

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 15, 2010, AT 7:03 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 Shantal Taylor, DeTienne, Flammini, Jim Taylor and Mayor Harrison.

Mayor Harrison 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 Closed Session, item 11

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

**SPECIAL RECOGNITION/K-9 PROGRAM**

Police Chief Wayne Brooks and former Police Chief Larry Booth presented K-9 Ozzie, the Police Department's new police dog, thanking all involved organizations and individuals for their support of this program. Chief Brooks recognized members of the Zion-Benton Moose Lodge for donating their time and materials for constructing the dog kennel. Chief Brooks also noted that Ozzie has a bulletproof vest, thanks to the donation of a young girl, who will be recognized at a later date.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on June 1, 2010 at 6:30 P.M. and approval but not release of Closed Session minutes of a meeting held on June 1, 2010 at 7:52 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, May 2010
- (c) **BILLS:** Vouchers 107778 through 107853 drawn on National City Bank, \$779,197.51

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

**ELECTED OFFICIALS COMPENSATION**

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that an Ordinance (10-0-30) be passed establishing the compensation of the City of Zion Mayor and Commissioners effective May 1, 2011 or later, depending on dates of election. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**PREVAILING RATE OF WAGES**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (10-0-31) be passed ascertaining the Prevailing Rate of Wages as determined by the Department of Labor for laborers, mechanics and other workers performing construction of public works in the City of Zion, Lake County, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**AMENDING MUNICIPAL CODE/ZION LIQUOR CONTROL ORDINANCE**

A memo (10-DOC-54) was received from the Liquor Control Commission regarding requests made before the Commission for the following amendments pertaining to the Liquor Control Ordinance. If approved, licenses would be considered at the next Liquor Control Commission meeting on June 28, 2010.

First request:

To create an additional Class C Liquor License, which is for the sale of packaged goods liquors – The business meets all criteria for a Class C license. The Liquor Control Commission unanimously voted to recommend that the City Council amend the Liquor Control Ordinance, Section 56-58, creating an additional Class C Liquor License. There are currently 3 Class C licenses.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (10-0-32) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 56, creating an additional Class C Packaged Goods Liquor License. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

Second request:

To allow for the sale of packaged goods liquors at CVS Pharmacy for the sale of beer and wine - The Liquor Control Commission unanimously voted to recommend that the City Council amend the Liquor Control Ordinance, Section 56-58, establishing a Class H Liquor License for the sale of beer and wine, subject to several restrictions. Mayor Harrison noted the request includes a minimum of 12,000 square feet requirement.

One of the requirements for this license would be that all customers purchasing alcohol, regardless of age, be required to present a picture identification containing proof of age. Mayor Harrison recommended that this requirement be included and added for all businesses selling alcohol.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (10-0-33) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 56:

- establishing a Class H Packaged Goods Liquor License, and
- requiring all customers purchasing alcohol from all licensed businesses to present a positive picture identification containing proof of age.

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

Third request:

To allow for the sale of alcohol for consumption on the Lake County Fielders stadium premises - The Liquor Control Commission by consensus has recommended that the City Council amend the Liquor Control Ordinance, Section 56-58, establishing a Class S Liquor License for the sale of alcohol at the Lake County Fielders stadium.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (10-0-34) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 56, establishing a Class S Liquor License. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**FIRE STATION NO. 2 ROOFING**

A memo (10-DOC-55) was received from Chief Lewis regarding the replacement of the roof at Fire Station No. 2. The roof is in need of replacement, as over the years, it has been the source of multiple leaks, causing various problems within the building. Quotes were received from three companies. Chief Lewis recommended accepting the quote from Precision Roofing at \$11,250, which includes a gutter system. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the replacement of the roof at Fire Station No. 2, accepting the quote from Precision Roofing in the amount of \$11,250 for this project. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

Ron Colangelo stated IDOT should be starting the final surface of pavement on Sheridan Road next week. IDOT anticipates it will take approximately 4 days to complete the pavement from Blanchard Road in Waukegan north to Shiloh Blvd. in Zion, with an additional 4 days from Shiloh Blvd. north to Russell Road.

**ANNOUNCEMENTS**

- June 25 & 26                      Nostalgia Days
- July 5                                City Offices closed in observance of Independence Day
- July 6                                City Council Citizen Comment Session at 6:30 p.m.  
City Council Regular Meeting at 7:00 p.m.
- July 20                                Town Board Meeting at 6:30 p.m.  
City Council Regular Meeting at 7:00 p.m.

**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 7:33 p.m. Motion carried.

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City Clerk

Approved July 6, 2010