

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 7, 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 DeTienne, Bennett, Taylor, Flammini and Mayor Harrison.

Mayor Harrison led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

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

- Deleting to consider approval of amended City of Zion Transportation of City Vehicles Policy, Item 7.b.
- Deleting request for permission to amend the 2008/09 budget to fund necessary repairs to the Dome, Item 7.c.

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

SHARE YOUR FAVORITE RECIPE – SHARE THE STORY

Shantal Taylor, Chairperson, Human Relations Commission, presented certificates to participants who shared their favorite recipes and participated in a taste tasting at the Farmers Market. Forty-two recipes were collected for a Farmers Market cookbook which will be published and available for sale at the 2009 Farmers Market. Those receiving certificates were:

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|---------------------|--|
| Cova Jean Brown | Brown Bread |
| Jennifer Curry | White Mocha Chocolate Truffle |
| Penny Diaz | Pecan Pie |
| Sandy Dickson | Mile High Pink Pie |
| Chris & Anne Manges | Artichoke Dip |
| Jann Johnson-Parker | Calico Corn & Date Nut Bread |
| Carol Pye | Grandma Pye's Special Chocolate Chip Cookies |
| Steffi Smith | Mammy's Brown Bread |
| Barbara Wertman | Broccoli Coleslaw |

Mayor Harrison congratulated all participants.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on September 16, 2008 at 7:24 P.M. and approval but not release of Closed Session minutes of a meeting held on September 16, 2008 at 7:58 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, September 2008; City Clerk's Monthly Report, September 2008

- (c) **BILLS:** Vouchers 102659 through 102798 drawn on National City Bank, Total: \$1,779,592.87
- (d) **PROCLAMATION:** Winthrop Harbor Lions Club Candy Days – October 10 & 11, 2008

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

JUBILEE DAYS FESTIVAL COMMISSION APPOINTMENTS

A memo (08-DOC-71) was received from the Jubilee Days Festival Commission recommending the following reappointments with terms to expire on September 30, 2011:

Michael Ruchti
 Les Martin
 Brent Paxton
 Carol Ruesch

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

LAKE COUNTY PUBLIC WATER DISTRICT REVENUE BOND ISSUE

A letter (08-DOC-72) was received from Arlyn Albrecht, General Manager, Lake County Public Water District. The District is proceeding with the issuance of revenue bonds for needed upgrading and enhancements of the water treatment facility. The District is requesting that the City of Zion waive the maximum 90-day prior written notice of any proposed bond issue, per the present water supply agreement, as well as the maximum 30-day response time. The District is proceeding rapidly due to the increasing cost of this type of construction and the desire to have the new facilities in place prior to the peak water usage period in 2010.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to waive the maximum 90-day prior written notice, as well as the maximum 30-day response time, as requested. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

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|------------|------------------|--|
| October 10 | 4:30 - 7:00 p.m. | Festival of Lights Spaghetti Dinner Fundraiser ZBTHS South Cafeteria Tickets available in Mayor’s Office - \$5.00 adults \$3.00 kids (4-9) Under 4 - FREE |
| October 21 | 6:30 p.m. | Next Zion Township Board Meeting |
| October 21 | 7:00 p.m. | Next regular City Council Meeting |
| October 31 | 4:00 -7:00 p.m. | Trick or Treat in Zion |

10/07/08

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:20 p.m. to discuss real estate and pending litigation. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to reconvene the Regular Council meeting at 8:23 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Bennett, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned 8:23 p.m. Motion carried.

Deputy City Clerk

Approved October 21, 2008