

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 15, 2016, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

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Mayor Hill called the meeting to order.

On call of the roll the following answered present: Commissioners DeTienne, McDowell, and Mayor Hill. Commissioner McKinney was absent. A quorum was present.

Also present: Chief of Police Steve Dumyahn, Fire/Rescue Chief John Lewis, Accounts/Finance Director David Knabel, Public Works Director Ron Colangelo, Building/Zoning Director Richard Ianson and City Attorney Paula Randall.

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

APPOINTMENT/CITY COMMISSIONER

It was moved by Commissioner DeTienne, seconded by Commissioner McDowell, that Richard J. Frierson be appointed as the Commissioner of Public Works and Engineering and Zion Township Trustee to fill the unexpired term of Commissioner Jim Taylor. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

ADMINISTRATION OF OATH OF OFFICE

City Clerk Burkemper administered the oath of office to Richard J. Frierson for City Commissioner and Zion Township Trustee.

AGENDA CHANGES

It was moved by Commissioner McDowell, seconded by Commissioner Frierson to accept the City Council meeting agenda with the following change:

- Table Item 10(a), "Ordinance Amending Various Zion Municipal Code Sections Regarding Fees" (2nd Reading), until the April 5, 2016 meeting

The vote on roll call was: Commissioners DeTienne, aye; Frierson, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

SPECIAL PRESENTATION

Larry Booth, Zion Solutions, presented the City with a check in the amount of \$5,000. He stated that Zion Solutions also covered the cost of relocating the Fire/Rescue and Police communication antennas and equipment from their location to Fire Station No. 1 which was a \$14,000 expense.

CITIZEN COMMENTS

Cheri Neal, Zion, congratulated Richard Frierson on his appointment as City Commissioner and Township Trustee. She stated that she respects his calm disposition and strong communication skills.

Tracey Johnson, Zion, stated that he reviewed the proposed fee increases ordinance. He asked if senior citizens and veterans would receive any waiver on the ramped up fees. Director Knabel stated that vehicle stickers are sold at a reduced fee for seniors and military personnel which will remain in effect.

Lynette Haverbeke, President, Lake County's Lakeshore Chamber of Commerce, stated that the Chamber is hosting a "4th Saturday", a buy local campaign, Vendor Show on Saturday, March 19, 2016, from 10:00 a.m. to 2:00 p.m. at the Inn at Market Square. This vendor show features businesses that have no storefront.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on March 1, 2016 at 7:02 p.m.; and approval but not release of Closed Session Minutes of a meeting held on March 1, 2016 at 7:52 p.m.
- (b) **BILLS:** Vouchers 122983 through 123092 drawn on First Merit Bank, Total: \$359,227.19

Approved by omnibus vote as follows: Commissioners DeTienne, aye; Frierson, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**ORDINANCE/DISPOSITION OF SURPLUS PROPERTY/
FIREARMS**

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne that an Ordinance (16-O-13) be passed declaring various obsolete, unwanted firearms in the Police Department as surplus property and approving the trading of these firearms with a local Federal Firearms Licensed dealer to augment the budgetary needs of the Police Department's firearms program. The vote on roll call was: Commissioners DeTienne, aye; Frierson, aye; McDowell, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

PLAT OF DEDICATION & EASEMENT/TRUMPET PARK DRIVE

A memo (16-DOC-18) was received from Director Colangelo requesting approval of a Plat of Dedication and Easement for the north end of Trumpet Park Drive. He stated that Trumpet Park Drive was constructed in 2007 and required dedication and easements from several adjacent properties for roadway and utility purposes. He stated that it was discovered that the original plat for the far north end of Trumpet Park Drive, approximately 530 feet, was never recorded with Lake County. Director Colangelo stated that this is a housekeeping measure and recommended that the Council approve the plat.

It was moved by Commissioner McDowell, seconded by Commissioner Frierson that the Plat of Dedication and Easement for the north end of Trumpet Park Drive be approved. The vote on roll call was: Commissioners DeTienne, aye; Frierson, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

SPECIAL USE PERMIT/CELLTOWER/3341 SHERIDAN ROAD

A memo (16-DOC-19) was received from Director Ianson requesting a Special Use Permit to erect a cell tower located on the south lot of the Piggly Wiggly property, 3341 Sheridan Road, as petitioned by Derek McGrew, T- Mobile, Zoning Docket 16-Z-3. Director Ianson stated that cell towers are permitted in the HB-2 Highway Business Zoning District with the issuance of a Special Use Permit. He stated that a preliminary building and zoning review was performed and all requirements are being met, except for providing an intermodulation study which will be provided if the Special Use Permit is granted. Director Ianson stated that at the March 3, 2016 Planning and Zoning Commission meeting, the Commission recommended approval contingent upon the provision of an intermodulation study.

It was moved by Commissioner DeTienne, seconded by Commissioner Frierson to grant a Special Use Permit to erect a cell tower located on the south lot of the Piggly Wiggly property, 3341 Sheridan Road, to Petitioner Derek McGrew, contingent upon the provision of an intermodulation study, and that an ordinance be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Frierson, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

VARIANCE/CELLTOWER/3341 SHERIDAN ROAD

A memo (16-DOC-20) was received from Director Ianson requesting a variance from Section 102-404(b) of the Zion Municipal Code to erect a 100 foot monopole tower with a 5 foot lightning rod located on the south lot of the Piggly Wiggly property, 3341 Sheridan Road, as petitioned by Derek McGrew, Zoning

Docket 16-Z-4. Director Ianson stated that Mr. McGrew, an authorized agent of T-Mobile, is seeking a height variance to construct a cell tower. He stated that the permitted height of any personal wireless service facility shall not be more than 50% higher than the maximum height allowed in the zoning district. Director Ianson stated that the height restriction in the HB-2 Highway Business district is 35 feet which would require that a tower be no more than 52 feet tall. He stated that on March 3, 2016, the Planning and Zoning Commission recommended approval of the variance.

It was moved by Commissioner DeTienne, seconded by Commissioner McDowell to grant a variance from Section 102-404(b) of the Zion Municipal Code to erect a 100 foot monopole tower with a 5 foot lightning rod located on the south lot of the Piggly Wiggly property, 3341 Sheridan Road, as petitioned by Derek McGrew, and that an ordinance be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Frierson, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Director Knabel requested that the Council schedule a budget workshop. He stated that he plans to have a draft budget prepared for presentation at the April 5, 2016 Council meeting. He will meet with Department Heads in the upcoming week to discuss departmental budgets. The Council scheduled a budget workshop for Wednesday, March 30, 2016, at 6:00 p.m.

ANNOUNCEMENTS

March 25		City Offices Closed for Holiday
April 5	7:00 p.m.	Zion City Council Meeting
April 19	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner McDowell, seconded by Commissioner Frierson and unanimously approved the meeting be adjourned at 7:33 p.m. Motion carried.

City Clerk

Approved April 1, 2016