appointments to various City Boards and Commissions. Appointments to the Electrical Commission and other Boards and Commissions will be made at a later date.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to appoint the following members to City Boards and Commissions:

Accident Review Board

Wayne Brooks
Barbara Swopes
David Munding

Citizens’ Law Enforcement Advisory Commission

Kevin Parker
Harriett Holley
Larry Sullivent
Leah Sullivent
Tim Barlett

Festival of Lights

Janet Jones
Les Martin
Steve Seymour
Tom Goodhall

Fire & Police Commission

Debbie Lewis

Jubilee Days Commission

Dave LaBelle
Jim Weidner
Judy Mackey
Cheri Ditzig

Liquor Control Commission

Yvette Mull-Jackson

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

TAB OF BIDS/ FUEL, BITUMINOUS & CONSTRUCTION MATERIALS

A Tabulation of Bids (07-DOC-49) was received from Ron Colangelo, regarding the annual purchase of fuel, bituminous and construction materials. Mr. Colangelo recommended awarding contracts to the lowest responsible and responsive bidders as follows:

Avalon Petroleum	Summer diesel fuel, Winter blend fuel, All-purpose grease
Palm Petroleum	SAE #10W30 motor oil, Automatic trans fluid, HD #30 W motor oil, Hydraulic fluid, 90 W gear lube, Dex cool antifreeze
Lube Oils, Inc.	Permanent type antifreeze, 2-cycle oil
Super Trucking, Inc.	Pulverized top-soil
Peter Baker & Sons	Emulsified asphalt, Cold patch asphalt, Hot-mix surface asphalt, Hot-mix binder asphalt, UPM cold patch
Kirschoffer Trucking	#7 road gravel, TB sand backfill, Seal coat aggregate, #8 stone, 3/4-inch chips, Traffic bond

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to award contracts for various fuels, bituminous and construction materials, as recommended. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

May 16	City Council Budget Workshop
May 28	City Offices closed for Memorial Day
June 5	Regular City Council Meeting
June 8	Midwestern Regional Medical Center's "Celebrate Life" Event
June 16	Zion Historical Society "Trash to Treasure" Community Lawn Sale
June 19	Township Board Meeting

Commissioner Flammini announced that due to the number of donations received for the groundbreaking ceremony for Our Wounded Heroes home project, which was held on May 8 at Shepherd's Crossing, other Wounded Heroes Veterans will receive financial assistance in obtaining home mortgages.

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:30 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 8:35 p.m. with all members present. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; Bennett, aye; DeTienne, aye; 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 8:35 p.m. Motion carried.

Approved June 5, 2007

City Clerk