

**MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL  
HELD ON TUESDAY, MAY 13, 2008, AT 3:35 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, Bennett, Flammini and Mayor Harrison. Commissioner DeTienne was absent.

**BOARDS AND COMMISSIONS**

Mayor Harrison presented appointments and re-appointments to various City Boards and Commissions.

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

Accident Review Board

Allen Town  
Eric Troy

Citizens' Law Enforcement Advisory Commission

Debbie Lewis  
Donna Linder

Electrical Commission

John Jones  
Dave LaBelle  
Dave Geer  
Merlin Kreis  
Bill Hucker  
Scott Dibasilio (ComEd)

Festival of Lights

Carol Ruesch  
Les Martin

Fire & Police Commission

Todd Gordon

Human Relations Commission

Doug Carlson  
Donnell Colbert  
Sadie Watts

Jubilee Days Commission

Les Martin  
Mike Ruchti  
Carol Ruesch  
Carla Villalobos

Lake Mound Cemetery Board

Jim Booth  
Loren Congdon  
Larry Pannell

Liquor Control Commission

Nadine Thorn

TIF Review Board

Shantal Taylor

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

**BUDGET**

Department Heads noted that historically over the past few years, income received has been higher than budgeted and expenses have been lower than budgeted. There was also a question regarding the difference in revenue and expenses between the end of the year Detailed Revenue & Expense Report and the Budget Report. Mayor Harrison questioned where the health insurance reimbursement was spent. Larry Pannell stated this reimbursement was spent on property purchases, demolitions, ESDA building and the Fire/Rescue jump station. Mayor Harrison questioned making purchases if funds weren't available.

**CLOSED SESSION**

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that the Council recess to Closed Session at 4:15 p.m. to discuss personnel. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to reconvene the Special Council meeting at 6:10 p.m. with same members present. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

**BUDGET**

The Council agreed to discuss and take final action on the 2008/09 budget at the June 3 regular Council meeting.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Flammini, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 6:12 p.m. Motion carried.

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City Clerk

Approved May 20, 2008