

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JANUARY 5, 2010, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Pro-Tem Jim Taylor called the meeting to order.

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

Mayor Pro-Tem Jim Taylor led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

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

- Deleting the Special Presentation, item 6, and
- Deleting discussion regarding the commercial development at the southeast corner of Route 173 and Green Bay Road, item 8.a.

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

SPECIAL RECOGNITION/BOB MILLER & BOB SURANO

Bob Miller, Lead Property Maintenance Inspector, and Bob Surano, Property Maintenance Inspector, were recognized for their random act of kindness for contacting numerous agencies and organizations in an attempt to help a family. Mr. Miller and Mr. Surano were presented with certificates recognizing this act of kindness.

CONSENT AGENDA

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

- (a) **APPROVAL** but not release of Closed Session minutes of a meeting held on December 15, 2009 at 8:42 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk Monthly Report, December 2009
- (c) **BILLS:** Vouchers 106526 through 106660 drawn on National City Bank, \$2,795,356.72

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

APPROVAL OF MINUTES

Commissioner Shantal Taylor requested amending the December 15, 2009 regular meeting minutes pertaining to the discussion of the Dome restoration to reflect the following:

- Almost \$40,000 has been put into the Dome so far, instead of \$45,000, and
- Commissioner Shantal Taylor did not recommend Ms. Mamula’s proposal, but instead had offered Ms. Mamula that she could present her proposal to the Council.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the minutes of a Regular Meeting held on December 15, 2009 at 7:03 P.M., as amended. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

FIRE/RESCUE INVOICES

A memo (10-DOC-01) was received from Chief Lewis requesting approval of payment for invoices as follows:

1. Repair of overhead bay doors	\$537.77
2. Carrier Corp.-repairs to HVAC system	\$797.00
3. Jacquette Custom Lettering-reflective striping on fire engines	\$2,570.00
4. Verizon Wireless-monthly charge for cell phones & air cards	\$884.78

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payment for Fire/Rescue invoices, as presented. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

SURPLUS VEHICLES/POLICE DEPT.

A memo (10-DOC-02) was received from Chief Booth, requesting to declare nine Police squad cars as surplus property. The Police Department recently leased 9 squad cars, which are now operational. The older squads have been stripped of equipment and are ready to be sold. Money received from the sale of these vehicles would be returned to the general fund.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to declare nine Police squad cars, as presented, as surplus property, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

ESDA BOARD-UP SUPPLIES

A memo (10-DOC-03) was received from Chief Booth, requesting to replenish board-up supplies for ESDA. Chief Booth requested purchasing needed supplies at a cost not to exceed \$1,500. Mayor Pro-Tem Jim Taylor questioned if property owners were billed for these services. Larry Pannell stated the property owners are billed for board-up services, and a lien can be placed against the property if necessary.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve purchasing board-up supplies for ESDA with costs not to exceed \$1,500. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

POLICE DEPARTMENT INVOICES

A memo (10-DOC-04) was received from Chief Booth, requesting approval of payment for invoices as follows:

1. I/O Solutions – Police Lieutenant promotional examination	\$8,530.00
2. Conservation Club of Kenosha County – 2010 firearms range training	\$1,500.00
3. Havey Communications, Inc. – equipment installation for new squad car	\$5,411.40
4. Fulton Technologies – 2010 Annual Siren Maintenance contract	\$1,196.63

Chief Booth stated the payment indicated on his memo for Computer Information Systems should not be included, as this was a proposal only, and no work has been completed.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve payment for Police Department invoices, as presented. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

PURCHASE OF ROAD SALT

Ron Colangelo stated the City has experienced 13 snow events so far this winter season. Road salt is purchased through a state agreement, and Mr. Colangelo requested ordering 500 tons of salt for an amount up to \$32,000.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the state purchase of road salt for an amount up to \$32,000. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Chief Booth stated arrests have been made pertaining to the December 31, 2009 shooting incident. An investigation is underway. This was the City's sole homicide for 2009. Chief Booth stated they are conducting an investigation of an unrelated January 1, 2010 shooting and making significant progress. Chief Booth thanked the Fire/Rescue Department, ESDA and neighboring communities for assisting with these incidents.

John Jones stated residents have received solicitations by mail offering insurance policies for potential damage to water supply pipes. Mr. Jones contacted several communities, and all agreed they don't ever recall the need for this insurance, as such damage has not occurred. Although this company has the right to offer such insurance, the States Attorney's office has been contacted to make them aware of this issue.

Commissioner DeTienne stated various police agencies have solicited by phone and mail for funds, however our local police department doesn't conduct any such solicitations. Commissioner DeTienne stated these requests are not for contributions for our local community.

ANNOUNCEMENTS

January 18	City Offices closed in honor of Martin Luther King Jr. Day
January 19	Town Board Meeting at 6:30 p.m. City Council Meeting at 7:00 p.m.
January 30	Annual Chamber of Commerce Installation Dinner

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:34 p.m. to discuss personnel, collective bargaining, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 8:27 p.m. with same members present. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 8:27 p.m. Motion carried.

City Clerk

Approved January 19, 2010