

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 5, 2013, AT 7:00P.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, Jim Taylor Flammini, 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 Flammini to approve the Council agenda with an amendment as follows:

- Remove "Approval of Minutes" from the Consent Agenda and consider approval separately

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

CITIZEN COMMENTS

Shon Sadler, 3506 Sarah Drive, stated that a City asset has been handled inappropriately. He stated that a laptop computer was purchased for the Director of Building and Public Property. When Commissioner Shantal Taylor was relieved of her responsibility over the Building Department, she kept the laptop which is still in her possession. Mr. Sadler asked why the laptop was not returned to the Building Director. Mr. Sadler asked if the City had an IT policy. He asked if the other City Council members had laptops. He stated that he feels Commissioner Taylor maintaining possession of the laptop is borderline theft. Mr. Sadler stated that she receives a monthly allowance for personal use. He asked that Commissioner Shantal Taylor surrender the laptop immediately. Mayor Harrison stated that the Council would take the matter under advisement. Commissioner Shantal Taylor stated that Mr. Sadler was out of order as he did not comply with protocol for speaking during Citizen Comments. Protocol dictates that a person wanting to address the Council should first take the matter up with the Commissioner of the appropriate department prior to addressing the Council. She stated that the laptop is well-used for public property purposes. She stated that Mr. Sadler should attend a Zion Community Connections meeting as she would be happy to discuss any concerns he may have. Commissioner Shantal Taylor stated that she does not have to turn the laptop over as she is entitled to use it as a City Commissioner.

CONSENT AGENDA

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

- (b) BILLS: Vouchers 114830 through 115031 drawn on PNC Bank, Total: \$1,036,374.60

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

MINUTES OF JANUARY 15 & 22, 2013

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the minutes of a Regular Meeting held on January 15, 2013 at 7:00 p.m. and a Special Meeting held on January 22, 2013 at 9:00 a.m., with all members having previously received copies.

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

ORDINANCE/AMENDING MUNICIPAL CODE SECTION 34-43

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor that an Ordinance (13-O-13) be passed amending Zion Municipal Code Chapter 34, Article II, Section 34-43 regarding the Fire/Rescue Department and the International Fire Code. This code section was previously amended by Ordinance 11-O-53 on October 18, 2011, however, some instructions to the codifier were included in the code text in error. This ordinance is a housekeeping measure for the purpose of deleting these instructions. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ORDINANCE/TAX REBATE AGREEMENT/KALOCO 5, INC.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (13-O-14) be passed approving a Tax Rebate Agreement with Kaloco 5, Inc. for the development of a gas station, car wash and market at the southeast corner of Rt. 173 and Green Bay Road. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ORDINANCE/SURPLUS PROPERTY/1998 CHEVY PICKUP TRUCK

A memo (13-DOC-13) was received from Ron Colangelo requesting that one 1998 Chevy pickup truck be removed from the Public Works fleet for safety reasons, as recommended by Don Leicht, Fleet Supervisor, and declared surplus. He further recommended that this vehicle be delivered to B.C. Automotive and junked.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that an Ordinance (13-O-15) be passed declaring one 1998 Chevy pickup truck as surplus property and approving the transfer of this vehicle to B.C. Automotive to be scrapped. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

FOP/SERGEANTS' CONTRACT AGREEMENT

A memo (13-DOC-14) was received from David Knabel, recommending approval of the FOP Police Sergeants contract subject to final attorney review. He stated that an agreement has been reached with the Sergeants for a three-year contract that is retroactive to May 1, 2012 and is effective through April 30, 2015. The changes from the previous contract include:

- Wages for entry through 5 years of service – 6.3% over top patrol officer base pay
- Wages over 5 years of service – 9.5% over top patrol officer base pay
- Sick Leave Buy Back Program removed from contract
- 3% CPI increase in annual uniform allowance.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to approve the contract agreement with Fraternal Order of Police, David M. Parker Memorial Lodge No. 91 and the Illinois FOP Labor Council, for sworn police officers holding the Rank of Sergeant, for May 1, 2012 through April 30, 2015, subject to final attorney review. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TABULATION OF BIDS/HVAC ANNUAL MAINTENANCE

A Tabulation of Bids (13-DOC-15) was received from Rich Ianson for the annual HVAC maintenance for City Hall, the Police Administration Building, Fire Stations 1 & 2, and the Public Works Facility. Two bids were received. The bid of Northern Weathermakers HVAC, Inc., in the amount of \$15,398.00, was the most responsive and responsible bid.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to award the bid to the most responsive and responsible bidder, Northern Weathermakers HVAC, Inc., in the amount of \$15,398.00, for the annual HVAC maintenance for City Hall, the Police Administration Building, Fire Stations 1 & 2, and the Public Works Facility. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TABULATION OF BIDS/SALE OF SURPLUS SQUAD CARS

A Tabulation of Bids (13-DOC-16) was received from Clerk Burkemper for the sale of six (6) surplus squad cars. Bids were opened on January 24, 2013, and Clerk Burkemper recommended the bids be awarded as follows:

Steve Angelos	1999 Chevy Malibu VIN 126922	\$600
	1999 Ford Crown Vic VIN 163229	\$600
	1999 Ford Crown Vic VIN 163240	\$600
	2001 Ford Crown Vic VIN 116561	\$700
Yousef Dabbagh	2005 Chevy Tahoe VIN 165631	\$1,608
	2005 Chevy Tahoe VIN 165640	\$1,808

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to award the bid for the sale of surplus squad cars to the highest bidders, Steve Angelos for \$600 for a 1999 Chevy Malibu VIN 126922, \$600 for a 1999 Ford Crown Victoria VIN 163229, \$600 for a 1999 Ford Crown Victoria VIN 163240, and \$700 for a 2001 Ford Crown Victoria VIN 116561 and to Yousef Dabbagh for \$1,608 for a 2005 Chevy Tahoe VIN 165631 and \$1,808 for a 2005 Chevy Tahoe VIN 165640. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

BOARD UP FEES

A memo (13-DOC-17) was received from Commissioner Flammini recommending the Zion Municipal Code be amended regarding board up fees. He stated that, since the last amendment to the Code, the City has seen an increase or more than 60% in the cost of materials used for boarding up vacant or damaged property. He recommended that Code Section 10-178 be amended increasing the per opening charge (doors and windows) by \$10.00 and, in Section 10-178 (d), changing the words "2nd floor" to "above the 1st Floor" and adding the word "additional" for clarification of the intent of the section.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve an amendment to Section 10-178 (d) of the Zion Municipal Code increasing the per opening charge (doors and windows) by \$10.00 and, in Section 10-178 (d), changing the words "2nd floor" to "above the 1st Floor" and adding the word "additional", and that an ordinance be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

APPOINTMENT/BOARD OF FIRE & POLICE COMMISSIONERS

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to appoint Shawn T. White to the Board of Fire and Police Commissioners subject to his resignation from the Zion Police

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

DEPARTMENTAL COMMENTARY

David Knabel stated that vehicle license stickers expire on April 30, 2013. New stickers are now available for sale at City Hall and the Police Administration Building. Sticker application forms are available at City Hall and on the City’s website. Stickers are valid for two years. He recommended purchasing stickers early to avoid long lines at the end of April.

ANNOUNCEMENTS

February 9	4:00 p.m.	Zion Community Connections at Zion Police Administration Building Training Room
February 16	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th St.
February 19	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

****Special Announcement****

Beginning Wednesday, February 6th, all of the Friday trash collection routes will move to Wednesday. The Monday through Thursday routes will remain unchanged. If there are any questions or problems during the transition, residents should contact Advanced Disposal Services (formerly Veolia) at 847-623-3870. There will be a grace period while everyone adjusts to the change.

Mayor Harrison stated that anyone who intends to speak during Citizen Comments must follow protocol by making every effort to discuss their concerns with a department head or a Commissioner prior to addressing the City Council.

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 7:20 p.m. Motion carried.

City Clerk