

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 3, 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 McKinney, McDowell, Frierson, and Mayor Hill. Commissioner DeTienne 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, and City Attorney Paula Randall. Building & Zoning Director Richard Ianson was absent.

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

**AGENDA CHANGES**

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

- Add probable or pending litigation to Closed Session

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

**CITIZEN COMMENTS**

Clyde McLemore, Zion, stated that on February 14, 2016, his wife's car stopped on the street in front of his home. He stated that he called the Police Department to advise them the car was on the street. He stated that the dispatcher was rude and informed him that he could not park the car on the street during a snow event. Mr. McLemore stated that he called Mayor Hill who also told him that parking on the street during a snow event was not allowed and that he would not grant any special favors. Mr. McLemore stated that he was not asking for any special favors. He received a ticket for parking on the street. He provided photos of vehicles parked on the street during the next two snow events and none of them received tickets. He stated that all residents should be treated equally.

Tracey Johnson, Zion, asked how long it would be before residents could pay water/sewer bills on line. Director Knabel stated that it is hoped that proposals and a contract will be ready for the Council to consider at the second meeting in June. A July implementation date is expected. Director Knabel stated that this is a budgeted expense.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on April 19, 2016 at 7:05 p.m.; and approval but not release of Closed Session Minutes of a meeting held on April 19, 2016 at 8:19 p.m.
- (b) **BILLS:** Vouchers 123256 through 123467 drawn on First Merit Bank, Total: \$938,055.14

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

**IDOT RESOLUTION/MFT FUNDS/SIGNAL MAINTENANCE**

A memo (16-DOC-38) was received from Director Colangelo stating that a resolution must be passed by the City Council in order to utilize MFT funds for 2016 traffic signal maintenance.

It was moved by Commissioner Frierson, seconded by Commissioner McDowell that a Resolution (16-R-7) be passed for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, MFT Funds, for 2016 signal maintenance in the amount of \$45,000. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

**IDOT RESOLUTION/MFT FUNDS/ROAD SALT**

A memo (16-DOC-39) was received from Director Colangelo stating that a resolution must be passed by the City Council in order to utilize MFT funds for the purchase of road salt for the winter of 2016.

It was moved by Commissioner McKinney, seconded by Commissioner Frierson that a Resolution (16-R-8) be passed for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, MFT Funds, for the 2016 purchase of road salt in the amount of \$150,000. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

**IDOT RESOLUTION/MFT FUNDS/2016 STREET PATCHING PROGRAM**

A memo (16-DOC-40) was received from Director Colangelo stating that a resolution must be passed by the City Council in order to utilize MFT funds for the 2016 Street Patching Program.

It was moved by Commissioner Frierson, seconded by Commissioner McKinney that a Resolution (16-R-9) be passed for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, MFT Funds, for the 2016 Street Patching Program in the amount of \$50,000. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

**ORDINANCE/VARIANCE/MULTI-FAMILY USE/2901 ELISHA AVENUE**

It was moved by Commissioner McKinney, seconded by Commissioner Frierson that an Ordinance (16-O-19) be passed granting a variance from Section 102-206(b)(2) of the Zion Municipal Code to continue multi-family use in a R-5 Single Family Residential Zoning District at 2901 Elisha Avenue as petitioned by 103<sup>rd</sup> Street, LLC. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

**ORDINANCE/FIFTH ADDENDUM TO LEASE AGREEMENT/1225 27<sup>TH</sup> STREET**

It was moved by Commissioner McKinney, seconded by Commissioner Frierson that an Ordinance (16-O-20) be passed entering into a Fifth Addendum to a Lease Agreement with Martha's Nursery & Learning Center (formerly Martha's Day Care Center) for the property commonly known as 1225 27<sup>th</sup> Street, currently being used as a play lot for Martha's Nursery & Learning Center. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

**ORDINANCE/AMENDING ZION MUNICIPAL CODE/  
CHRONIC NUISANCE PROPERTY ABATEMENT**

A memo (16-DOC-41) was received from Chief Dumyahn stating that at the March 3, 2015 meeting, Mayor Hill (at the time, Commissioner Hill) presented a memo from the City Attorney regarding the City's nuisance abatement ordinance. He stated that the program refers to enforcement by the Chief of Police, and at that time, a recommendation was made that the ordinance be amended to include enforcement by the Chief of Police or the Director of Building and/or the Director's designee. Chief Dumyahn stated that this text amendment would make enforcement of the program the joint responsibility of the Building and Police Departments. He stated that the Council supported the amendment in March 2015, however, no action was taken. He recommended moving forward to amend the nuisance abatement section of the Zion Municipal Code.

It was moved by Commissioner McKinney, seconded by Commissioner McDowell that an Ordinance (16-O-21) be passed amending Zion Municipal Code Section 62-403, Chronic Nuisance Property Abatement, to include enforcement by the Chief of Police or the Director of Building and/or the Director's designee. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

#### **ACTUARIAL SERVICES CONTRACT/MENARD CONSULTING, INC.**

A memo (16-DOC-42) as received from Director Knabel stating that, as part of the City's annual audit, the City is required to disclose the cost of post-employment benefits. He stated that to do so requires an actuary to value this liability. He stated that Menard Consulting, Inc. has provided this actuarial service in recent years and their fee of \$2,800 has remained unchanged. Director Knabel recommended contracting with Menard Consulting, Inc. to perform these actuarial services.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to approve the contract for the performance of actuarial services with Menard Consulting, Inc. in the amount of \$2,800. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

#### **FOP/TELECOMMUNICATORS COLLECTIVE BARGAINING AGREEMENT**

It was moved by Commissioner McDowell, seconded by Commissioner Frierson to approve the collective bargaining agreement between the City of Zion and the Fraternal Order of Police Labor Council and City of Zion Telecommunicators, for May 1, 2015 through April 30, 2018, retroactive to May 1, 2015. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

#### **BOARDS AND COMMISSIONS APPOINTMENTS**

A memo (16-DOC-43) was received from Mayor Hill requesting appointments to City boards and commissions. It was moved by Commissioner McKinney, seconded by Commissioner McDowell to appoint the following members to City Boards and Commissions:

##### Accident Review Board

Lt. Anthony Velardi  
Barbara Fitz-Henley  
Officer Brian Barber

##### Fire and Police Commission

Debbie Lewis

##### Police Pension Board

David Knabel

##### Jubilee Days Commission

Cheri Neal  
Christine Wertman  
Diane Burkemper

##### Lake Mound Cemetery Board

Diane Burkemper  
Blake Rogers  
David Knabel

##### Electrical Commission

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

##### Liquor Control Commission

Juanita Winfrey

##### TIF Review Board

Bill Warren  
Kathy Richards  
Juanita Winfrey

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

**APPOINTMENT OF DEPARTMENT HEADS/CITY OFFICIALS**

A memo (16-DOC-44) was presented by Mayor Hill recommending appointments for Department Heads and City Officials.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to appoint Department Heads and City Officials from May 1, 2016 through April 30, 2017 as follows:

The Law Firm of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.	City and Prosecuting Attorneys
Diane Burkemper	City Clerk
Steve Dumyahn	Police Chief
John Lewis	Fire/Rescue Chief
Ron Colangelo	Director of Public Works & Engineering
Rich Ianson	Director of Building, Zoning & Public Property
David Knabel	Director of Accounts & Finance
Brandon Busch	ESDA Field Director
David Ratliff	Assistant ESDA Field Director
Jim Kuhler	City Treasurer

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

**ANNOUNCEMENTS**

May 9	5:30 p.m.	Special Joint Meeting of City Council and TIF Review Board
May 10	5:30 p.m.	Board of Fire and Police Commissioners Meeting
May 17	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
May 30		City Offices Closed for Memorial Day
June 7	7:00 p.m.	Zion City Council Meeting

**CLOSED SESSION**

It was moved by Commissioner McDowell, seconded by Commissioner McKinney that the Council recess to Closed Session at 7:35 p.m., pursuant to 5 ILCS 120/2 "Open Meetings", for the discussion of collective bargaining and probable or pending litigation. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to reconvene the Regular Council meeting at 8:25 p.m. with all members present. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

**BUILDING DEPARTMENT/IUOE LOCAL 150/COLLECTIVE BARGAINING AGREEMENT**

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to table approval of the Collective Bargaining Unit Agreement between the City of Zion and the Building Department and IUOE Local 150. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

**CLERICAL UNION/IUOE LOCAL 150/COLLECTIVE BARGAINING AGREEMENT**

It was moved by Commissioner Frierson, seconded by Commissioner McKinney to table approval of the Collective Bargaining Unit Agreement between the City of Zion and the Clerical Union and IUOE Local 150. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

**PUBLIC WORKS UNION/IUOE LOCAL 150/COLLECTIVE BARGAINING AGREEMENT**

It was moved by Commissioner Frierson, seconded by Commissioner McKinney to table approval of the Collective Bargaining Unit Agreement between the City of Zion and the Public Works Union and IUOE Local 150. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner McDowell, seconded by Commissioner McKinney and unanimously approved the meeting be adjourned at 8:27 p.m. Motion carried.

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City Clerk

Approved May 17, 2016