

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 4, 2014, 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 DeTienne, Hill, Flammini, and Mayor Pro Tem Taylor. Mayor Harrison was absent.

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

**AGENDA CHANGES**

It was moved by Commissioner Hill, seconded by Commissioner Flammini, to approve agenda changes as follows:

- Item 9(a) – Change presentation by Mayor Harrison to presentation by Commissioner DeTienne
- Delete Item 9(b) – Consider request to withdraw Zoning applications for properties located at 2312 and 2314 Elisha Avenue, Zoning Dockets 13-Z-13, 13-Z-14, 13-Z-15 and 13-Z-16 per Director Ianson

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

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on January 21, 2014 at 7:00 p.m.
- (b) **BILLS:** Vouchers 117534 through 117632 drawn on First Merit Bank, Total: \$415,801.84

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

**RESOLUTION/AMENDING PERSONNEL AUTHORIZATION/FIRE/RESCUE DEPARTMENT**

It was moved by Commissioner Hill, seconded by Commissioner DeTienne, that a Resolution (14-R-2) be passed amending the Personnel Authorization adding twelve (12) part-time “paid on premise” Firefighter/Paramedics in the Fire/Rescue Department. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried. Resolution passed.

**ORDINANCE/SPECIAL USE PERMIT/DAY CARE**

It was moved by Commissioner Hill, seconded by Commissioner Flammini, that an Ordinance (14-O-9) be passed granting a Special Use Permit to Jennifer Dempski to operate a day care in the (HB) Highway Business Zoning District for property located at 4527 Rt. 173, Unit H. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried. Ordinance passed.

**ORDINANCE/VARIANCE/BASEMENT REQUIREMENTS/2015 ELIM AVENUE**

It was moved by Commissioner Hill, seconded by Commissioner Flammini that an Ordinance (14-O-10) be passed granting a variance from Zion Municipal Code Section 10-53 to allow the use of an existing crawl space foundation at 2015 Elim Avenue. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried. Ordinance passed.

**ORDINANCE/VARIANCE/SETBACK REQUIREMENTS/2015 ELIM AVENUE**

It was moved by Commissioner Hill, seconded by Commissioner Flammini that an Ordinance (14-O-11) be passed granting a variance from Zion Municipal Code Section 102-32(b) to allow the use of the existing foundation at 2015 Elim Avenue to re-build a single family structure with the current north side setback from the foundation being 4 feet 3 inches instead of the required 6 foot setback. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried. Ordinance passed.

**ORDINANCE/AMENDING ORDINANCE 14-O-2/ABATING TAX/GENERAL OBLIGATION BONDS/WATERWORKS & SEWERAGE**

It was moved by Commissioner Hill, seconded by Commissioner Flammini that an Ordinance (14-O-12) be passed amending Ordinance 14-O-2 entitled, "Abating the Tax heretofore Levied for the Year 2013 to pay the Principal of and Interest on \$2,480,000 Taxable General Obligation Bonds, (Waterworks and Sewerage System Alternate Revenue Source), Series 2006, of the City of Zion, Lake County, Illinois", to correct the amount of the remainder of the tax levied to be extended for 2013 from \$252,667.50 to \$259,202.50. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried. Ordinance passed.

**SPECIAL RECOGNITION/FIRE CHIEF JOHN LEWIS**

Commissioner DeTienne stated that Fire/Rescue Chief John Lewis has completed a four year program through the National Fire Academy earning him the title of Executive Fire Officer. He stated that the intensive program is designed to provide senior fire officers with a broad perspective on various facets of fire administration. Each of the four 2-week courses held on campus at the National Fire Academy, 1 per year, required a written Applied Research Project to demonstrate course theory and concepts to real life situations. He stated that Chief Lewis was given six months to conduct a literature review on his topic, perform original research and analyze the results related to the topic, compare the research methods and results through discussion and provide recommendations through the applied research project. Chief Lewis' papers have all been published and can be accessed through the National Emergency Training Centers Learning Resource Center.

On behalf of the National Fire Academy, Mayor Pro Tem Taylor and Commissioner DeTienne presented Chief Lewis with a framed certificate.

**APPOINTMENT/DEPUTY CHIEF OF POLICE**

A memo (14-DOC-10) was received from Chief Dumyahn requesting that Lieutenant Kirk Henderson be appointed to the rank of Deputy Chief of Police. He stated that the vacancy was created by his appointment to Chief of Police resulting from the retirement of Chief Wayne Brooks.

It was moved by Commissioner DeTienne, seconded by Commissioner Hill to appoint Lieutenant Kirk Henderson to the rank of Deputy Chief of Police. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried.

Deputy Chief of Police Henderson's wife, Rayanne, pinned two stars on either side of her husband's collar, replacing the Lieutenant bars. Two stars worn on his collar will distinguish him as the Deputy Chief of Police.

Chief Dumyahh stated that Lieutenant Henderson’s appointment to Deputy Chief of Police will create a Lieutenant vacancy and then one Sergeant vacancy. He requested that both vacancies be filled with the next available qualified candidate from the current Board of Fire and Police Commission’s promotional eligibility lists.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to fill one Sergeant vacancy and one Lieutenant vacancy in the Police Department and to request that the Board of Fire and Police Commissioners release the name of the next qualified candidate on the Police Sergeant and Police Lieutenant Promotional Eligibility Lists. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried.

**ANNOUNCEMENTS**

February 15	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 <sup>th</sup> Street
February 18	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

**CLOSED SESSION**

It was moved by Commissioner Hill, seconded by Commissioner DeTienne that the Council recess to Closed Session at 7:20 p.m. to discuss personnel, purchase of real estate, and pending litigation. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, aye. Motion carried.

It was moved by Commissioner Hill, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 8:20 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Hill, aye; Flammini, aye; and Mayor Pro Tem Taylor, 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 8:20 p.m. Motion carried.

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City Clerk

Approved February 18, 2014