MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JANUARY 4, 2011, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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 Flammini, seconded by Commissioner Jim Taylor to accept the Council agenda with amendments as follows:

- Deleting Closed Session, item 9.

The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, 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 December 21, 2010 at 7:01 p.m. and approval but not release of Closed Session minutes of a meeting held on December 21, 2010 at 7:56 p.m., with all members having previously received copies.

(b) **DEPARTMENTAL REPORTS:** City Clerk’s Monthly Report, December 2010; ESDA Monthly Report, September & October 2010

(c) **BILLS:** Vouchers 109436 through 109487 drawn on PNC Bank, $476,930.23

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

FIRE/RESCUE DEPARTMENT INVOICE/AMBULANCE LIGHT BAR

A memo (11-DOC-01) was received from Chief Lewis, requesting approval of payment for an invoice as follows:

- Havey Communications, Inc. – purchase of light bar for ambulance 1842 $861.90

The light bar for this ambulance was damaged beyond repair. The purchase and installation of the new light bar would be paid from the Motor Equipment line item.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payment to Havey Communications, Inc. in the amount of $861.90 for the Fire/Rescue Department invoice, as presented. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.
ANNOUNCEMENTS

January 18  Town Board Meeting – 6:30 P.M.
             City Council Meeting – 7:00 P.M.

February 1  Citizen Comments Session – 6:30 P.M.
             City Council Meeting – 7:00 P.M.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 7:07 p.m. Motion carried.

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City Clerk

Approved January 18, 2011