

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 15, 2011, AT 7:07 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 DeTienne, Shantal Taylor, Flammini, Jim Taylor and Mayor Harrison.

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

AGENDA CHANGES

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

- Deleting Tabulation of Bids for utility relocates, item 8.d.
- Deleting approval of Lake County Fielders stadium project details, item 8.e.
- Adding collective bargaining to Closed Session, item 11

The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim 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) **APPROVAL OF MINUTES** of a Special Meeting held on March 1, 2011 at 5:10 P.M. and approval but not release of Closed Session Minutes of a meeting held on March 1, 2011 at 5:10 P.M.; a Citizen Comment Session held on March 1, 2011 at 6:35 P.M.; a Regular Meeting held on March 1, 2011 at 7:04 P.M. and approval but not release of Closed Session minutes of a meeting held on March 1, 2011 at 7:43 P.M.; and a Special Meeting held on March 7, 2011 at 1:08 P.M. and approval but not release of Closed Session Minutes of a meeting held on March 7, 2011 at 1:08 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, February 2011; Public Works Department Annual Report for 2010; ESDA Monthly Report, February 2011
- (c) **BILLS:** Vouchers 109939 through 110046 drawn on PNC Bank, \$823,157.41

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

LABOR DAY PARADE

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that a Resolution (11-R-1) be passed, requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on September 5, 2011 between 12:00 P.M. and 3:30 P.M. for the Jubilee Days Parade. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

GREAT LAKES CREDIT UNION LEASE

Attorney Randall stated in September 2010, the City entered into a ground lease agreement with Great Lakes Credit Union with an option to purchase. All terms have been worked out, so this amendment includes the sales agreement.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-18) be passed authorizing entering into a First Amendment to the Ground Lease Agreement with Great Lakes Credit Union. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SALE OF 2822 EZEKIEL AVENUE

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to declare property commonly known as 2822 Ezekiel Avenue, Zion, Illinois as surplus property. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne that an Ordinance (11-0-19) be passed authorizing entering into a Contract for Sale of Real Estate for property commonly known as 2822 Ezekiel Avenue, Zion, Illinois. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

CHICAGO SMSA LTD. PARTNERSHIP LEASE

Attorney Randall stated Chicago SMSA Limited Partnership d.b.a. Verizon Wireless wishes to lease a portion of the Public Works water tower for placement of an antenna and related equipment. This lease includes payment to the City of \$2,000 per month with a 3% annual escalator.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-20) be passed authorizing entering into a lease with Chicago SMSA Limited Partnership d.b.a. Verizon Wireless. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

AMENDING MUNICIPAL CODE/ZION LIQUOR CONTROL ORDINANCE

A memo (11-DOC-24) was received from the Liquor Control Commission regarding amendments pertaining to the Liquor Control Ordinance. The Liquor Control Commission recommended approval of the following:

- Amending the requirements for evidence of age for purchase of liquor, whereby for customers purchasing packaged goods alcohol, all customers would be required to present positive identification regardless of age. The purchase of alcohol for on site consumption would follow State law requirements.
- Amending the requirements for seller/server training, adding the need for all sellers and servers to complete an education program every three years of employment. Sarah Wright and Liane Blanck from the Coalition for Healthy Communities stated they will be providing local Seller/Server Education Programs. The training follows state law requirements and is an effective way to obtain knowledge needed to make decisions about alcohol sales and service.
- Amending the classifications for hotel operations including:
 - Class B: Hotels with on-premise restaurant and room service
 - Class D: Banquets, receptions or events using off-site catering businesses, creating annual and event catering classifications
 - Class F: Banquets, receptions or events using on-premise facility's catering

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that an Ordinance (11-0-21) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 56, Liquor Control, as presented and recommended by the Zion Liquor Control Commission. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

REZONING/2520 ELISHA AVENUE

The Planning and Zoning Commission considered a zoning change from Commercial Business (CB) to Hospital (HO) for 2520 Elisha Avenue, as petitioned by Midwestern Regional Medical Center (MRMC) – Zoning Docket 10-Z-16. The Planning/Zoning Commission recommended approval of this request. MRMC's proposed construction of the new multi-story parking garage will reach a height of 68 feet, and Hospital zoning regulations permit structures up to 70 feet. Hospital zoning also better reflects the use of the property.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve rezoning 2520 Elisha Avenue from Commercial Business (CB) to Hospital (HO), as requested, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

TEMPORARY PART-TIME STAFFING/ACCOUNTS & FINANCE DEPT.

A memo (11-DOC-25) was received from Larry Pannell, requesting approval to hire a temporary part-time clerical assistant in the Accounts and Finance Department for limited hours during the sale of vehicle stickers. Vehicle stickers go on sale April 1. The temporary staffing would not exceed 80 hours over a 6-week period.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to grant permission to hire a temporary part-time clerical assistant in the Accounts and Finance Department, as requested. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

POLICE DEPARTMENT INVOICE/AMERICAN OUTFITTERS

A memo (11-DOC-26) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

American Outfitters Ltd. – raincoats for ESDA \$1,608.05

This invoice would be paid from the Donation Gift line item.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payment to American Outfitters Ltd. for the Police Department invoice, as presented. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Ron Colangelo stated brush chipping starts April 11, and coordinates with the days for residents' garbage pick-up schedule.

ANNOUNCEMENTS

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| March 14 – 31 | First day to early vote at City Hall
Monday-Friday – 9:00 a.m. to 4:30 p.m.
Saturdays – 9:00 a.m. to 2:00 p.m. |
| March 26 | SWALCO & Zion Public Works host electronics recycling collection event at former Fire Station #1 – 9:00 a.m. to 12:00 p.m. |
| April 5 | Citizen Comments Session at 6:30 p.m.
City Council Meeting at 7:00 p.m. |
| April 19 | Town Board Meeting at 6:30 p.m.
City Council Meeting at 7:00 p.m. |

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:37 p.m. to discuss personnel, purchase and sale of real estate, probable and pending litigation and collective bargaining. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, 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 9:20 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

MEETING RECESS

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to recess this Regular Council meeting to Wednesday, March 16, 2011 at 6:30 p.m. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; Jim 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 DeTienne, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 9:20 p.m. to Wednesday, March 16, 2011 at 6:30 p.m. Motion carried.

RECONVENED MARCH 16, 2011

On Wednesday, March 16, 2011 at 6:32 p.m., Mayor Harrison called the meeting back to order.

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

CLOSED SESSION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 6:32 p.m. to discuss lease of real estate. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to reconvene the Regular Council meeting at 8:40 p.m. with same members present. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Jim 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 DeTienne and unanimously approved the meeting be adjourned at 8:40 p.m. Motion carried.

City Clerk

Approved April 5, 2011