

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 2, 2017, 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 McDowell, DeTienne and Mayor Hill. Commissioners McKinney and Frierson were absent. A quorum was present.

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

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

AGENDA CHANGES

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

- Item 8 – Add “probable litigation” to Closed Session per Mayor Hill
- Item 10 – Change “adjourn” to “recess” per Mayor Hill

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

CITIZEN COMMENTS

Clyde McLemore, Zion, stated that he is disappointed in Zion Police Department policies. He stated that 11 year old girls were having an altercation at school and the police were asked by school staff to “drive by and scare the girls”. He stated that several squad cars responded. He stated that one of the girls was handcuffed and taken to the police station. He stated that the situation has since been resolved. Mr. McLemore asked that the City look into police policies in the future.

LaToya Howell asked the Council if they remembered Justus Howell and what happened to him. She stated that Officer Eric Hill is at the schools talking to kids after he murdered her son. Mayor Hill stated that the Council had no comment as litigation is pending regarding the incident. Ms. Howell stated that no one on the City Council did anything to prevent her son’s death. She stated that she needs someone to stand up and offer condolences. She stated that the City can do better and that kids are afraid of officers and don’t feel safe.

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 Budget Workshop held April 12, 2017 at 5:30 p.m.; a Regular Meeting held April 18, 2017 at 7:07 p.m. and approval but not release of Closed Session Minutes of a meeting held on April 18, 2017 at 8:01 p.m.
- (b) **BILLS:** Vouchers 126260 through 126354 drawn on First Merit Bank, Total: \$568,533.39

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

ORDINANCE/FIRE/RESCUE/TRANSPORTATION DESTINATION LIMITS

A memo (17-DOC-39) was received from Chief Lewis requesting that Zion Municipal Code Section 34-17 be amended to allow ambulance transports to the FHCC (previously known as the VA hospital) to meet the needs of veterans asking to be transported there. He stated that a request was made to include the FHCC in the City's ordinance as a destination for veterans in need of the care provided by the FHCC. Chief Lewis stated that, as part of a housekeeping measure to clarify additional transport needs, the ordinance should reference the treatment protocol in guiding transport destinations.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne, that an Ordinance (17-O-28) be passed amending Zion Municipal Code Section 34-17 to allow ambulance transports to the FHCC (previously known as the VA hospital) and include the treatment protocol in guiding transport destinations. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/GROUND LEASE AGREEMENT EXTENSION/2809 DAMASCUS

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne that an Ordinance (17-O-29) be passed approving an extension of the ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus Avenue to December 30, 2017. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

TABULATION OF BIDS/2017 STREET PROGRAM

A Tabulation of Bids (17-DOC-40) was received from Director Colangelo regarding the 2017 Street Program. He stated that the roads included in the 2017 project are Franklin Court, Franklin Street and Luckie Court. He stated that funding for the project will come from the Street & Bridge Fund. Director Colangelo recommended awarding the project to the lowest responsible bidder, Peter Baker and Sons of Libertyville, Illinois for the base and alternate bids in the amount of \$149,378.25.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to award the contract for the 2017 Street Program project to Peter Baker and Sons of Libertyville, Illinois for the base and alternate bids in the amount of \$149,378.25. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

EXTENSION OF SPECIAL USE PERMIT/MEDICAL CANNABIS CULTIVATION CENTER IN G1 GENERAL INDUSTRIAL DISTRICT

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to grant an extension of a Special Use Permit approved in December 2016 per Ordinance (16-O-49) to Flat Rock Holdings, LLC for a medical cannabis cultivation center in the G1 - General Industrial District, east of Deborah Avenue, at 2809 Damascus Avenue until December 30, 2017. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Chief Lewis stated that the Fire/Rescue Department Annual Report is available on the City of Zion website.

RECESS

Mayor Hill called a recess at 7:18 p.m.

RECONVENE

Mayor Hill reconvened the meeting at 7:21 p.m.

SWEARING-IN CEREMONY FOR CITY OFFICIALS

The Honorable Lawrence Inglis, Appellate Court Judge, (Retired), administered the oath of office to Lloyd E. DeTienne for City Commissioner and Zion Township Trustee, with his sister, Linda Antliff, holding the Bible.

Christie Fischer administered the oath of office to Christopher Fischer for City Commissioner and Zion Township Trustee, with W. C. Bremner holding the Bible.

Mayor Hill stated that Commissioner McKinney would be sworn in at the May 16, 2017 City Council meeting.

ROLL CALL

On call of the roll the following answered present: Commissioners McDowell, DeTienne, Fischer and Mayor Hill.

AGENDA CHANGES

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to accept the City Council meeting agenda as presented. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; Fischer, aye; and Mayor Hill, aye. Motion carried.

CITY COMMISSIONERS' AREAS OF RESPONSIBILITY

It was moved by Commissioner DeTienne, seconded by Commissioner Fischer to appoint

- Lloyd E. DeTienne as Commissioner of Accounts and Finance/Mayor Pro Tem
- Mike McDowell as Commissioner of Public Health and Safety
- Billy McKinney as Commissioner of Building, Zoning and Public Property
- Christopher Fischer as Commissioner of Public Works and Engineering
- Albert W. Hill as Commissioner of Public Affairs

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

APPOINTMENT OF DEPARTMENT HEADS/CITY OFFICIALS

Mayor Hill recommended appointments for Department Heads and City Officials.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to appoint Department Heads and City Officials from May 1, 2017 through April 30, 2018 as follows:

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| 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 |
| Jim Kuhler | City Treasurer |

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

ANNOUNCEMENTS

May 16	6:30 p.m. 7:00 p.m.	Town Board Meeting Zion City Council Meeting
May 29		City Offices Closed for Memorial Day

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Fischer that the Council recess to Closed Session at 7:31 p.m., pursuant to 5 ILCS 120/2 "Open Meetings", for the discussion of personnel, collective bargaining, and probable litigation. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; Fischer, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer to reconvene the Regular Council meeting at 8:24 p.m. with all members present. The vote on roll call was: Commissioners McDowell, aye; DeTienne, aye; Fischer, 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 Fischer and unanimously approved the meeting be adjourned at 8:25 p.m. Motion carried.

City Clerk

Approved May 16, 2017