

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 7, 2009, 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 Bennett, Flammini, Taylor, DeTienne and Mayor Harrison.

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

AGENDA CHANGES

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

- Deleting to consider Veolia recycling proposal, item 7.a.
- Deleting to consider TIF assistance for Culvers, item 7.e.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on March 17, 2009 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on March 17, 2009 at 8:30 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, March 2009; Building Department Monthly Report, March 2009; Public Works Monthly Report, February 2009
- (c) **BILLS:** Vouchers 104202 through 104293 drawn on National City Bank, \$712,042.37

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

DISPOSITION OF SURPLUS PUBLIC WORKS EQUIPMENT & VEHICLES

A memo (09-DOC-16) was received from Ron Colangelo, requesting the disposition of surplus Public Works equipment and vehicles through either advertising for bids and/or auction.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (09-0-11) be passed declaring various Public Works equipment and vehicles as surplus property. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

COPS FAST GRANT PROGRAM

Chief Booth requested approval to participate in the COPS Fast Grant Program. The grant covers the full cost of salary and benefits for hiring police officers for three years. Chief Booth stated there is a four-year commitment, if the grant is approved, wherein the City would be responsible for maintaining the number of officers at full cost the fourth year. Chief Booth recommended applying for the grant program, requesting three officers.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve participation in the COPS Fast Grant Program, authorizing submittal of an application for three police officers. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

SHEPHERDS CROSSING/PHASE 3

A memo (09-DOC-17) was received from Ron Colangelo, recommending approving the request from Deer Point Homes to convert the letter of credit to a warranty/maintenance bond for Shepherds Crossing Phase 3. The warranty maintenance period expires on December 4, 2009.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve converting the letter of credit to a maintenance bond for the remainder of the warranty/maintenance period for Phase 3 of Shepherds Crossing. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ZION LANDFILL CLOSURE/POST CLOSURE MONITORING PLAN

A memo (09-DOC-18) was received from Ron Colangelo, regarding the post closure-monitoring plan for the former Zion Landfill. The Illinois Environmental Protection Agency (IEPA) has mandated post-closure care. Mr. Colangelo requested approval of the necessary monitoring services for the second year contract with Camp Dresser and McKee (CDM), Inc. for an amount of approximately \$70,000. Funding would need to be provided through the Waste Fund. Commissioner Bennett stated, during the budget process, there will need to be an adjustment in the Waste Fund in order to support this expense.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to approve the second-year contract with CDM, Inc. for environmental monitoring services required for the former Zion Landfill at a cost not to exceed \$70,000, subject to adjusting the Waste Fund to support these services. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

- April 10 City Offices closed for Good Friday
- April 15 Coalition for Healthy Communities Annual Awards Banquet
- April 21 Town Board Meeting at 6:30 P.M.
- April 21 City Council Meeting at 7:00 P.M.

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:14 p.m. to discuss personnel. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 7:40 p.m. with all members present. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

CONTRACT AGREEMENTS & MEMORANDUMS OF UNDERSTANDING

Mayor Harrison stated the City has discussed contract agreements for Building and Clerical and the IUOE, Local 150. Mayor Harrison stated memorandums of understanding have also been discussed for Public Works, IUOE, Local 150, and the Firefighters Association.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the contract agreement with Clerical and the International Union of Operating Engineers, Local 150, for May 1, 2008 through April 30, 2010. The vote on roll call was: Commissioners Bennett, nay; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the contract agreement with Building and the International Union of Operating Engineers, Local 150, for May 1, 2008 through April 30, 2010. The vote on roll call was: Commissioners Bennett, nay; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the Memorandum of Understanding with Public Works and the International Union of Operating Engineers, Local 150, for May 1, 2009 through April 30, 2010. The vote on roll call was: Commissioners Bennett, nay; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve the Memorandum of Understanding with the Zion Professional Firefighters Association for May 1, 2009 through April 30, 2010. The vote on roll call was: Commissioners Bennett, nay; Flammini, aye; Taylor, aye; DeTienne, 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 DeTienne, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 7:48 p.m. Motion carried.

City Clerk

Approved April 21, 2009