

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 17, 2010, AT 7:00 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, Jim Taylor, DeTienne, Shantal Taylor and Mayor Harrison.

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

**MINUTES OF AUGUST 3, 2010**

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne to approve the minutes of a Citizen Comment Session held on August 3, 2010 at 6:33 P.M.; a Regular Meeting held on August 3, 2010 at 7:02 P.M. and approval but not release of Closed Session minutes of a meeting held on August 3, 2010 at 7:38 P.M., with all members having previously received copies. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, pass; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**CONSENT AGENDA**

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

- (a) **RELEASE OF CLOSED SESSION MINUTES:** February 27, 2008, March 4, 2008, April 1, 2008, April 7, 2008, April 15, 2008 and April 23, 2008
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, July 2010
- (c) **BILLS:** Vouchers 108314 through 108462 drawn on National City Bank, \$924,401.02
- (d) **PROCLAMATIONS:** VFW Buddy Poppy Days, September 17 & 18, 2010; Winthrop Harbor Lions Club Candy Days, October 8 & 9, 2010

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

**AMEND MUNICIPAL CODE/RESIDENT PARKING ONLY/PORTION OF ELIM AVENUE**

A memo (10-DOC-83) was received from Chief Brooks, recommending that the east side of Elim Avenue, between 26<sup>th</sup> Street north to the T-alley be restricted to resident parking only. This parking restriction would alleviate congestion and is supported by the residents and the administration at Sheridan Health Care Center.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that an Ordinance (10-0-41) be passed amending the Municipal Code of the City of Zion, as amended, Section 90-144, restricting parking on the east side of Elim Avenue between 26<sup>th</sup> Street north to the T-alley to "Resident Parking Only". The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

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

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (10-0-42) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 56, creating two additional Class H Packaged Goods Liquor Licenses. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**TAB OF BIDS/2010 STREET PROGRAM**

A Tabulation of Bids (10-DOC-84) was received from Ron Colangelo, regarding the 2010 Street Program. Commissioner Flammini recommended awarding the contract to the lowest responsive and responsible bidder, Payne and Dolan, for an amount of \$303,299.45. This is a budgeted project.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to award the contract for the 2010 Street Program to Payne and Dolan for the amount of \$303,299.45. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**PACE BUS SHELTER AGREEMENT**

A memo (10-DOC-85) was received from Clerk Mackey, requesting consideration of an agreement with Pace for the installation of a bus shelter on the northeast corner of 21<sup>st</sup> Street and Hebron Avenue. Pace has identified this corner as a daily used stop, and residents have requested consideration of a shelter. The Lake County Division of Transportation has no objection to the installation of the shelter on 21<sup>st</sup> Street, as long as there is no advertising. The county is already working with Pace for a right-of-way permit, and has forwarded this permit to the Building Department. The City's only obligations would be conducting periodic inspections once the shelter is installed. Pace would be responsible for any repairs or replacements. Mayor Harrison questioned how quickly repairs would be made. Elliot Eldridge stated he would contact Pace and ask that question. Commissioner DeTienne stated Pace should have bus service to Walmart and Lorelei Drive. Mayor Harrison noted Pace has been approached about a route to Walmart in the past, and Pace relayed financial concerns in running this extra loop. Commissioner Jim Taylor stated the Bus Shelter Agreement allows for Pace to remove the shelter at any time, noting the City should also have this right. Pace will be contacted, in order to add the City's right to remove the shelter for this agreement.

This item was tabled until the September Council meeting, in order to obtain additional information from Pace. No action was taken at this time.

**POLICE DEPARTMENT INVOICE/AIR CONDITIONER REPAIRS**

A memo (10-DOC-86) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

McDonough Mechanical Services – air conditioner repairs	\$1,451.86
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It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to approve payment to McDonough Mechanical Services in the amount of \$1,451.86 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**POLICE DEPARTMENT INVOICE/INOPERABLE LIGHTING**

A memo (10-DOC-87) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

Belski Electric – repair and replacement of inoperable outdoor lighting	\$6,407.50
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It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve payment to Belski Electric in the amount of \$6,407.50 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**POLICE DEPARTMENT INVOICE/GENERATOR REPAIRS**

A memo (10-DOC-88) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

Burris Equipment Co. – repairs to ESDA generator	\$600.44
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It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve payment to Burris Equipment Co. in the amount of \$600.44 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**POLICE DEPARTMENT INVOICE/REPLACEMENT TASER EQUIPMENT**

A memo (10-DOC-89) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

Ray O'Herron Co. – purchase of replacement Taser equipment	\$1,130.70
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It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payment to Ray O'Herron Co. in the amount of \$1,130.70 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**PUBLIC WORKS DEPARTMENT INVOICES**

A memo (10-DOC-90) was received from Ron Colangelo, requesting approval of payment for invoices as follows:

1. Aerial Work Services – tree removal at 2400 Elizabeth	\$1,120.00
2. Beckers Landscaping – tree removal at 1819 27 <sup>th</sup> Street	\$800.00
3. Midwest Aggregates – UPM pothole patch	\$625.00
4. Belski Electric – Sheridan Road streetlight repairs	\$5,440.00
5. Belski Electric – underground wiring at Shiloh & Sheridan	\$760.52
6. Belski Electric – streetlight repair at 21 <sup>st</sup> Street & Sheridan - responsible party's insurance will be invoiced	\$1,939.95
7. Belski Electric – streetlight wiring in Shepherd's Crossing - responsible party will be invoiced	\$3,375.00

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

**FIRE/RECUE DEPARTMENT INVOICES**

A memo (10-DOC-91) was received from Chief Lewis, requesting approval of payment for invoices as follows:

1. Northern Illinois Mack – repairs to Engine 1822	\$1,232.48
2. Horton Emergency Vehicles – repair of ambulance's air conditioning system	\$749.95
3. Emergency Apparatus Maintenance – annual pump testing for 3 engines	\$5,746.59

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

**TIF GRANT/GABY'S BEAUTY SALON/2689 SHERIDAN ROAD**

A memo (10-DOC-92) was received from Delaine Rogers requesting consideration of a TIF grant for Gaby's Beauty Salon at 2689 Sheridan Road. The request is for assistance for new signage. By consensus, the TIF Review Board supports a grant in an amount not to exceed \$500.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve awarding a TIF grant for Gaby's Beauty Salon at 2689 Sheridan Road, as requested, for an amount not to exceed \$500. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**TIF GRANT/TOWNE SQUARE PROPERTIES/2730 SHERIDAN ROAD**

A memo (10-DOC-93) was received from Delaine Rogers requesting consideration of a TIF grant for Towne Square Properties, LLC at 2730 Sheridan Road. This company would be offering real estate services, requiring interior construction, as well as electrical, lighting and signage improvements, totaling approximately \$13,248.50. By consensus, the TIF Review Board supports a grant in an amount not to exceed \$13,250.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve awarding a TIF grant for Towne Square Properties, LLC at 2730 Sheridan Road, as requested, for an amount not to exceed \$13,250. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**TIF GRANT/SHIP STATION PLUS/2726 SHERIDAN ROAD**

A memo (10-DOC-94) was received from Delaine Rogers requesting consideration of a TIF grant for Ship Station Plus, formerly Mailboxes, Etc., at a new address of 2726 Sheridan Road. The relocation of this business would require interior construction, a permanent security gate system, as well as electrical, lighting and signage improvements, totaling approximately \$18,778.50. By consensus, the TIF Review Board supports a grant in an amount not to exceed \$20,000.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne to approve awarding a TIF grant for Ship Station Plus at 2726 Sheridan Road, as requested, for an amount not to exceed \$20,000. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**TIF GRANT/FIRST CLASS FIREARMS/3300 BLOCK OF SHERIDAN ROAD**

A memo (10-DOC-95) was received from Delaine Rogers requesting consideration for a new development in the 3300 block of Sheridan Road. First Class Firearms would be relocated to this block as part of a retail shopping plaza. Both the TIF Review Board and Planning and Zoning recommend this relocation. During construction, the owners would pay rent to the City. The expanded First Class Firearms would include a range, training and retail operation valued at approximately \$3,477,403, adding new jobs and additional sales and entertainment tax. The property is currently generating \$10,000 in taxes, and the new project would generate ten times that amount. Owner Craig Bricco stated he has developed training programs for the Zion Police Department and the Lake County Sheriff's Office, both of which are interested in contracts. Commissioner Shantal Taylor questioned whether or not noise would be an issue. Mr. Bricco stated the building will be constructed of concrete with additional linings surrounding the range, so noise would not be an issue. Ms. Rogers requested authorization to prepare a developer's agreement, wherein all amounts, sources and uses of funds would be identified and proven eligible for TIF support.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to authorize the preparation of a developer's agreement for the proposed retail project in the 3300 block of Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

August 23 – 4:00 P.M. at City Hall – Citizens’ forum to discuss the 2100 and 2200 Hebron Avenue

September 18 at City Hall – Public meeting with the Lake County Housing Authority

**ANNOUNCEMENTS**

Saturday, August 28	8:00 a.m. to 12:00 p.m.	Electronic Recycling Collection Event at former Fire Station 1
Saturday, September 4		Jubilee Days 5K Run Zion Boy’s & Girl’s Club bicycle race & ride Miss Zion Queen’s Pageant
Sunday, September 5		Guns & Hoses Police & Fire Charity Softball Game at Fielders Ballpark following Fielders game - \$5 admission fee required Concert in the park Jubilee Festival Fireworks in the park
Monday, September 6		Mayor’s Prayer Breakfast by Z-B Ministerial Association Labor Day Jubilee Festival Parade Fireworks after Fielders evening game at Fielders Ballpark – \$5 admission fee required
Monday, September 6		City Offices closed for Labor Day Holiday
September 7	6:30 p.m. 7:00 p.m.	Citizen Comments Session Zion City Council Meeting
September 21	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

**CLOSED SESSION**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that the Council recess to Closed Session at 7:52 p.m. to discuss personnel, sale of real estate, and collective bargaining. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to reconvene the Regular Council meeting at 10:08 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, 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 Flammini, seconded by Commissioner Jim Taylor and unanimously approved the meeting be adjourned at 10:08 p.m. Motion carried.

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City Clerk

Approved September 7, 2010