

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, JANUARY 5, 2009, AT 1:00 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 Taylor, Flammini, DeTienne, Bennett and Mayor Harrison.

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 1:01 p.m. to discuss personnel. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to reconvene the Special Council meeting at 2:31 p.m. with all members present. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

RETIREMENT INCENTIVE PACKAGES

Mayor Harrison stated the Council discussed and considered two retirement incentive agreement requests.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve deleting a Police Record Clerk position effective January 30, 2009, due to acceptance of Sheryl Jones' retirement agreement, and to amend the personnel authorization accordingly. The vote on roll call was: Commissioner Taylor, aye; Flammini, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve adding a part time Nuisance Abatement Coordinator effective February 2, 2009, posting, and advertising if necessary, for the position in the Police Department, and amend the personnel authorization accordingly. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve deleting the Downtown Maintenance Technician position in the Building Department effective January 30, 2009, due to acceptance of Debbie Scanlon's retirement agreement, and to amend the personnel authorization accordingly. The vote on roll call was: Commissioner Taylor, aye; Flammini, aye; DeTienne, aye; Bennett, 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 Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 2:40 p.m. Motion carried.

City Clerk

Approved January 20, 2009