

**MINUTES OF A REGULAR MEETING AND SWEARING-IN OF NEW OFFICERS OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 5, 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 at 7:00 p.m.

On call of the roll the following answered present: Commissioners DeTienne, Taylor, Flammini, Bennett and Mayor Harrison.

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

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on April 21, 2009 at 7:02 P.M. and approval but not release of Closed Session minutes of a meeting held on April 21, 2009 at 8:11 P.M.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, April 2009
- (c) **BILLS:** Vouchers 104407 through 104500 drawn on National City Bank, \$643,602.60

The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, 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 Bennett, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 7:08 p.m. Motion carried.

**SPECIAL PRESENTATION/COMMISSIONER L. HOWARD BENNETT**

Mayor Harrison presented a plaque with a Key to the City to Commissioner L. Howard Bennett, recognizing him for 26 years of dedicated service to the citizens of the City of Zion. Commissioner Bennett was thanked for his integrity, loyalty and commitment to the City and its residents, wishing him all the best for many years to come.

**SWEARING-IN CEREMONY FOR CITY & TOWNSHIP OFFICERS**

Mayor Harrison introduced Lake County Associate Judge George Bridges.

Judge Bridges administered the oath of office to:

- Lloyd E. DeTienne for City Commissioner and Township Trustee
- Shantal R. Taylor for City Commissioner and Township Trustee
- Larry Wicketts for Township Assessor
- Cheri Neal Ditzig for Township Supervisor

Mayor Harrison called the meeting to order at 7:30 P.M.

On call of the roll the following answered present: Commissioners DeTienne, Jim Taylor, Flammini, Shantal Taylor and Mayor Harrison.

**CITY COUNCIL**

Mayor Harrison stated the Council has discussed the City Council's areas of responsibility.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to appoint Jim E. Taylor as Commissioner of Accounts and Finance/Mayor Pro Tem. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to appoint Frank A. Flammini as Commissioner of Public Works and Engineering. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to appoint Lloyd E. DeTienne as Commissioner of Public Health and Safety. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to appoint Shantal R. Taylor as Commissioner of Building and Public Property. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Flammini, aye; Shantal 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 Jim Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 7:35 p.m. Motion carried.

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City Clerk

Approved May 19, 2009