

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 2, 2007, AT 7:00 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 DeTienne, Flammini, Bennett, 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 an amendment as follows:

- Under Consent Agenda, adding a Proclamation for National Martial Arts Day, October 13, 2007, item 6.d.

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

TRICK OR TREAT – SO KIDS CAN EAT

On behalf of the ZBTHS Thespian Society, Brittney Colangelo, stated they are conducting a nonperishable food drive called "Trick or Treat – So Kids Can Eat". The purpose of this drive is to collect food for needy families and individuals. Special boxes will be distributed in the community, so items can be dropped off through the end of October. This food drive will also take place door-to-door during trick or treat hours on Saturday, October 27. On behalf of the City Council, Mayor Harrison donated food items for this food drive.

SPECIAL PRESENTATION FOR ZION FIRE DEPARTMENT

Bob Ochsner made a special presentation on behalf of his son and troop, who are serving in Iraq. This summer, Mickayla Kutz, decided to send presents to overseas troops, rather than receive birthday presents. The Zion Fire/Rescue Department assisted Mickayla with packing and mailing these gifts. Mr. Ochsner presented a special certificate, sent from his son, First Sergeant Ochsner, and military troop in Iraq, honoring the Fire/Rescue Department for their part in this effort, and thanking Mickayla for spearheading this special project.

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 September 18, 2007 at 7:03 P.M. and approval but not release of Closed Session minutes of a meeting held on September 18, 2007 at 7:55 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, September 2007; Public Works Monthly Report, August 2007; Accounts & Finance Department Report, August – September 2007
- (c) **BILLS:** Vouchers 99125 through 99257 drawn on National City Bank, \$1,214,510.12

(d) **PROCLAMATION:** National Martial Arts Day, October 13, 2007

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

CANCER SURVIVOR BEAUTY & SUPPORT DAY

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (07-R-21) be passed recognizing December 4 as Cancer Survivor Beauty and Support Day. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

NEW FIRE STATION INSTALLMENT PURCHASE AGREEMENT

Clerk Mackey gave a public reading of the proposed ordinance, which would provide for an agreement for the issuance of \$2,500,000 General Obligation Limited Tax Debt Certificates for paying in part for the construction of a new fire department “jump station”.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that an Ordinance (07-0-38) be passed authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of construction of a new fire department “jump station”, and authorizing and providing for the issue of \$2,500,000 General Obligation Limited Tax Debt Certificates, Series 2007, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

APPOINTMENT FOR POLICE SERGEANT

A memo (07-DOC-116) was received from Chief Booth, requesting permission to authorize the Fire and Police Commission to appoint the next eligible candidate for Police Sergeant, due to a vacancy.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to appoint a Sergeant in the Police Department from the Fire and Police Commission’s eligibility list. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TRUMPET PARK/LETTER OF CREDIT

A memo (07-DOC-117) was received from Ron Colangelo, considering a request for reduction of a Letter of Credit for Trumpet Park roadway and public improvements. Panattoni Development is requesting this reduction now that the work is complete. Mr. Colangelo recommended reducing the letter of credit to 10% of its’ original amount and beginning the two-year warranty/maintenance period.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to approve the reduction of the Letter of Credit for Trumpet Park roadway and public improvements, as requested, replacing this with a two-year warranty/maintenance bond. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

NATIONAL CITY BANK PROJECT

A memo (07-DOC-118) was received from Ron Colangelo, recommending the acceptance of the National City Bank project public improvements. Mr. Colangelo stated all repairs have been made, and recommended releasing 90% of the cash bond in the amount of \$88,311.42, and retaining 10% of this bond for a two-year warranty/maintenance period.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to accept the public improvements for the National City Bank project, to release 90% of the cash bond, and approve retaining the 10% bond balance for a two-year warranty/maintenance period. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

JUBILEE DAYS FESTIVAL COMMISSION

The Jubilee Days Festival Commission recommends the reappointment of the following Board members effective October 1, 2007:

Term to Expire September 30, 2009

Jim Wiedner

Term to Expire September 30, 2010

Cheri Ditzig

Dave LaBelle

Judy Mackey

Carla Villalobos

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to re-appoint the Board members to the Jubilee Days Festival Commission, as recommended. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

IMRF LIFE INSURANCE

A memo (07-DOC-119) was received from Larry Pannell, regarding the availability of additional employee life insurance through IMRF. This term life insurance program is at no cost to the City.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve offering the IMRF life insurance program to City employees. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

- October 3 Giorgio’s Grille Grand Opening
- October 4 Farmers Market – The Great Pumpkin
- October 16 Town Board Meeting at 6:30 P.M.
- October 16 Regular City Council Meeting at 7:00 P.M.
- October 19 Festival of Lights Spaghetti Dinner at ZBTHS

10/02/07

WORKSHOP

The Council agreed to conduct a Workshop/Special Meeting on Wednesday, October 17 at 5:00 p.m. to discuss non-conforming structures and platted 40-foot lots.

CLOSED SESSION

Mayor Harrison stated there would be no Closed Session this evening.

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 7:28 p.m. Motion carried.

City Clerk

Approved October 16, 2007