

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 3, 2008, 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 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 consideration of Amendment to Host Agreement with Veolia Zion Landfill, Item 8e
- Adding Resolution for Improvement by Municipality Under the Illinois Highway Code, as part of Item 8a

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

**CERTIFICATE OF APPRECIATION/MARINE CORPS LEAGUE**

Mr. Mike Decker, Junior Vice Commandant, United States Marine Corps League, presented Mayor Harrison with a Certificate of Appreciation for loyalty and patriotism to our country as exemplified by publicly and proudly displaying the United States Flag.

**SPECIAL PRESENTATION**  
**2008 "BEE PRENTICE" CHALLENGE**

The 2008 "Bee Prentice" Challenge participants were introduced and Mayor Harrison presented certificates of achievement to those present for their accomplishments during the 2008 scholarship challenge.

Cecilia Acosta	Arial Fuesting	Griselda Novoa	Kenneth Thoms
Desiree Anguiano	Jerry Henry	Candice Ohm	Sabrina Villarreal
Aracely Arias	Janay Johnson	Angela Panateri	Evelyn Walker
Kristopher Arenas	Arielle Jones	Brittany Pope	Katherine Wardlow
Meztli Arroyo	Monika Kirkiewicz	Sofia Ramirez	Christopher Wilhelm
Brittany Brantley	Edmy Magana	Pamela Silva	
Joey Carillo	Marquerite McCoy	Sunny Singh	
Amber Chrisman	Brandon McKerrow	Lorena Tesaluna	

**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 May 20, 2008 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on May 20, 2008 at 7:45 p.m
- (b) **DEPARTMENTAL REPORTS:** City Clerk Monthly Report, May 2008
- (c) **BILLS:** Vouchers 101459 through 101601 drawn on National City Bank, Total: \$1,033,751.27

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

**PURCHASE OF PROPERTY/TRUMPET PARK**

It was moved by Commissioner Bennett, seconded by Commissioner Flammini that an Ordinance (08-0-35) be passed approving the purchase of certain property located within Trumpet Park, consisting of approximately 8 acres, from the North Shore Sanitary District. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**TABULATION OF BIDS/2008 STREET IMPROVEMENT PROJECT**

A Tabulation of Bids (08-DOC-33) was received from Ron Colangelo for the 2008 MFT road project. The project was bid with two options for budgetary purposes. Mr. Colangelo proposed that this project be funded through a combination of MFT funds, the remaining shortfall from the Street and Bridge Fund (estimated at \$135,000), and a Community Development Block Grant. Mr. Colangelo recommended awarding the contract to the lowest responsible and responsive bidder, Payne and Dolan, Inc. of Antioch, Illinois, in the amount of \$1,554,272.35, for the 2008 Street Improvement Project, Option 1.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to award the contract for the 2008 Street Improvement Project, Option 1, to the lowest responsible and responsive bidder, Payne and Dolan, Inc. of Antioch, Illinois, in the amount of \$1,554,272.35. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

Mr. Colangelo presented a resolution for consideration, supplemental to an original Resolution for Improvement by Municipality Under the Illinois Highway Code, passed on March 4, 2008, to secure additional MFT funds in the amount of \$130,000 for the 2008 Street Improvement Project. It was moved by Commissioner Taylor, seconded by Commissioner Bennett, that a Resolution (08-R-8) be passed for Improvement by Municipality Under the Illinois Highway Code. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

Mr. Karl Molek, Lake County Planning Department, stated that the City applied for and received a Community Development Block Grant to assist with this street improvement project. He presented the Council with a symbolic check in the amount of \$73,000.

**LOT LINE ADJUSTMENT/ KENOSHA ROAD & 16<sup>TH</sup> STREET**

A memo (08-DOC-34) was received from John Jones requesting a lot line adjustment on a vacant lot located at the northeast corner of Kenosha Road and 16<sup>th</sup> Street. Mr. Andrew Houcek, property owner, requests the adjustment which would enlarge the vacant parcel (Lot 1) by moving the lot line eastward slightly to make it more suitable for potential retail/commercial development. Lot 2 contains a single family dwelling which would be demolished upon commercial development. Lot 3 contains two apartment buildings.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve a lot line adjustment for Lot 1 at the northeast corner of Kenosha Road and 16<sup>th</sup> Street. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**MINOR SUBDIVISION/SOUTHEAST CORNER OF GREEN BAY ROAD AND RUSSELL ROAD**

A memo (08-DOC-35) was received from John Jones requesting a minor subdivision of recently annexed property at the southeast corner of Green Bay Road and Russell Road owned by Charles Goodwin. The property is zoned R-30 Residential. There is a house on the corner lot and a snowmobile business on the far south side of the parcel. Mr. Goodwin plans to build a house in the middle of the parcel and needs to divide the lot in order to comply with the City zoning ordinance. The Council questioned the location of the house on the lot per the drawing provided. Mr. Jones will ask the property owner to provide a proper survey for clarification. This matter was deferred to the next regular meeting.

**TIF GRANT/SEATTLE SUTTON'S HEALTHY EATING/2730 SHERIDAN ROAD**

A memo (08-DOC-36) was received from Delaine Rogers requesting consideration of a TIF grant for Seattle Sutton's Healthy Eating at 2730 Sheridan Road. The existing awning valance was removed due to a conflict with city snow removal equipment. The TIF Review Board supports assistance with the replacement of the awning at a new height and adding lettering as well as lettering for the windows and doors and a sign board for both Sheridan Road and the public parking lot west of the business. The amount of the grant would not exceed \$2,150.00.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the TIF grant for Seattle Sutton's Healthy Eating at 2730 Sheridan Road for a replacement awning and lettering for the awning, windows and doors in an amount not to exceed \$2,150.00. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**AMENDMENT OF VEOLIA HOST CITY AGREEMENT**

An Amendment of the Host City Agreement between the City of Zion and Veolia ES Zion Landfill, Inc. was presented for consideration. Attorney Jerry Callahan, representing Veolia, explained the amendment serves to extend the existing contract to the proposed expansion of the landfill on the 25 acres recently annexed to the City of Zion. Final approval of the amendment was deferred to the next regular City Council meeting.

**ANNOUNCEMENTS**

June 14	9:00 a.m. to 5:00 p.m.	“Trash to Treasure” Community Lawn Sale
June 19-21		NOSTALGIA DAYS
June 17	6:30 p.m.	Next Zion Township Board Meeting
June 17	7:00 p.m.	Next regular City Council Meeting

**CLOSED SESSION**

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:48 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 9:57 p.m. with same members present. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**ORDINANCE SETTING NON-UNION MANAGEMENT & MID-MANAGEMENT EMPLOYEE SALARIES**

This item was deferred to a special City Council meeting scheduled for 1:00 p.m. on Thursday, June 12, 2008.

**ORDINANCE SETTING NON-UNION AND NON-MANAGEMENT EMPLOYEE SALARIES**

This item was deferred to a special City Council meeting scheduled for 1:00 p.m. on Thursday, June 12, 2008.

**APPOINTMENT OF CITY OFFICIALS AND DEPARTMENT HEADS**

This item was deferred to a special City Council meeting scheduled for 1:00 p.m. on Thursday, June 12, 2008.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 9:58 p.m. Motion carried.

Approved June 17, 2008

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Deputy City Clerk