

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 17, 2008, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

.....
Mayor Pro-Tem Bennett called the meeting to order.

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

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

AGENDA CHANGES

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to accept the Council agenda with amendments as follows:

- Deleting Zoning Docket 08-Z-7 for a Special Use Permit, item 8.b.
- Deleting tabulation of bids for bituminous materials, item 8.d.
- Deleting Closed Session, item 10.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on June 3, 2008 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on June 3, 2008 at 8:03 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, May 2008
- (c) **BILLS:** Vouchers 10162 through 101745 drawn on National City Bank, \$821,504.04

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

AMENDMENT OF VEOLIA HOST CITY AGREEMENT

An Amendment of the Host City Agreement with Veolia ES Zion Landfill, Inc. will extend the existing contract to the proposed expansion of the landfill on the 25 acres recently annexed to the City of Zion.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that a Resolution (08-R-9) be passed authorizing an Amendment of the Host City Agreement with Veolia ES Zion Landfill, Inc. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

PREVAILING RATE OF WAGES

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that an Ordinance (08-0-36) be passed ascertaining the Prevailing Rate of Wages as determined by the Department of Labor for laborers, mechanics and other workers performing construction of public works in the City of Zion, Lake County, Illinois. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

DIGITAL VIDEO SYSTEMS/POLICE DEPT.

A memo (08-DOC-37) was received from Chief Booth, requesting permission to waive bids and purchase four (4) in-car digital video systems for Police squads. Quotes were reviewed, and the lowest price with a positive reference for this system was found from ICOP Digital, Inc. for a total cost of \$21,877.70 including software. Funds for this purchase were included in the 2007/08 budget.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to grant permission to waive bids and purchase four (4) digital video systems from ICOP Digital, Inc. for a total of \$21,877.70. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

SOUTHEAST CORNER OF GREEN BAY ROAD & RUSSELL ROAD/MINOR SUBDIVISION

A memo (08-DOC-38) was received from John Jones, considering the minor subdivision of a parcel on the southeast corner of Green Bay Road and Russell Road from one lot into two lots. Mr. Jones stated Mr. Goodwin, the property owner, submitted a tax district map and plat of survey, neither of which shows a division of the property. Mr. Goodwin wishes to build a new house on Parcel 1. Commissioner Taylor questioned if a survey would be needed to show the parcel marked "exception" as a separate lot. Mr. Jones stated this parcel does already have its own separate identification and pin number.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the request for the minor subdivision of the southeast corner of Green Bay Road and Russell Road from one lot into two lots. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

2414 SHERIDAN ROAD/LOT CONSOLIDATION

A memo (08-DOC-39) was received from John Jones requesting approval of a lot consolidation and minor subdivision at 2414 Sheridan Road. The consolidation will allow MRMC/CTCA to begin construction of their residence building.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the lot consolidation as requested at 2414 Sheridan Road. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ANNOUNCEMENTS

- June 19 – 21 Nostalgia Days
- June 30 Zion Liquor Control Commission Meeting at 4:00 p.m.
- July 1 Regular City Council Meeting
- July 4 City Offices closed for Independence Day
- July 15 Town Board Meeting

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 7:14 p.m. Motion carried.

City Clerk

Approved July 1, 2008