

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 20, 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, Fischer, DeTienne, and Mayor Hill. Commissioner McKinney was 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 Fischer to accept the City Council meeting agenda as presented. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

**CITIZEN COMMENTS**

Clyde McLemore, Zion, thanked Pastor Doug Carlson, who helped a young woman and her children, through the Community Action Project. He stated that he sent a FOIA request for the towing contract between the City and Roger's Services. He stated that one of his clients was involved in a car accident at Wadsworth and Green Bay Roads and received a \$645 towing bill from Roger's Services. Mr. McLemore stated that Roger's Services is supposed to charge \$180 per tow but the receipt showed that he charged \$290 plus a \$50 charge to blue tape a window that wasn't even broken. He stated that Roger's Services is making money off the poor people in the community. Chief Dumyahn stated that the accident location is not in Zion's jurisdiction and the towing fees may be different if the tow was not police ordered. Mayor Hill stated that, at a prior meeting, he took Mr. McLemore to task on mis-pronouncements of the truth and that he brought forth untrue information. He reminded Mr. McLemore that at a prior meeting he announced that he received a call that two people had been shot. Mayor Hill stated that, once again, Mr. McLemore presented information without all the facts. He told Mr. McLemore that when he tells him that he doesn't believe him, this is the exact reason. Mayor Hill told Mr. McLemore that every time he tells mistruths, he will be there to call him on it. Mr. McLemore stated that he made a mistake. Mayor Hill told Mr. McLemore that he is a self-appointed watchdog on Police Department business and not to stick his nose in every arrest they make.

George Schleif, Wesley Free Methodist Church, thanked the Zion Police Department for doing an excellent job even though they have to put up with an awful lot. He stated that often the people who complain about the police are the ones who are trouble. He stated that the police have responded to calls during the church's youth program events and they are always kind and cordial. He also thanked the City for the donation of the mini-bus for use by the youth program.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** a Budget Workshop held June 6, 2017 at 6:00 p.m.; a Regular Meeting held June 6, 2017 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on June 6, 2017 at 7:45 p.m.
- (a) **BILLS:** Vouchers 126619 through 126723 drawn on First Merit Bank, Total: \$133,236.82

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

**RESOLUTION OF COMMENDATION/20 YEARS OF SERVICE/LEE ENRIGHT**

It was moved by Commissioner Fischer, seconded by Commissioner McDowell, that a Resolution (17-R-28) be passed recognizing Public Works Water Division employee Lee Enright for twenty years of service to the City of Zion. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

**ORDINANCE/PREVAILING RATE OF WAGES**

It was moved by Commissioner Fischer, seconded by Commissioner DeTienne that an Ordinance (17-0-33) be passed ascertaining the Prevailing Rate of Wages for 2017, as determined by the Department of Labor, for laborers, mechanics and other workers performing construction of public works in the City of Zion, Lake County, Illinois. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

**ORDINANCE/AMENDING MUNICIPAL CODE CHAPTER 56/LIQUOR CONTROL**

It was moved by Commissioner McDowell, seconded by Commissioner Fischer that an Ordinance (17-0-34) be passed amending Zion Municipal Code Chapter 56, Section 56-58, Limitation on number of licenses issued, reducing the number of Class A licenses from six to four and increasing the number of Class Y licenses from one to two, and Section 56-95, Hours of business; generally, for the Class K license, from 7:00 a.m. to 12:00 a.m. changing "on Monday through Sunday" to "Monday through Thursday". The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

**SPECIAL USE PERMIT/2809 DAMASCUS/AUTOMOTIVE SALES**

A memo (17-DOC-48) was received from Director Ianson requesting approval of a Special Use Permit for automotive sales at 2809 Damascus Avenue as petitioned by Steve Slocum, BC Automotive, Zoning Docket 17-Z-3. The Planning and Zoning Commission recommended approval at a meeting held on June 1, 2017. Director Ianson stated that under his current State Auto Salvage License, Mr. Slocum can sell up to four vehicles per year. He stated that, with a Special Use Permit, he could obtain his State Automotive Sales License. He stated that once the State license was received by Mr. Slocum, he would like to sell ten to twelve vehicles per year. Director Ianson stated that these vehicles would not be displayed on the lot for the public, but would be stored in a fenced in yard. He stated that the vehicles would only be advertised for sale online.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to grant a Special Use Permit for automotive sales at 2809 Damascus Avenue to Steve Slocum, BC Automotive, and that an ordinance be prepared accordingly. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

**INTERGOVERNMENTAL AGREEMENT/MAJOR CRASH ASSISTANCE TEAM (MCAT)**

A memo (17-DOC-49) was received from Chief Dumyahn requesting that the Council consider entering into an intergovernmental agreement among the member agencies of the Major Crash Assistance Team (MCAT), Lake County. He stated that the Police Department recognizes that efficient investigation of serious traffic accidents is enhanced when agencies have access to the resources and the support of other agencies. He stated that the primary goal in serious traffic accident investigation is to establish an accurate record of the factors and conditions leading up to the accident. He stated that the timely re-establishment of normal traffic movement is important for the safety of the public. Chief Dumyahn stated that this agreement would provide a means whereby assistance and resources are provided through cooperation with the member agencies to achieve these goals.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to enter into an intergovernmental agreement among the member agencies of the Major Crash Assistance Team (MCAT), Lake County and the City of Zion. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

### **BUDGET APPROVAL/FISCAL YEAR 2017/2018**

Director Knabel stated that the General Fund Budget only for Fiscal Year May 1, 2017 through April 30, 2018 was approved at the June 6, 2017 meeting. He reviewed the remaining funds for the benefit of the Council. Mayor Hill asked that Chief Lewis keep the Council informed of the actual costs for a new fire engine prior to making any financial commitments. Mayor Hill asked Directors Ianson and Colangelo to investigate the possibility of purchasing and then maintaining electric or hybrid vehicles for the Building Department. The Council supported the changeover to such vehicles provided that there was a cost savings and the current State bid opportunities were not lost.

It was moved by Commissioner Fischer, seconded by Commissioner McDowell to approve the budget for Fiscal Year May 1, 2017 through April 30, 2018. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

### **DEPARTMENTAL COMMENTARY**

Director Colangelo stated that he was notified by the Illinois Department of Transportation (IDOT) that state road projects will shut down on June 30, 2017. He stated that the City's two road projects would not be affected as they should already be completed by June 30. He stated that the City patching project would be on hold until the shut down ceases.

### **ANNOUNCEMENTS**

June 24	9:00 a.m.-5:00 p.m.	"Trash to Treasure" Lawn Sale at Shiloh Blvd & Elisha Ave. to benefit the Zion Historical Society
July 4		City Offices Closed for the Holiday
July 5	7:00 p.m.	Zion City Council Meeting

### **CLOSED SESSION**

It was moved by Commissioner Fischer, seconded by Commissioner DeTienne that the Council recess to Closed Session at 7:54 p.m., pursuant to 5 ILCS 120/2 "Open Meetings", for the discussion of personnel, collective bargaining and pending litigation. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner Fischer, seconded by Commissioner McDowell to reconvene the Regular Council meeting at 8:52 p.m. with all members present. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

### **SETTLEMENT AGREEMENT/DAVIS V. CITY OF ZION**

It was moved by Commissioner Fischer, seconded by Commissioner McDowell to approve the settlement agreement between Christopher Davis and the City of Zion. The vote on roll call was: Commissioners McDowell, aye; Fischer, aye; DeTienne, 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 DeTienne, seconded by Commissioner McDowell and unanimously approved the meeting be adjourned at 8:53 p.m. Motion carried.

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City Clerk

Approved July 5, 2017