

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 2, 2010, AT 7:02 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, Shantal Taylor, Jim Taylor, DeTienne and Mayor Harrison.

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

LAKE COUNTY CDBG PROGRAM

Lake County Board member Brent Paxton presented a check from the 2010 Lake County Community Development Block Grant (CDBG) Program in the amount of \$145,312 to be utilized for various road projects throughout the City.

VOLUNTEER SERVICE AWARDS

Mayor Harrison presented Volunteer Service Award certificates to Zion ESDA members for their many years of service as follows:

Barb Dehler – 23 years
Mary Lou Hiltibran – 25 years
Barb Williams – 26 years
Nate Williams, Sr. – 26 years
Barb Tippet – 28 years
Rick Tippet – 28 years
Bill Kramsky – 32 years
Henry Sahler III – 35 years

Mayor Harrison thanked these Zion ESDA members, along with all members, for their long-term service and dedication to Zion.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on January 19, 2010 at 7:02 P.M. and approval but not release of Closed Session minutes of a meeting held on January 19, 2010 at 8:13 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, January 2010
- (c) **BILLS:** Vouchers 106848 through 106956 drawn on National City Bank, \$842,370.86
- (d) **PROCLAMATION:** Congenital Heart Defect Awareness Week – February 7-14, 2010

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

DOMESTIC RESTORATION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne that a Resolution of Support (10-R-1) be passed joining with the Zion Chamber of Commerce, as it leads a citizen effort to restore the Dome, and encouraging this worthwhile endeavor. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ZION PARK DISTRICT INTERGOVERNMENTAL AGREEMENT/WATER SERVICE

Ron Colangelo recommended amending an agreement with the Zion Park District regarding water service to Shepherd's Crook Golf Course. Mr. Colangelo stated the City has since extended and looped the water system, of which the City will maintain.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (10-0-9) be passed amending Ordinance 98-0-40, regarding an intergovernmental agreement with the Zion Park District for the sale of water and the construction of a water main. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

HEALTH AND LIFE INSURANCE RATES & COVERAGE

The City's insurance consultant, GCG Financial, recommended the following health and life insurance rates for retirees effective May 1, 2010:

Health Insurance

Monthly Payment for COBRA Coverage

| | |
|---------------|------------|
| Single: | \$ 797.17 |
| Single + One: | \$1,408.41 |
| Family: | \$2,053.34 |

Monthly Payment for Retirees under Age 65

| | |
|---------------|------------|
| Single: | \$ 867.00 |
| Single + One: | \$1,530.00 |
| Family: | \$2,232.00 |

Monthly Payment for Retirees with Medicare

| | |
|---------------|------------|
| Single: | \$ 587.00 |
| Single + One: | \$1,067.60 |
| Family: | n/a |

Life Insurance

Monthly Payment for eligible retirees

\$56.00

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve health and life insurance rates for retirees and COBRA participants effective May 1, 2010, as recommended. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

POLICE DEPARTMENT INVOICES

A memo (10-DOC-11) was received from Chief Booth, requesting approval of payment for invoices as follows:

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|--|-------------|
| 1. AMR Digital Corp. – digital cameras for 5 squad cars | \$26,250.00 |
| 2. Bee Street Pub & Eatery – Lake County Major Crimes Task Force meals | \$ 525.75 |
| 3. Central Auto Body – repairs to squad car #12 | \$ 1,312.40 |
| 4. Jewell Electric, Inc. – replacement card reader for the salley-port | \$ 946.98 |
| 5. J.G. Uniforms, Inc. – body armor for 2 newest police recruits | \$ 990.00 |
| 6. Law Office of Timothy R. Evans – Administrative Adjudication, Dec. 2009 | \$ 625.00 |

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

SHEPHERD’S CROSSING PHASE 4

A memo (10-DOC-12) was received from Ron Colangelo, recommending approving the request from Deer Point Homes to accept the public improvements in Shepherd’s Crossing Subdivision Phase 4. The entire subdivision is at 80% occupancy, and the developer wishes to amend the agreement to enter Phase 4 into a required warranty/maintenance period. There are currently 46 vacant lots throughout the subdivision. Mr. Colangelo recommended establishing a new letter of credit along with a signed agreement by the property owner for all of the vacant lots. This agreement would require the installation of remaining public improvements prior to the end of the two-year warranty/maintenance period or the City would be able to draw on the letter of credit. Attorney Randall suggested having Deer Point Homes place an amendment in writing, so there is no misunderstanding as to their request. Mr. Colangelo stated this agreement would insure that the developer is responsible for completing all public improvements.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve allowing an amendment accepting Phase 4 of Shepherd’s Crossing Subdivision, subject to a new letter of credit and property owner agreement for all 46 vacant lots, as recommended. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

- February 11 Workshop/Special Council at 9:00 A.M. for discussing economic developments
- February 16 Town Board Meeting at 6:30 P.M.
- February 16 City Council Meeting at 7:00 P.M.

CLOSED SESSION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:30 p.m. to discuss personnel and collective bargaining. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 8:33 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; Jim 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 Shantal Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 8:33 p.m. Motion carried.

City Clerk

Approved February 16, 2010