

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 16, 2008, AT 7:24 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Little Miss Zion Megan Saffell called the meeting to order.

Junior Miss Zion Carrie Swift called the roll. On call of the roll the following answered present: Commissioners Flammini, DeTienne, Taylor and Mayor Pro-Tem Bennett. Mayor Harrison was absent.

Junior Miss Zion Carrie Swift led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

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

- Deleting discussion regarding Veolia recycling program, item 8.c.
- Adding discussion re: Public Access Programming Facilities, Item 8.g.

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

JUBILEE DAYS PARADE AWARDS

Rich Walker, Executive Director of the Jubilee Days Festival Commission, presented the 2008 Jubilee Days/Labor Day parade awards as follows:

Sweepstakes Award for best animation entry:	Bishop's Party Characters
President's Choice for most original entry:	Beach Park Queens
Theme Award for best theme presentation:	Zion Park District
Jubilee Director's Choice for best musical entry:	Zion Revival Center
Grand Jubilee Award for most beautiful:	Penny Petals Red Hat Society
Mayor's Award for overall best entry:	Our Lady of Humility School

Rich Walker thanked the City of Zion, Jubilee Days Committee, volunteers, and all involved for a wonderful Jubilee Days weekend and parade.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on September 2, 2008 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on September 2, 2008 at 7:38 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, August 2008
- (c) **BILLS:** Vouchers 102542 through 102658 drawn on National City Bank, \$879,820.13

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

AMENDING MUNICIPAL CODE/NO PARKING/ELMWOOD SCHOOL

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that an Ordinance (08-0-50) be passed amending the Municipal Code of the City of Zion, amending Ordinance 08-0-42, Article III regarding Parking, Stopping and Standing, Section 90-133, prohibiting parking Monday through Friday from 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. as follows:

- On the east side of the 3100 block of Ezra Avenue.

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

ANNEXATION/100 GREEN BAY ROAD

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (08-0-51) be passed annexing certain territory to the City of Zion currently known as 43470 Green Bay Road, and upon annexation to be commonly known as 100 Green Bay Road, Zion, Lake County, Illinois. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

PURCHASE OF VAN FOR ESDA

A memo (08-DOC-66) was received from John Schultz, ESDA Field Director, requesting to waive bids and purchase a used 2008 Chevy service van for ESDA. Mr. Schultz recommending making this purchase from Rockenbach Chevrolet for \$19,910. The van is a 2-door work service vehicle without windows.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to waive bids and approve the purchase of a used van for ESDA from Rockenbach Chevrolet in the amount of \$19,910. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

CAD SYSTEM SERVERS/911 SYSTEM

A memo (08-DOC-67) was received from Chief LaBelle, requesting permission to purchase two new Computer Aided Dispatch (CAD) system servers and software for the 911 system. Chief LaBelle recommending purchasing the equipment from Dell for a cost of \$11,570, plus software and licenses from CDW-G for a cost of \$4,555.65. The total cost would be \$16,125.65. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner to Flammini approve the purchase of two new CAD system servers for the 911 emergency system from Dell in the amount of \$11,570 and software and licenses from CDW-G in the amount of \$4,555.65. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

DEMOLITION/1912 HOREB AVENUE

A memo (08-DOC-68) was received from John Jones, requesting permission to advertise for bids for the demolition of city-owned property at 1912 Horeb Avenue.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to grant permission to advertise for bids for the demolition of 1912 Horeb Avenue. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

CYPRUS PARK/PHASE 1

A memo (08-DOC-69) was received from Ron Colangelo, recommending approving the request from Pulte Homes to start the two-year warranty/maintenance period for Cyprus Park Phase 1. The developer's agreement allows this maintenance period, once the subdivision reaches 60% occupancy. The proper letter of credit is in place.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve starting the two-year warranty/maintenance period for Phase 1 of Cyprus Park. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

PRELIMINARY ENGINEERING/CELL B WEST/TRUMPET PARK

A memo (08-DOC-70) was received from Delaine Rogers, recommending preliminary engineering and survey work for Cell B West in Trumpet Park begin. These studies are necessary for the Illinois EPA permit modification. Three proposals were received from JSD Professional Services, STS Consulting Engineers and Spaceco Engineering. Ms. Rogers stated Spaceco Engineering has offered to complete the engineering and survey work completely on 'spec' at the request of developer Panattoni Development.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to enter into a contract with Spaceco Engineering for the preliminary engineering and survey work for Cell B West in Trumpet Park. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

COMCAST/PUBLIC ACCESS PROGRAMMING

Attorney Randall stated the City has received notice from Comcast that it is closing its Sheridan Road studio, consolidating all public access programming facilities in Waukegan. This change is scheduled to occur on September 30, 2008. With this change, the City will lose its own access channel, Channel 19, and will only receive the countywide access on Channel 17. Mayor Harrison and Attorney Adam Simon have met with Comcast, recommending to Comcast to continue the Zion local access channel. The Zion Park District has agreed to locate the studio in the Shiloh Center. The necessary improvements would involve costs of \$11,156.30, or \$0.23 per month, per subscriber for one year. This surcharge amounts to less than \$3.00 for each subscriber. Tom Angelos, Zion Park District, stated the state law has changed regarding these franchise agreements, whereby providing a local studio is no longer required. Attorney Randall stated a Council consensus is needed for the relocation of the Comcast studio to Shiloh Center. Specific franchise agreements details will have to be worked out, in order to keep local public access programming in Zion.

The City Council agreed for the Comcast public access programming facility located on 33rd Street and Sheridan Road to be relocated to the Shiloh Center, thereby maintaining the Zion local access channel.

ANNOUNCEMENTS

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| Thursdays from 2:00 p.m. to 7:00 p.m. | Zion Farmer's Market |
| September 26 & 27 | Kiwanis Peanut Days |
| October 7 | Last day to register to vote |
| October 7 at 2:00 p.m. | Dedication Ceremony for new Fire Station No. 1 |
| October 7 at 7:00 p.m. | Regular City Council Meeting |
| October 10 from 4:30 p.m. to 7:00 p.m. | Festival of Lights Spaghetti Dinner Fundraiser at ZBTHS |
| October 21 at 6:30 p.m. | Town Board Meeting |
| October 31 from 4:00 p.m. to 7:00 p.m. | Trick or Treat in Zion |

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:58 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; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 9:58 p.m. with same members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

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 9:58 p.m. Motion carried.

City Clerk