

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 1, 2013, AT 7:00 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 Hill, Flammini, DeTienne, Taylor, and Mayor Harrison.

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

CITIZEN COMMENTS

William Bremner, 2525 Elim Avenue, stated that in the morning hours of September 30, 2013, he witnessed someone removing items from his recycling bin which had been placed out for pick up. He stated that he called the non-emergency Police Department telephone number and, within one minute, a squad car arrived. Within four minutes, the officer had located the violator. Mr. Bremner thanked the Police Department for their effort and continued protection of the City of Zion.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 17, 2013 at 7:00 p.m.
- (b) **BILLS:** Vouchers 116706 through 116808 drawn on PNC Bank, Total: \$622,898.51
- (c) **PROCLAMATION:** Domestic Violence Awareness Month, October 2013

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

RESOLUTION/COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (13-R-14) be passed authorizing the annual application to the Lake County Community Development Block Grant Program for assistance to repair and resurface streets within the City. The vote on roll call was: Commissioners Hill, aye; Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ORDINANCE/ACCEPTING DONATION OF 3112 ELIM AVENUE

It was moved by Commissioner Flammini, seconded by Commissioner Hill that an Ordinance (13-0-53) be passed accepting the donation of certain property located within the City of Zion, 3112 Elim Avenue. The vote on roll call was: Commissioners Hill, aye; Flammini, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

APPOINTMENTS/NOSTALGIA DAYS COMMISSION

A memo (13-DOC-90) was received from Commissioner Flammini requesting members be appointed to the Nostalgia Days Commission retroactive to September 1, 2013.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to appoint the following members to the Nostalgia Days Commission:

Term to expire August 31, 2014

Julia Ramey
Katie Flammini
Wayne Brooks
Amanda Hutchison

Term to expire August 31, 2016

Donna Flammini
Randy Knorr
David Ratliff
Sam Rogers
Blake Rogers

Term to expire August 31, 2015

Delaine Rogers
Jennifer Ratliff
Diane Vehlow
Steve Dumyahn

Non-voting members (no term limit)

David Knabel, Finance Director
Sonlito Bronson, Economic Development Coord.
Frank Flammini, Commissioner of Public Works &
Engineering

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

DEPARTMENTAL COMMENTARY

Chief Lewis stated that the Annual Fire Department Open House will be held on Saturday, October 12, 2013, from 11:00 a.m. to 1:00 p.m. at Station No. 1. He stated that the week of October 6, 2013 is Fire Prevention Week with the theme being "Keeping Safe from Kitchen Fires".

Mayor Harrison stated he will be out of town at the end of October in order that he may visit his new grandson.

ANNOUNCEMENTS

October 5	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th St.
October 5	9:00 a.m. to 1:00 p.m.	Annual Recycle-O-Rama at Lake County Division of Transportation, 600 W. Winchester Rd., Libertyville, IL
October 5	12:00 noon to 4:00 p.m.	5th Annual Robert K Guerin Memorial Foundation Bowling Fundraiser at Guttormsen's Recreation Center, 5411 Green Bay Rd., Kenosha WI
October 12	12:00 noon to 4:00 p.m.	Zion Fall Festival Sheridan Road & Shiloh Blvd.
October 12	11:00 a.m. to 1:00 p.m.	Zion Fire Department Open House at Fire Station No. 1
October 15	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
October 19	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th St.
October 27	2:00 p.m. to 5:00 p.m.	Zion Trick or Treating

CLOSED SESSION

It was moved by Commissioner Hill, seconded by Commissioner Taylor that the Council recess to Closed Session at 7:11 p.m. to discuss probable litigation. The vote on roll call was: Commissioners Hill, aye; Flammini, aye; DeTienne, aye; Taylor; aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Hill, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 8:23 p.m. with all members present. The vote on roll call was: Commissioners Hill, aye; Flammini, aye; DeTienne, aye; 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 Hill, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 8:23 p.m. Motion carried.

City Clerk

Approved October 15, 2013