

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 18, 2010, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

.....

Mayor Harrison called the meeting to order.

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

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

AGENDA CHANGES

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to accept the Council agenda with an amendment as follows:

- Deleting to consider appointment of Deputy Police Chief, item 7.k.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on May 4, 2010 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on May 4, 2010 at 7:34 P.M.; a Special Meeting held on May 12, 2010 at 5:01 P.M.; and a Special Meeting/Public Hearing held on May 12, 2010 at 6:00 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, April 2010 & Fiscal Year End; Public Works Department Monthly Report, April 2010
- (c) **BILLS:** Vouchers 107534 through 107655 drawn on National City Bank, \$679,420.73

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

ALLEYWAY VACATION/EAST OF SHERIDAN RD BETWEEN 27TH & 28TH STREETS

As part of the developer's agreement for the Market Square project, the City previously agreed to vacate a portion of the north/south alley east of Sheridan Road from 28th Street north 402 feet. A public utility easement is included on the plat of vacation.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (10-0-24) be passed vacating a portion of the north/south alleyway east of Sheridan Road from 28th Street north for 402 feet. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

U.S. CELLULAR/CELL TOWER LEASE FOR PART OF 2101 SALEM BLVD.

The proposed lease is for construction of a new cell tower at the Police Station. Attorney Randall recommended the ordinance entering into a lease be subject to final attorney approval. Commissioner Flammini questioned whether or not this issue needed Planning and Zoning approval. Attorney Randall stated it is subject to Planning and Zoning approval, which is incorporated as a term of the lease.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that an Ordinance (10-0-25) be passed providing for a 5-year Tower and Ground Space Option Lease Agreement with U.S. Cellular to use a portion of the ground space at 2101 Salem Blvd for construction of a communications tower, subject to final attorney approval. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

AMEND MUNICIPAL CODE/ICE CREAM TRUCKS

Per the Council’s previous discussion regarding ice cream trucks and sales from vehicles, an ordinance was prepared addressing noise, safety and licensing and identification issues. Commissioner Jim Taylor stated he still has safety concerns involving children, also noting that the proposed out-of-state vendor would be competing with Zion vendors, who pay sales tax. Commissioner Flammini stated concerns regarding revenue taken away from Zion businesses. Commissioner Shantal Taylor stated the proposed ice cream vendor has stated he is willing to employ Zion residents. Commissioner Shantal Taylor also noted ice cream trucks will allow accessibility for children unable to get to the businesses.

It was moved by Commissioner Shantal Taylor that an ordinance be passed establishing regulations for ice cream trucks. This motion died for lack of a second. Motion denied.

POLICE DEPT. PURCHASE REQUESTS

A memo (10-DOC-44) was received from Chief Brooks, requesting permission to purchase the following:

Evidence Technician camera upgrade from Best Buy with purchase through Drug Seizure/Forfeiture Funds	\$850.00
Installation of remote car door opener and window tint for K-9 vehicle from MPC Communications & Lighting with purchase through Drug Seizure/Forfeiture Funds	\$525.00
9 Honor Guard uniforms from Lark Uniform Outfitters with purchase from a gift grant	\$5,965.55
Janitorial equipment and supplies from Metro Professional	\$1,510.45

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

ESDA INVOICE

A memo (10-DOC-45) was received from ESDA Co-Field Director Merlin Kreis, requesting approval of payment for an invoice as follows:

Ace Hardware – purchases for ESDA building renovations \$907.31

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

SPORTS STADIUM /1665 GREEN BAY ROAD SPECIAL USE

The Planning and Zoning Commission considered a text amendment and Special Use for a sports stadium and entertainment facility in the Highway Business District at 1665 Green Bay Road, as petitioned by Zion Retail Investments, LLC – Zoning Docket 10-Z-3. The Planning and Zoning Commission recommended approval.

Delaine Rogers presented the following site information:

- There will be 1095 feet from the stadium's home plate to the back of the residential property line to the north
- The majority of the entertainment area would be built near Route 173
- Overflow parking would be available on the west side of Green Bay Road with entrances off of Green Bay and Eliason Avenue in Phase 1, and an overpass is being pursued for crossing Green Bay Road
- The completed design includes parking on site of the stadium
- Besides other events, baseball games will utilize the stadium 50 days a year

A meeting was held with the Stonebridge Crossing Homeowner's Association. Mayor Harrison asked Rodney Marion, President of the Association, if he had ample opportunity to note concerns during this meeting. Mr. Marion stated he did have ample opportunity to address concerns and questions, noting he is just waiting on written follow-up to his concerns. Rick Ehrenreich, President of Grand Slam Sports and Entertainment, stated he did receive the list of items, and he is willing to address them.

Attorney Randall questioned Rick Delisle, representing Zion Retail Investments, LLC, if he had received the Protests of Neighboring Property Owners by certified mail as required by State Statute. Mr. Delisle stated he had not seen or received the Protests of Neighboring Property Owners.

Commissioner Shantal Taylor stated she attended a neighborhood meeting and witnessed the overall excitement of the residents. Commissioner Shantal Taylor noted the residents did speak of parking concerns, and is glad to see that traffic flow issues are being addressed. Mayor Harrison thanked all parties involved for their involvement and information, helping to partner to make this a fabulous facility.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve the text amendment for a sports stadium and entertainment facility in the highway business district at 1665 Green Bay Road, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to approve the special use permit for a sports stadium and entertainment facility at 1665 Green Bay Road, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ESDA FACILITY/3222 27TH STREET/FRONT PARKING VARIANCE

The Planning and Zoning Commission considered a request for a front parking variance for parking ESDA vehicles at 3222 27th Street, as petitioned by Zion ESDA – Zoning Docket 10-Z-4. The Planning/Zoning Commission recommended approval. The parking area would be improved with packed gravel for workers' vehicles.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve a variance for front parking for Zion ESDA at 3222 27th Street, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

GYPSY MOTH TREATMENT PROGRAM

A memo (10-DOC-46) was received from Ron Colangelo requesting permission to waive bids and award a contact 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 program was reinstated last summer. The cost would be \$43,965 for these services.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to waive bids and award a contact to Hendrickson Flying Service, Inc. for the aerial spraying of gypsy moths for a total cost not to exceed \$43,965. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/21ST STREET WATERMAIN PROJECT

A Tabulation of Bids (10-DOC-47) was received from Ron Colangelo, regarding the 21st Street Watermain Project. Mr. Colangelo recommended awarding the contract to the lowest responsible and responsive bidder, Campanella and Sons, for the amount of \$309,542.25. This project is funded through the Waterworks and Sewerage Capital Improvements Fund.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to award the contract for the 21st Street Watermain Project to Campanella and Sons for an amount not to exceed \$309,542.25. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/GILEAD AVENUE RELIEF SEWER PROJECT

A Tabulation of Bids (10-DOC-48) was received from Ron Colangelo, regarding the Gilead Avenue Relief Sewer Project. Mr. Colangelo recommended awarding the contract to the lowest responsible and responsive bidder, Campanella and Sons, for the amount of \$89,441.50. This project is funded through the Waterworks and Sewerage Capital Improvements Fund.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to award the contract for the Gilead Avenue Relief Sewer Project to Campanella and Sons for an amount not to exceed \$89,441.50. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

2010 CDBG ROAD PROJECT

A memo (10-DOC-49) was received from Ron Colangelo, requesting approval for engineering services for the 2010 CDBG Road Project. Mr. Colangelo recommended utilizing Christopher Burke Engineering for these services for the amount of \$34,500, which is included as part of the \$107,000 CDBG Grant Award the City will receive. The remainder of the project would be funded through the CDBG Grant and Motor Fuel Tax.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve engineering services for the 2010 CDBG Road Project with Christopher Burke Engineering in an amount not to exceed \$34,500. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

GCG FINANCIAL CONSULTANTS/HEALTH INSURANCE

Clerk Mackey stated the Plan Consultant and Accounting Administration Agreement renewal was received from GCG Financial, Inc. for the period of May 1, 2010 through April 30, 2011. GCG Financial provides services as the Plan Consultant for the City's health insurance. This renewal includes a one-time fee of \$1,000 plus \$2,908.69 per month, which reflects no cost increase.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve the renewal of the Plan Consultant and Accounting Administration Agreement with GCG Financial, Inc. for the City's health insurance for the period of May 1, 2010 through April 30, 2011, authorizing a one-time fee of \$1,000 plus monthly payments in the amount of \$2,908.69. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TIF DISTRICT/TAX REDISTRIBUTION

A memo (10-DOC-50) was received from Delaine Rogers, requesting approval for the annual TIF District #1 rebate to fellow taxing bodies. Ms. Rogers stated this \$70,000 rebate represents the agreement between all parties. The proceeds would be forwarded to the County of Lake, who in turn would disseminate the funds to all affected taxing bodies.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to approve the TIF District #1 \$70,000 rebate to affected taxing bodies, with proceeds to be forwarded to the County of Lake. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Ron Colangelo stated gypsy moth spraying will start next week. This spraying is safe to residents, and is conducted by helicopter service.

Mayor Harrison stated Gibbie Buchholtz is being recognized by ZBTHS at its Annual Appreciation Program on May 27 for all of his community filming work.

ANNOUNCEMENTS

- May 26 IL Route 131 Green Bay Road Public Meeting at Beach Park Middle School
- May 31 City Offices closed for Memorial Day
- June 1 City Council Meeting
- June 5 Zion Historical Society Fundraiser “Trash to Treasure”
- June 12 Footsteps for Families Fundraiser to benefit Assistance in Healthcare
- June 15 Town Board Meeting at 6:30 P.M.
City Council Meeting at 7:00 P.M.

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 8:08 p.m. to discuss personnel and collective bargaining. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim 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 9:00 p.m. with same members present. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim 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 Jim Taylor, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 9:00 p.m. Motion carried.

City Clerk

Approved June 1, 2010