

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 19, 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 Jim Taylor, DeTienne, Shantal Taylor, Flammini, and Mayor Harrison.

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

AGENDA CHANGES

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

- Deleting ordinance amending Municipal Code regarding handicapped vehicle stickers, item 7.a., until fall of 2009
- Changing item 7.b. from “purchase” of 2904 Ezra Avenue to “acceptance of donation” of 2904 Ezra Avenue
- Deleting approval of annual TIF Redistribution Agreement, item 8.f.

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

APPROVAL OF MINUTES

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor for the approval of minutes of a Regular Meeting and Swearing-in of New Officers held on May 5, 2009 at 7:00 P.M., with all members having previously received copies. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL REPORTS

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor for the approval of Departmental Reports for Building Department Monthly Report, April 2009 and Public Works Department Monthly Report, March & April 2009. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

BILLS

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor for the approval of Bills, Vouchers 104501 through 104625, drawn on National City Bank for a total of \$888,863.22. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

MEMORIAL DAY PROCLAMATION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini for approval of a Proclamation for Memorial Day, May 25, 2009. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

RESOLUTION OF COMMENDATION/CHRISTIAN LEE JORDAN

Mayor Harrison presented a resolution to Christian Lee Jordan, recognizing and honoring him for his service in the United States Army and for his dedication to defending freedom and safeguarding liberty, both at home and abroad.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that a Resolution of Commendation (09-R-7) be passed, expressing gratitude to Christian Lee Jordan, for his unselfish defense of his country. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

RESOLUTION OF RESPECT/HOLLY GRAHAM

Mayor Harrison presented a resolution to family members of Holly Graham, in recognition of the honor Holly Graham brought upon the City of Zion before her untimely death on May 20, 2007.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that a Resolution of Respect (09-R-8) be passed, in recognition of Holly Graham. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

NOSTALGIA DAYS

A memo (09-DOC-27) was received from Chief Booth, requesting permission to temporarily close Sheridan Road for Nostalgia Days on Saturday, June 20, 2009 from 6:00 a.m. to 6:00 p.m. from 25th Street to 31st Street with the closure extended between 21st Street and 31st Street for the closed road cruise from 4:00 p.m. to 6:00 p.m.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that a Resolution (09-R-9) be passed requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on June 20, 2009, as requested between 6:00 A.M. and 6:00 P.M., for Nostalgia Days. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

LABOR DAY PARADE

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that a Resolution (09-R-10) be passed, requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on September 7, 2009 between 12:00 P.M. and 3:30 P.M. for the Jubilee Days Parade. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

2904 EZRA AVENUE/DONATION AGREEMENT

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (09-0-14) be passed approving the acceptance of a donation for certain property located within the City of Zion, commonly known as 2904 Ezra Avenue and entering into a Donation Agreement. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

1915 HEBRON AVENUE/DONATION CONTRACT

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (09-0-15) be passed conveying certain property located within the City of Zion, commonly known as 1915 Hebron Avenue and entering into a Donation Agreement with Habitat for Humanity. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

AMENDING ZION LIQUOR CONTROL ORDINANCE

Attorney Randall stated the proposed amending ordinance contains additional restrictions for the sale of alcohol for restaurants, wherein no license would be granted for:

- Any establishment that has an operational drive through window, and
- Any establishment that does not utilize full tableside wait service/staff.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-16) be passed, amending the Zion Liquor Control Ordinance, Chapter 56, regarding additional restrictions, as proposed, for Class A Restaurant Liquor Licenses. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

FOREIGN FIRE INSURANCE BOARD

Attorney Randall stated, as set forth per State Statutes, the City must establish a Foreign Fire Insurance Board. Per law, a municipality with less than 250,000 residents and an organized Fire Department, must provide for the election of officers for the Foreign Fire Insurance Board and a fee schedule with a sum not exceeding 2% of the gross receipts received from property fire insurance within the City.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-17) be passed establishing a City of Zion Fire Department Foreign Fire Insurance Board and related requirements. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-18) be passed establishing a fee amount and payment schedule for the City of Zion Fire Department Foreign Fire Insurance Board. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

PURCHASE OF VEHICLE/FIRE/RESCUE DEPARTMENT

A memo (09-DOC-28) was received from Chief Lewis requesting approval to purchase a new vehicle for the Fire/Rescue Department. The requested vehicle is a 2009 Ford Expedition 4x4, available through Kunes Country Ford at the state bid price of \$25,688, not including the trade-in. The vehicle would be delivered later this year.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the purchase of a Ford Expedition 4x4 for the Fire/Rescue Department, as requested, through the State of Illinois bid price from Kunes Country Ford for a total cost of \$25,688. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF POWER ASSISTED COTS/FIRE/RESCUE DEPARTMENT

A memo (09-DOC-29) was received from Chief Lewis requesting permission to waive bids and purchase two power assisted cots for the Fire/Rescue Department. A grant was awarded and received from the Illinois Public Risk Fund in the amount of \$20,100. These funds were requested for the purchase of the cots for ambulances. The total cost of the cots through Stryker EMS Equipment would be \$20,180, including trade-ins. The grant funds are included in the current budget with the additional \$80 included in the EMS budget.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to grant permission to waive bids and purchase the two power assisted cots for the Fire/Rescue Department ambulances from Stryker EMS Equipment for a total cost of \$20,180 including trade-ins. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

PLAT OF SUBDIVISION/TRUMPET PARK NORTH PHASE I

A memo (09-DOC-30) was received from John Jones requesting approval of the Plat of Subdivision for Trumpet Park North Phase I. This parcel is north of the Fed Ex building along Trumpet Park Drive. Mr. Jones stated, as new buildings are constructed in Trumpet Park, the developer will be asking for subdividing the property.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor to approve the Plat of Subdivision for Trumpet Park North Phase I. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

LAKE COUNTY WORKFORCE DEVELOPMENT AGREEMENT

A memo (09-DOC-31) was received from Ron Colangelo, requesting permission to participate in the Lake County Workforce Development Program. The American Recovery and Reinvestment Act has made it possible for 18-24 year olds to be eligible as seasonal workers. The selected workers would be paid through the County, with the City responsible for the expense of the drug screenings and background checks. Mr. Colangelo requested participating in this program, and authorizing the execution of the agreement for four individuals for the Street Division from May 26 through September 30. The Lake County Workforce Development Department has applications.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve participation in the Lake County Workforce Development Program, as proposed, authorizing the execution of the Youth Employment Program Agreement. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

GYPSY MOTH TREATMENT PROGRAM

A memo (09-DOC-32) was received from Ron Colangelo requesting permission to waive bids and award a contract to Hendrickson Flying Service, Inc. for the aerial spraying of gypsy moths. This firm has done the spraying for the City in the past, and the moths returned last summer. The cost would be \$42,750 for these services. This is a budgeted item.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to waive bids and award a contract to Hendrickson Flying Service, Inc. for the aerial spraying of gypsy moths for a total cost not to exceed \$42,750. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

- May 25 City Offices closed for Memorial Day
Memorial Day Service at 10:00 A.M. at Memorial Park
- June 2 Regular City Council Meeting
- June 13 Trash to Treasure Community Lawn Sale
- June 16 Town Board Meeting at 6:30 P.M.
City Council Meeting at 7:00 P.M.
- June 18, 19 & 20 Nostalgia Days

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that the Council recess to Closed Session at 7:42 p.m. to discuss personnel and probable and pending litigation. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 8:08 p.m. with all members present. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

APPOINTMENT OF CITY OFFICIALS AND DEPARTMENT HEADS

Mayor Harrison stated the Council discussed appointments for Department Heads and various City Officials.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to appoint Department Heads and City Officials for May 1, 2009 through April 30, 2010 at current salaries as follows:

- Law Firm of Ancel, Glink Diamond, Bush, DiCianni & Krafthefer – City & Prosecuting Attorneys
- Judy Mackey – City Clerk
- Larry Booth – Police Chief & ESDA Coordinator
- John Lewis – Fire/Rescue Chief
- Delaine Rogers – Director of Economic Development
- Ron Colangelo – Director of Public Works & Engineering
- John Jones – Director of Building and Zoning & Health and Safety Officer
- Larry Pannell – Director of Finance
- John Schultz – ESDA Field Director
- Jim Rissell – ESDA Assistant Field Director
- Rachel Fisher – Treasurer

The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal 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 Shantal Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 8:14 p.m. Motion carried.

City Clerk

Approved June 2, 2009