

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, SEPTEMBER 27, 2010, AT 4:30 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 Jim Taylor, Flammini, DeTienne, Shantal Taylor and Mayor Harrison.

**AGENDA CHANGES**

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

- Moving item 4, Discussion regarding development and permits, to after Closed Session

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

**VEOLIA WASTE COLLECTION AGREEMENT**

A memo was presented by Commissioner Flammini at the September 21, 2010 City Council meeting recommending approval of a five year agreement with Veolia.

Mayor Harrison stated consideration of the agreement was tabled at the last meeting in order for the City to work with Veolia on behalf of Zion Middle School on a recycling program and the provision of cardboard recyclable boxes. Mayor Harrison stated assistance with this program is not available at this time.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve the Waste, Recyclables, and Yard Waste Collection, Transportation and Management Agreement with Veolia ES Solid Waste Midwest, LLC as presented on September 21, 2010. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**CLOSED SESSION**

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne that the Council recess to Closed Session at 4:36 p.m. to discuss litigation. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 6:26 p.m. with all members present. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**DEVELOPMENT AND PERMITS/ENERGY SOLUTIONS**

No action was taken on this item.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 6:27 p.m. Motion carried.

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Deputy City Clerk

Approved October 5, 2010