

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 4, 2013, AT 7:02 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, Taylor, Hill, Flammini, and Mayor Harrison.

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

SPECIAL PRESENTATION

Larry Booth, Zion Solutions, stated that an agreement between the City of Zion and Zion Solutions required Zion Solutions to support repairs to The Dome and the CODERED emergency notification system in the annual amount of \$13,000. For the past two years, this agreement was unfulfilled. Mr. Booth presented the City Council with a check in the amount of \$42,000 from Zion Solutions which included the two years in arrears and the 2013 payment. He stated that henceforth the City will receive the annual payment in the month of June.

CITIZEN COMMENTS

Sherry Beall, 2122 Enoch Avenue, asked why Building Director Rich Ianson is being considered for appointment as the City's Public Health Officer. She stated that, according to the duties outlined in the Municipal Code, Chapter 42, this is not Mr. Ianson's area of expertise. Attorney Randall stated that Mr. Ianson is well suited to determine whether or not a property is habitable after an emergency or board-up. Mayor Harrison stated that Mr. Ianson is the point man who conducts an inspection to determine the need to solicit involvement from the appropriate County agency. Ms. Beall stated that there is a difference between environmental and safety officers and recommended that the duties of the Zion Public Health Officer be clarified.

Clyde McLemore, 2815 Ezekiel, stated that a Zion Exchange Club Informational Charter Organizational Meeting will be held on June 13, 2013 at 6:00 p.m. at the Zion Benton Public Library in an attempt to organize a new club in Zion. Mr. McLemore thanked the Police Department for their quick response to the incident at the Aldi Food Store and for their cooperation and participation in a citizen walk that was held recently. He also thanked Ron Colangelo for the prompt removal of a fallen tree in front of his home.

William Bremner, 2525 Elim, thanked the Police Department for the vacation patrol while he was away on vacation for two weeks. He also stated that his mail was held at the post office during this vacation time, and upon it being delivered and sorted when he returned home, he found the municipal electrical aggregation letter. This letter included the offer of an opportunity to opt out of the program which had to be returned prior to June 4th, which was the following day. Mr. Bremner stated that two weeks was insufficient time for residents to respond. Mayor Harrison stated that a second letter will follow which will afford residents another opportunity to opt out.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on May 21, 2013 at 7:09 p.m.
- (b) **BILLS:** Vouchers 115845 through 115846 drawn on PNC Bank, Total: \$140,275.00

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

ORDINANCE/REFUNDING BONDS/AREA 3 SOUTH SHERIDAN ROAD

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (13-O-29) be passed authorizing and providing for the issuance of not to exceed \$1,300,000 Taxable General Obligation Refunding Bonds, (Area 3 South Sheridan Road Special Tax Allocation Fund Alternate Revenue Source), Series 2013, of the City of Zion, Lake County Illinois, for the purpose of refunding certain heretofore issued and now outstanding bonds of the City. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Hill, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ORDINANCE/TIF REVIEW BOARD

It was moved by Commissioner Flammini, seconded by Commissioner Hill that an Ordinance (13-O-30) be passed amending Zion Municipal Code Chapter 2 “Administration”, Article XV, “TIF Review Board”, Section 2-641, “Membership” changing the membership of the Board from nine to seven members. Commissioner Hill asked if each of the Zion taxing bodies is still being represented on the Board. Mayor Harrison stated that such representation is being maintained. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Hill, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

TABULATION OF BIDS/2013 SIDEWALK PROGRAM

A Tabulation of Bids (13-DOC-59) was received from Ron Colangelo for the 2013 Sidewalk Program. The bid of Whitney Miran Construction of Beach Park, Illinois, in the amount of \$48,280.00, was the most responsive and responsible bid received for the sidewalk program. Mr. Colangelo stated that funds for this project are budgeted in the Street and Bridge Fund.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to award the bid to the most responsive and responsible bidder, Whitney Miran Construction of Beach Park, Illinois, in the amount of \$48,280.00, for the 2013 Sidewalk Program. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Hill, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

REQUEST TO PURCHASE/SCBA & RELATED EQUIPMENT

A memo (13-DOC-60) was received from Chief Lewis requesting permission to waive bids and purchase SCBA (self-contained breathing apparatus) and related equipment. He stated that the 2012 FEMA Assistance to Firefighter’s Grant in the amount of \$119,856.00 allows the Fire/Rescue Department to replace the current SCBA with a model that meets current NFPA standards. The current and preferred vendor for SCBA is Air One Equipment, Inc. He stated that use of the current vendor will allow for a smoother transition in the exchange process and migration to the new SCBA.

It was moved by Commissioner DeTienne, seconded by Commissioner Hill, to waive bids and approve the purchase of SCBA and related equipment from Air One Equipment, Inc. in the amount of \$119,856.00. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Hill, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

BOARDS AND COMMISSIONS

It was moved by Commissioner Hill, seconded by Commissioner Flammini to appoint the following members to City Boards and Commissions:

Accident Review Board

Lt. Anthony Velardi
Barbara Fitz-Henley
Officer Brian Barber

Electrical Commission

Rich Ianson
Merlin Kreis
John Lewis
Dave Geer
Pat Buchanan
John Hucker

Fire and Police Commission

Debbie Lewis

Jubilee Days Commission

Cheri Neal
Christine Wertman
Carla Villalobos
Diane Burkemper

Lake Mound Cemetery Board

Diane Burkemper
David Knabel
Blake Rogers

Liquor Control Commission

Yvette Mull

TIF Review Board

Marilyn Kreiger
Tom Handyside
Margie Taylor

Police Pension Board

Mariann Carlton

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

APPOINTMENT/PUBLIC HEALTH OFFICER

It was moved by Commissioner Hill, seconded by Commissioner DeTienne to appoint Rich Ianson as the City of Zion Public Health Officer. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Hill, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Mayor Harrison stated that the Midwestern Regional Medical Center (MRMC) parking garage construction project is complete. He stated that the City street on the garage’s perimeter was repaved by MRMC at their expense. He thanked MRMC for constructing the garage which will improve parking issues in the downtown area.

ANNOUNCEMENTS

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| June 8 | 8:00 a.m. to 5:00 p.m. | “Trash to Treasure” Lawn Sale at Shiloh Blvd & Elisha to benefit the Zion Historical Society |
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| June 8 | 10:00 a.m. | Bike Auction 28 th & Sheridan |
| June 15 | 9:00 a.m. to 12:00 noon | Electronic Recycling at the Public Works Facility, 3220 27 th St. |
| June 18 | 6:30 p.m. 7:00 p.m. | Zion Township Board Meeting Zion City Council Meeting |
| June 21, 22 | | Nostalgia Days |

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Taylor unanimously approved the meeting be adjourned at 7:32 p.m. Motion carried.

City Clerk

Approved June 18, 2013