

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JANUARY 6, 2009, AT 7:03 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, Taylor and Mayor Harrison. Commissioner DeTienne was absent.

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

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 December 16, 2008 at 7:03 P.M. and approval but not release of Closed Session minutes of a meeting held on December 16, 2008 at 7:24 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, December 2008
- (c) **BILLS:** Vouchers 103424 through 103564 drawn on National City Bank, \$2,938,256.03
- (d) **PAYMENT:** Zion Chamber of Commerce, financial commitment, \$20,000.00

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

AMEND PERSONNEL AUTHORIZATION/POLICE DEPARTMENT

It was moved by Commissioner Flammini, seconded by Commissioner Bennett that a Resolution (09-R-1) be passed amending the Personnel Authorization adding a Sergeant and deleting a Patrol Officer in the Police Department. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ANNOUNCEMENTS

January 19	City Offices closed for Martin Luther King, Jr. Day
January 20	Town Board Meeting at 6:30 p.m.
January 20	Regular City Council Meeting at 7:00 p.m.

CLOSED SESSION

It was moved by Commissioner Flammini, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:18 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; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 10:08 p.m. with same members present. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, 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 Taylor and unanimously approved the meeting be adjourned at 10:08 p.m. Motion carried.