MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, NOVEMBER 22, 2010, AT 3:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS
Mayor Pro-Tem Jim Taylor announced that the starting time of this Special City Council meeting will be deferred until 4:30 P.M.
At 4:30 P.M., Mayor Pro-Tem Jim Taylor called the meeting to order.

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

## CCSI CELL TOWER/3220 27<sup>TH</sup> STREET/HEIGHT VARIANCE

The Planning and Zoning Commission considered a request for a height variance for construction of a cell tower on the Public Works facility at 3220 27<sup>th</sup> Street, as petitioned by Callahan Communications Services, Inc. – Zoning Docket 10-Z-9. The Planning/Zoning Commission recommended approval. The tower would be installed on the Public Works water tank, and the antennas would be 6 feet tall. The applicant would also be required to construct an equipment shelter at the base of the tank.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve a variance to exceed the height restriction for construction of a cell tower at 3220 27<sup>th</sup> Street along with a maintenance shelter, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Shantal Taylor, aye; Flammini, aye; and Mayor Pro-Tem Jim Taylor, 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 Shantal Taylor and unanimously approved the meeting be adjourned at 4:33 p.m. Motion carried.

City Clerk

Approved December 7, 2010