

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 3, 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 Shantal Taylor, DeTienne, Flammini and Mayor Harrison. Commissioner Jim Taylor was absent.

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

AGENDA CHANGES

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

- Moving to consider approving the lease with Great Lakes Credit Union from item 7.b. to item 12.
- Deleting to consider amending Chapter 56 of the Zion Municipal Code pertaining to the Liquor Control Ordinance, item 7.c.
- Deleting to consider Department Head and City Official appointments and organization, item 12.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on July 20, 2010 at 7:01 P.M. and approval but not release of Closed Session minutes of a meeting held on July 20, 2010 at 8:06 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, July 2010
- (c) **BILLS:** Vouchers 108193 through 108313 drawn on PNC Bank, \$1,368,342.83
- (d) **RECEIVE & PLACE ON FILE:** Audited Financial Statements for Year Ended April 30, 2009

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

ILLINOIS EMERGENCY MANANGEMENT MUTUAL AID SYSTEM

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that a Resolution (10-R-19) be passed authorizing participation as a member in the Illinois Emergency Management Mutual Aid System response pursuant to an Intergovernmental Agreement by and between the City of Zion and the Illinois Emergency Services Management Association for the establishment of a Mutual Aid Intergovernmental Service Agreement. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

SPECIAL USE PERMIT/CELL TOWER/2101 SALEM BLVD.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that an Ordinance (10-0-39) be passed granting a Special Use Permit for cell tower installation for property located at 2101 Salem Blvd, Zion, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**VEOLIA ES ZION LANDFILL's APPLICATION FOR
NEW POLLUTION CONTROL FACILITY SITING**

Attorney Adam Simon stated the consideration of an ordinance is the final step in the new pollution control facility siting approval process, which was started 6 months ago, for Veolia ES Zion Landfill. The ordinance contains special conditions, including but not inclusive of systems for dealing with dust and odor issues and processes for keeping the City Council informed. The deadline for concluding the siting approval process is within the next 5 days.

Commissioner Flammini asked if individual recommendations have been incorporated. Attorney Simon stated the findings of facts are included. Mayor Harrison noted he didn't see punitive measures for unresolved issues. Attorney Simon stated these issues would be more appropriately resolved by the IEPA, as they have stronger enforcement measures. Attorney Gerald Callaghan stated financial penalties are contained in the Host Agreement, noting the IEPA and the Lake County Health Department have authority to impose fines. Mayor Harrison stated complaints can be directed to either the Lake County Health Department or directly to Jim Lewis, Veolia's General Manager. Attorney Callaghan stated Mr. Lewis did provide his cell phone number during the siting hearings, as he personally checks complaints.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that an Ordinance (10-0-40) be passed approving the Application of Veolia ES Zion Landfill, Inc. subject to certain special conditions for siting approval of a Pollution Control Facility on property located within the City of Zion, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SWALCO/INTERGOVERNMENTAL AGREEMENT/ELECTRONIC RECYCLING

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the Intergovernmental Agreement with the Solid Waste Agency of Lake County, Illinois pertaining to the residential electronics collection and recycling program. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

POLICE DEPARTMENT INVOICE/EMERGENCY AIR CONDITIONER REPAIRS

A memo (10-DOC-80) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

McDonough Mechanical Services – emergency air conditioner repairs \$923.10

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payment to McDonough Mechanical Services in the amount of \$923.10 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

BUILDING DEPT. /LAPTOP COMPUTER

A memo (10-DOC-81) was received from Elliot Eldridge, requesting approval to purchase a laptop computer as follows:

Dell – 1 laptop computer \$1,067.04

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve payment to Dell in the amount of \$1,067.04 for the purchase of a laptop computer for the Building Department, as presented. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

CLEANING SUPPLIES FOR CITY HALL

A memo (10-DOC-82) was received from Elliot Eldridge, requesting approval to purchase additional cleaning supplies for City Hall as follows:

Metro Professional Products, Inc. – cleaning products and supplies \$750.00

Mr. Eldridge said these supplies are budgeted. Commissioner Flammini questioned the need for Council approval on either normal operational expenses or for budgeted purchases already completed. Mayor Harrison stated this practice was initiated during budget hearings this past spring, however if items are budgeted and discussed during budget hearings, he doesn't feel the need for additional Council approval. Larry Pannell stated he will discuss this matter with Commissioner Jim Taylor for further direction.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve purchasing cleaning supplies for City Hall from Metro Professional Products, Inc. in an amount not to exceed \$750.00. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Elliot Eldridge stated he will be meeting with the cleaning service for City Hall, asking that concerns be forwarded to him, so they could be addressed at this meeting.

ANNOUNCEMENTS

August 17 Town Board Meeting at 6:30 P.M.
 City Council Meeting at 7:00 P.M.

August 28 Electronic Recycling Collection Event at former Fire Station No. 1 8:00 A.M.–12:00 P.M.

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:38 p.m. to discuss purchase and sale of real estate and probable and pending litigation. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to reconvene the Regular Council meeting at 8:58 p.m. with same members present. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

GREAT LAKES CREDIT UNION LEASE

Mayor Harrison stated the Council discussed the proposed lease with Great Lakes Credit Union, noting there are still outstanding issues to be resolved.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to table the approval of the lease with Great Lakes Credit Union until the next regular City Council meeting. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, 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 DeTienne, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 9:00 p.m. Motion carried.

City Clerk

Approved August 17, 2010