

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 19, 2013, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Pro Tem Jim Taylor called the meeting to order.

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

Mayor Pro Tem Jim Taylor led in the Pledge of Allegiance to the flag.

AGENDA CHANGES

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the Council agenda with an amendment as follows:

- Reverse the order of the Special Presentations - North Shore Elite to precede Scott Drabicki, APWA Lake Branch

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

SPECIAL PRESENTATION/NORTH SHORE ELITE

Mayor Pro Tem Jim Taylor presented a Resolution of Commendation to North Shore Elite youth cheerleading program for receiving top awards for their participation in a state competition. Jonathan Hadnott, founder and organizer of the Northern Illinois Youth Sports Organization, was present to receive the commendation.

SPECIAL PRESENTATION/PUBLIC WORKS/ZION FULL DEPTH RECLAMATION PROJECT

Mr. Brendan Daly, Bollinger Lach & Associates, and Mr. Scott Drabicki, APWA Lake Branch President, were present to present the City Council with a plaque and poster recognizing the Zion Public Works Department for having participated in a full depth reclamation project, an innovative paving technique. Mr. Daly stated that the road project included two blocks on Gilead, two blocks on Gilboa and four blocks on Elizabeth. The project received approval for MFT funding and approval from IDOT. The project cost for the traditional method would have been \$400,000, but in using the new process, the cost was \$270,000. As an added benefit, the streets were never closed to traffic. The project came in under budget, on time, was environmentally friendly, had low impact on the community, and promoted positive community relations. Mr. Scott Drabicki stated the project was named the APWA Lake Branch 2013 Project of the Year, Transportation, Less than \$5 Million. It was also winner of the APWA Chicago Metro Chapter 2013 Public Works Project of the Year. It has been nominated at the national level but no results have been declared to date.

CONSENT AGENDA

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne, that the Consent Agenda be approved as follows:

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on February 19, 2013 at 7:10 p.m. and approval but not release of Closed Session Minutes of a meeting held on February 19, 2013 at 8:21 p.m.; a Special Meeting/Budget Workshop on March 7, 2013 at 3:34 p.m. & approval but not release of Closed Session Minutes of a meeting held March 7, 2013 at 5:06 p.m.
- (b) **BILLS:** Vouchers 115130 through 115311 drawn on PNC Bank, Total: \$782,254.98

3/19/13

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

RESOLUTION/CREATING NOSTALGIA DAYS COMMISSION

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that a Resolution (13-R-2) be passed creating a Nostalgia Days Commission whose purpose is to provide a car show and related events in the City of Zion in cooperation with the Zion Park District, civic/service organizations and volunteers. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried. Resolution passed.

RESOLUTION/TEMPORARY ROAD CLOSURE/NOSTALGIA DAYS

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that a Resolution (13-R-3) be passed requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on June 22, 2013, as requested between 6:00 A.M. and 6:00 P.M., for Nostalgia Days. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried. Resolution passed.

ORDINANCE/AMENDING MUNICIPAL CODE/ADOPTION OF PLUMBING CODE

A memo (13-DOC-20) was received from Rich Ianson recommending adoption of the 2004 Illinois State Plumbing Code and amendments. He stated this is a State mandated change.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that an Ordinance (13-O-17) be passed amending Zion Municipal Code Sections 10-291 through 10-306 adopting the 2004 Illinois State Plumbing Code and amendments. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried. Ordinance passed.

SIGN HEIGHT VARIANCE/4551 RT. 173/KALOCO 5, INC.

A memo (13-DOC-21) was received from Rich Ianson requesting a variance from Zion Municipal Code Section 70-109 (c)(1) regarding a pylon sign height restriction of 20 feet in the Highway Business Zoning District. Kaloco 5, Inc. is requesting a variance to allow for the installation of a 26 foot 3 inch pylon sign for the gas station development at 4551 Rt. 173 at the southeast corner of Rt. 173 and Green Bay Road. The sign currently meets all other code requirements. The Planning and Zoning Commission unanimously recommended approval of the variance, Zoning Docket 13-Z-2, at the March 7, 2013 meeting. Mr. Nick Gianaris of Kaloco 5, Inc. was present and stated that the project is currently under construction, permits have been issued, and completion is expected in mid-May 2013.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that a sign height variance be granted from Section 70-109 (c)(1) of the Zion Municipal Code to allow for the installation of a 26 foot 3 inch pylon sign for the gas station development at 4551 Rt. 173 at the southeast corner of Rt. 173 and Green Bay Road, and that an ordinance be prepared accordingly. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

PART TIME POLICE OFFICERS

A memo (13-DOC-22) was received from Chief Brooks requesting authorization to hire four part time police officers. He stated that, in November 2012, the Council approved the addition of six part time police officers and permission was granted to fill two positions immediately. The final four positions would be filled over the next several months when training program space becomes available. All positions have been included in the 2013/14 budget. These part time officers would be available this summer to cover

3/19/13

shifts of full time officers who request time off and to cover special events. Chief Brooks stated that the use of part time officers will positively impact the overtime budget.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor, to authorize the hiring of four part time police officers. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

APPOINTMENTS/NOSTALGIA DAYS COMMISSION

A memo (13-DOC-23) was received from Commissioner Flammini requesting appointments to the Nostalgia Days Commission. Appointments would be for one year terms to allow for reorganization of the commission. He stated that all proposed appointees have extensive experience with the event and have committed to working on the 2013 event.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor, to appoint the following to the Nostalgia Days Commission for a one year term.

Blake Isaac	Jennifer Ratliff	Linda Norman
Blake Rogers	Julia Ramey	Jessica Woods
Lisa Jarrett	Sam Rogers	Dan Woods
David Ratliff	Steve Dumyahn	David Knabel (non-voting member)
Delaine Rogers	Wayne Brooks	Frank Flammini (non-voting member)
Diane Vehlow	Randy Knorr	
Donna Flammini	Sonolito Bronson	
Katie Flammini	Amanda Hutchinson	

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

2013 NATIONAL REBUILDING DAY/PERMIT FEES

A memo (13-DOC-24) was received from Commissioner Flammini requesting that building permit fees for National Rebuilding Day be waived. In April 2013, Rebuilding Together-North Suburban Chicago will repair over 60 homes along the North Shore from Evanston to Zion. Since 2000, more than 120 homes have been repaired in Zion through this program. For 2013, five homes in Zion have been selected for repairs. Repairs are performed at no cost to the homeowner by skilled professionals and volunteers. Commissioner Flammini requested that building permit fees be waived.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne, to waive building permit fees for the repairs to be made to five Zion homes as part of National Rebuilding Day on April 28, 2013. The vote on roll call was: Commissioners Flammini, pass; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

YOUTH BUILD LAKE COUNTY PROJECTS/PERMIT FEES

A memo (13-DOC-25) was received from Commissioner Flammini requesting that building permit fees be waived for two complete rehab projects, one at 1821 Joanna and one at 2015 Elim, by Youth Build Lake County with funding from the Lake County Homes Program and a State of Illinois Capital Grant. He stated that, when complete, the homes will be sold to first time homebuyers with a deed restriction requiring owner occupancy. Commissioner Flammini requested that building permit fees in the estimated amount of \$2,200 for these two rehab projects be waived.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor, to waive building permit fees for the rehab projects for 1821 Joanna and 2015 Elim by Youth Build of Lake County in the

3/19/13

estimated amount of \$2,200. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

ADVERTISE FOR BIDS/2516 LYDIA AVENUE

A memo (13-DOC-26) was received from Commissioner Flammini requesting permission to advertise for bids for asbestos abatement, demolition and the possible capping of an existing well for property at 2516 Lydia. This property was purchased for \$1.00 from HUD and has been vacant and boarded up for five years. The Building Department has determined that the home is structurally unsound and should be demolished, and perhaps the garage as well. There is a potential buyer for the property, once the house has been removed, who has agreed in principal to pay an amount over and above the cost of legal fees, demolition, etc.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne, to grant permission to advertise for bids for asbestos abatement, demolition and the possible capping of an existing well for property at 2516 Lydia. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

ANNOUNCEMENTS

March 25 - April 6	8:30 a.m. to 4:30 p.m.	Early Voting at Zion City Hall
March 29		City Offices Closed for the Holiday
April 2	6:30 p.m. 7:00 p.m.	Electrical Aggregation Public Hearing Zion City Council Meeting
April 6	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th St.
April 9	6:00 p.m.	Election Day Annual Township Meeting
April 16	6:00 p.m. 6:30 p.m. 7:00 p.m.	Township Budget Hearing Town Board Meeting Zion City Council Meeting

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:42 p.m. to discuss personnel and collective bargaining. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to reconvene the Regular Council meeting at 8:50 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

JOB CLASSIFICATION CHANGES/BUILDING DEPARTMENT

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne, that Lead Inspector and Inspector job classifications in the Building be approved. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

AMENDING PERSONNEL AUTHORIZATION/BUILDING DEPARTMENT

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that a Resolution (13-R-4) be passed amending the Personnel Authorization to reflect the newly created Lead Inspector and Inspector job classifications in the Building Department. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

IUOE/BUILDING INSPECTORS CONTRACT AGREEMENT

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve the contract agreement between the City of Zion and the International Union of Operating Engineers, Local 150, Public Employees Division, City of Zion Building Department effective May 1, 2013 through April 30, 2016. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

FOP/TELECOMMUNICATORS CONTRACT AGREEMENT

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve the contract agreement between the City of Zion and the Zion City Telecommunicators and the Illinois FOP Labor Council effective May 1, 2012 through April 30, 2015. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

PROFESSIONAL FIREFIGHTERS ASSOCIATION CONTRACT AGREEMENT

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve the contract agreement between the City of Zion and the Zion Professional Firefighters I.A.F.F. Local 1999 for May 1, 2013 through April 30, 2016, subject to legal review by the City Attorney and ratification by the union membership. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Pro Tem Jim Taylor, aye. Motion carried.

NON-UNION & DEPARTMENT HEAD SALARIES INCREASES

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini, that non-union employee and Department Head salary increases be approved as presented. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, 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 Shantal Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 8:55 p.m. Motion carried.

City Clerk

Approved April 2, 2013