

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 3, 2007, AT 7:02 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Pro-Tem Bennett called the meeting to order.

On call of the roll the following answered present: Commissioners Taylor, Flammini and Mayor Pro-Tem Bennett. Mayor Harrison and Commissioner DeTienne were absent.

Mayor Pro-Tem Bennett led in the Pledge of Allegiance to the Flag.

PUBLIC HEARING/APPROPRIATION ORDINANCE

Mayor Pro-Tem Bennett opened the Public Hearing at 7:05 P.M. for the Appropriation of the City of Zion for the Fiscal Year beginning May 1, 2007 and ending April 30, 2008.

Mayor Pro-Tem Bennett asked if there were any comments and/or questions, and there were none.

Mayor Pro-Tem Bennett declared the Public Hearing closed at 7:06 P.M.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on June 19, 2007 at 7:03 P.M. and approval but not release of Closed Session minutes of a meeting held on June 19, 2007 at 8:37 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, June 2007; Public Works Department Monthly Report, May 2007
- (c) **BILLS:** Vouchers 98229 through 98383 drawn on National City Bank, \$1,409,728.10
- (d) **PAYMENTS:** Kelso-Burnett Co., electrical at Fire Station, \$10,128.07
- (e) **RECEIVE & PLACE ON FILE:** Lake County Public Water District Financial Report for Year Ending April 30, 2007

The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

AMEND PERSONNEL AUTHORIZATION/ACCOUNTS & FINANCE

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (07-R-16) be passed amending the Personnel Authorization, changing positions and titles in Accounts and Finance. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

APPROPRIATION ORDINANCE

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (07-0-29) be passed making appropriations, totaling \$46,720,676 for all funds for the City of Zion, Illinois for the Fiscal Year beginning May 1, 2007 and ending April 30, 2008. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

WOUNDED HEROES POKER RUN

Rich Coombe, VFW State Commander, requested support for the Wounded Heroes Poker Run fundraiser, which will start in Libertyville and go to Winthrop Harbor. The Council noted that the City would financially support this event.

PANATTONI DEVELOPERS AGREEMENT FOR TRUMPET PARK

Delaine Rogers presented a proposed developers agreement with Panattoni regarding the conveyance of property in Trumpet Park. This agreement would be in conjunction with the North Shore Sanitary District's agreement, which was recently passed. There are ongoing discussions with Panattoni's legal counsel, and this agreement should be ready to be considered for approval by the July 17 Council meeting.

ANNOUNCEMENTS

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| July 5 | Farmers Market – “Armed Forces Day” |
| July 12 | Farmers Market – “Garden Party” |
| July 17 | Town Board Meeting at 6:30 P.M. |
| July 17 | Regular City Council Meeting at 7:00 P.M. |

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 7:17 p.m. Motion carried.

City Clerk

Approved August 7, 2007