

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 5, 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 Fischer, McDowell, McKinney, DeTienne, and Mayor Hill. A quorum was present.

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

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

AGENDA CHANGES

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

CITIZEN COMMENTS

Al White, Zion, stated he is questioning the City's property violations. Mr. White presented pictures to Mayor Hill. Mr. White stated he was ticketed for trash and debris on the streets and in the alley. He stated he was also cited for a driveway or 14 x 9 ft. gravel space behind the garage where the tenant parks his truck. Mr. White stated he was asked to remove the gravel and put down crushed gravel and asphalt but that will cost too much money. He would like to leave the space as it stands. He stated the space is not visible from the streets and it not really considered a driveway, it is part of his back yard. He would like to find a way to get around these issues. He feels he takes good care of his property and is always picking up trash. He stated he has neighbors who have trash all over their streets and yard. Commissioner McKinney asked Mr. White if he met with anyone from the Building Department to discuss the violations. Mr. White stated he met with the Inspector, Warren Ferry. Commissioner McKinney stated he will review the inspection sheet for the property (2244-2246 Elisha) and get back to him. Mayor Hill thanked Mr. White for bringing the issue to the Council and asked him to meet with Director Ianson and Commissioner McKinney.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on August 15, 2017 at 7:02 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 15, 2017 at 7:51 p.m.
- (b) **BILLS:** Vouchers 127148 through 127321 drawn on First Merit Bank, Total: \$1,303,341.80
- (c) **PROCLAMATION:** Buddy Poppies Days, September 15, 16, and 17, 2017

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

Mayor Hill presented a Proclamation for Buddy Poppies Days to Dave Stewart and Harry Wagner of the Winthrop Harbor VFW Post 7448.

RESOLUTION/AMENDING PERSONNEL AUTHORIZATION

Chief Lewis stated at the meeting on August 15th the Council approved to accept the FEMA/DHS SAFER (Staffing for Adequate Fire and Emergency Response) grant. He stated this grant will allow the City to hire three (3) Firefighter/Paramedics. The Personnel Authorization must be increased from sixteen (16) Firefighters/Paramedics to nineteen (19) and Grant Funded Positions increased to three (3) prior to the hiring of the Firefighter/Paramedics.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney, that a Resolution (17-R-32) be passed amending the Personnel Authorization as presented. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; DeTienne, aye; McKinney, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

ORDINANCE/ZONING CHANGE/5621 ROUTE 173

It was moved by Commissioner Fischer, seconded by Commissioner McDowell, that an Ordinance (17-O-47) be passed granting a zone change from R-30 Residential to HB Highway Business for property at 5621 Route 173. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/SPECIAL USE PERMIT/5621 ROUTE 173

It was moved by Commissioner McKinney, seconded by Commissioner Fischer, that an Ordinance (17-O-48) be passed granting a Special Use Permit to operate a contractor storage yard for the purpose of operating a landscape business for property located at 5621 Route 173 with the following conditions: 1) must meet any and all City codes currently in effect, 2) allow use of the residence, 3) no bulk storage of hazardous materials, 4) no above or below ground fuel storage, 5) no compost storage, and 6) installation of an 8 foot opaque wooden fence as outlined in the site plan. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/VARIANCE/3140 16TH STREET

It was moved by Commissioner McKinney, seconded by Commissioner McDowell that an Ordinance (17-O-49) be passed granting a variance from Zion Municipal Code Section 102-202(4) to locate an emergency back-up generator on the front side of the building for property located at 3140 16th Street. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/SURPLUS VEHICLE/BUILDING DEPARTMENT

A memo (17-DOC-71) was received from Director Ianson requesting that a vehicle be declared surplus property and liquidated through Clinton Auto Auction which is the City's approved process.

It was moved by Commissioner McKinney, seconded by Commissioner Fischer that an Ordinance (17-O-50) be passed declaring a 2004 Chevy Impala VIN 2G1WF52E449308758 surplus property. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/PROPERTY LEASE/GAMMA RADIATION DETECTION UNITS

A memo (17-DOC-72) was received from Clerk Burkemper requesting renewal of a lease agreement between the City of Zion and the State of Illinois, acting through the Illinois Emergency Management Agency (IEMA) for placement and operation of three (3) gamma radiation detection units in the City of Zion, 1) 3364 N. Gabriel, 2) in the alley between Gideon and Gabriel Avenues, 3) in the east-west alley between 20th and 21st Streets, west of Ezra Avenue. IEMA is requesting renewal of the lease "as is", just extending the lease expiration date to June 30, 2021. Commissioner McDowell asked why the detection units are so far away from the nuclear facility. Mayor Hill stated there are other units that are closer to the plant. Chief Lewis stated these gamma radiation detection units are not part of the plant. He stated there is real time analysis being done around the plant and they are always out assessing environmental damage and collecting data.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer, that an Ordinance (17-O-51) be passed authorizing the execution of the lease agreement between the City of Zion and IEMA for placement and operation of three (3) gamma radiation detection units located in the City of Zion, extending the lease expiration date to June 30, 2017. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/ALLEY LEASE RENEWAL/3219 BETHEL BLVD.

A memo (17-DOC-73) was received from Clerk Burkemper requesting approval of renewal of an alley lease with John and Janet Spencer for the period of October 1, 2017 through September 30, 2018 with an annual fee of \$100.00. The City has leased the west 200 feet of the alley running in an east-west direction north of and adjoining the property at 3219 Bethel Blvd. since 1992. The City Council approved a lease agreement with new property owners, John and Janet Spencer, in October 2015, with a one-year term and an annual fee of \$100.00. The current lease expires on September 30, 2017.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney that an Ordinance (17-O-52) be passed authorizing the renewal of a lease of the west 200 feet of the alley running in an east-west direction north of and adjoining the property at 3219 Bethel Blvd. to John and Janet Spencer with a one-year term (October 1, 2017 through September 30, 2018) and an annual fee in the amount of \$100.00. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/ADMINISTRATIVE PROCEDURE/PSEBA

A memo (17-DOC-74) was received from Attorney Puma recommending passing an ordinance to amend the City Code to establish a procedure to address claims under the PSEBA law. The purpose of the ordinance is to provide a manner for a claim to be administered by a neutral third party and to give the City a voice in the proceedings since the City would be required to provide health insurance for a PSEBA benefit recipient. The City has had these claims in the past and will likely have them in the future therefore it is the recommendation of the attorneys to approve the ordinance. Director Knabel stated the City will continue to provide benefits to anyone killed or injured in the line of duty. The public hearing will give the City a chance to interject with objections or to concur with ruling. Commissioner McDowell asked if the future Human Resource Director will be appointed as the PSEBA Claims Administrator along with the City Clerk. Mayor Hill stated the Human Resources Director will be appointed once a Director has been hired. Commissioner McDowell stated the ordinance establishes a procedure for having a hearing but does not mention the qualifications for someone applying for PSEBA benefits. Attorney Randall stated that is a different subject matter. She stated this ordinance is to establish a procedure for the hearing process to determine if someone is eligible for benefits. Mayor Hill stated anyone can apply for PSEBA benefits. Commissioner McDowell stated there is criteria to apply for benefits, the injury must be considered "catastrophic". He questioned who determines what the definition of "catastrophe" is. Director Knabel stated the definition is determined by the State Act. Commissioner McDowell asked if someone applies for PSEBA benefits and there is a question that the injury is considered catastrophic could a hearing clarify the definition. Attorney Randall stated this will be considered during the hearing. Mayor Hill agreed a definition would be helpful. He stated when an individual has been injured in the line of duty while working for the City as a first responder and receive PSEBA benefits from the City they still go and get another job somewhere else. He feels PSEBA benefits should only be granted if an individual is unable to work at all.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer that an Ordinance (17-O-53) be passed establishing an administrative procedure to determine eligibility for benefits under the Illinois Public Safety Benefits Act (PESBA). The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

ORDINANCE/GENERAL OBLIGATION REFUNDING BONDS/FIRST READING

Director Knabel stated the process for potential issuance of Taxable General Obligation Bonds has been going on for several meetings. There was an initial authorization to go to market and public hearing to hear public comments prior to the introduction of the ordinance (1st reading) authorizing the City to issue the bonds. The 2nd reading of the ordinance will be at the September 19th meeting as required per the Bond Notification Act. The City has a balloon payment on the existing series 2014 bonds for the purchase of the property on Green Bay Road and Route 173. There is a balloon payment on November 20, 2019 and the City is looking to refinance those bonds to extend the term out. He stated the ordinance states the City could levy a tax on that, and pledge replacement tax revenues as a revenue stream as collateral on the bond as long as there are replacement tax funds in escrow to pay the principal and interest. He stated Bond Investors like to have language stating if there is not enough money in escrow, they will still get their money. Mayor Hill asked what the Alternate Revenue Source is to pay off the bonds. Director Knabel

stated it is the Illinois Personal Property Replacement Tax. He stated there must be \$350,000 a year or one in a quarter times the principal amount in escrow.

It was moved by Commissioner Fischer, seconded by Commissioner McDowell, to introduce and place on file, an Ordinance authorizing and providing for the issuance of not to exceed \$3,700,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, of the City for the purpose of refunding certain outstanding obligations of the City, setting forth certain details of said bonds including the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, authorizing the deposit of said taxes directly into a designated escrow account and authorizing the execution of a Tax Escrow Agreement in connection therewith and authorizing the execution of a Bond Purchase Agreement with Fifth Third Securities, Chicago, Illinois, in connection with the sale of said bonds. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. The ordinance will be placed on the September 19, 2017 City Council agenda for final approval and passage.

ORDINANCE/SPECIAL USE/CHURCH/2248 SHERIDAN ROAD

A memo (17-DOC-75) was received from Director Ianson requesting a Special Use Permit to operate a church located at 2248 Sheridan Road, Suites 1 & 2 as petitioned by Love and Grace Worship Center, Zoning Docket 17-Z-9. He stated the building currently meets all the building and fire codes. The Planning/Zoning Commission recommended approval.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney that an Ordinance (17-O-54) be passed granting a Special Use Permit to Love and Grace Worship Center to operate a church at 2248 Sheridan Road, Suites 1 & 2. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

FIREFIGHTER/PARAMEDICS NEW HIRES/FIRE/RESCUE DEPARTMENT

A memo (17-DOC-76) was received from Chief Lewis requesting approval to fill three (3) Firefighter/Paramedic positions and request the names of the next three (3) candidates on the current Firefighter/Paramedic eligibility list from the Board of Fire and Police Commissioners. Chief Lewis stated, at the August 15, 2017 meeting, the City Council voted to accept the FEMA/DHS SAFER (Staffing for Adequate Fire and Emergency Response) grant. The grant will allow the City to hire three (3) additional Firefighter/Paramedics for a three (3) year period. This could save the City \$135,000 in overtime over a three (3) year period.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to approve filling three (3) Firefighter/Paramedic positions and requesting the name of the next three (3) candidates on the current Firefighter/Paramedic eligibility list from the Board of Fire and Police Commissioners. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Frierson, aye DeTienne, aye; and Mayor Hill, aye. Motion carried.

INTERGOVERNMENTAL AGREEMENT/ZION FIRE/RESCUE DEPARTMENT/BEACH PARK FIRE

A memo (17-DOC-77) was received from Chief Lewis requesting approval of an Intergovernmental Agreement between the City of Zion Fire/Rescue Department and the Beach Park Fire Protection District regarding equipment and personnel sharing. Chief Lewis stated as things move forward in identifying areas of functional consolidation with Beach Park Fire Protections District, one area that has a need for clarification is the sharing of equipment and personnel. Sharing of equipment and personnel have been done for many years between the departments known as the Quad One North Fire Departments, consisting of Beach Park, Newport, Pleasant Prairie, Winthrop Harbor and Zion. In an effort to maintain services, if one of the departments has an apparatus out for repair and does not have a reserve available, the Chiefs have made their reserves available to them. If additional personnel were needed to cover the stations for special events, personnel would be shared as well. He stated the arrangement has worked for years, but there have never been any formalized agreements. There was an intergovernmental agreement brought forward last year that formally agrees that auto-aid will be provided to each other. He stated with Beach Park and Zion working together through the functional consolidation process, a formal intergovernmental agreement that allows for sharing of equipment and personnel is an important step in the process. Although the agreement is currently written between Zion and Beach Park, it is the hope that in the future the additional Quad One North

departments will get involved. He stated the intergovernmental agreement was reviewed by the City attorney and the attorney for Beach Park Fire Protection District Board of Trustees and was found to be legally sufficient.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to approve the Intergovernmental Agreement between the City of Zion and Beach Park Fire Protection District for equipment and personnel sharing. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

TABULATION OF BIDS/FIRE ENGINE

A Tabulation of Bids (17-DOC-78) was received from Chief Lewis regarding a new Fire Engine in the Fire/Rescue Department. Chief Lewis stated the new truck will be utilized for commercial and Hi-Rise responses as well as a reserve engine. A committee of department members visited several vendors and viewed multiple demo engines prior to developing the specifications for an engine to meet the department's needs and that would come in at a competitive price. Only one bid was received for review. The bid from Fire Service, Inc. for an E-One Rescue Pumper came in with two options based on the number of inspection trips and personnel participating in the inspection trips.

1. Option #1 - \$479,684
2. Option #2 - \$467,485

Both options included a performance bond and a discount for 100% pre-pay. Chief Lewis stated after discussion with Director Knabel, it was decided the best option for the City would be to decline the 100% pre-pay discount and save on the performance bond. This brings the total cost for Option #2 down to \$465,623. He stated accepting the bid of Fire Services, Inc. will be contingent on the securing of financing by Director Knabel.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer to award the bid for an E-One Rescue Pumper to Fire Services, Inc. in the amount of \$465,623 (Option #2) declining the 100% pre-payment option and the performance bond contingent on securing financing. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

SICK LEAVE POLICY

A memo (17-DOC-79) was received from Clerk Burkemper stating that on December 20, 2016, the City Council adopted an amended Sick Leave Policy pursuant to Public Act 099-0841, "Employee Sick Leave Act", which took effect on January 1, 2017. This allows employees to use personal paid sick time leave benefits provided by the City of Zion for absences due to illness, injury or medical appointment of the employee's family on the same terms upon which the employee is able to use sick leave benefits for the employee's own illness or injury. Per the City's sick leave policy and bargaining unit contracts, all personnel, except for Fire/Rescue Department personnel, earn one (1) sick day for each full month of employment or twelve (12) sick days for each full year of employment or 96 hours a year. The policy needs clarification regarding the number of family member sick leave hours allowed per year for both union and non-union Fire/Rescue Department personnel. The current policy references sick leave accrual and use in days rather than hours which has brought into question how the family member sick leave time for Fire/Rescue personnel should be calculated. The Fire/Rescue personnel bargaining unit contract states: Employees shall earn sick leave pay at a rate of twelve (12) hours for each full month of continuous employment up to a total of 144 hours for a continuous work year. The Employee Handbook states that for non-union Fire/Rescue shift personnel, "Employees shall earn sick leave pay at the rate of one-half shift-day for each full month of continuous employment up to a total of six (6) shifts (144 hours) for a continuous work year". Per Public Act 099-1841, An employer can limit the use of personal sick leave benefits provided by the employer for absences due to an illness, injury or medical appointment of the employee's child, spouse, sibling, parent....., to an amount not less than the personal sick leave that would be accrued during a six (6) months at the employee's then current rate of entitlement". If Fire/Rescue personnel earns 144 hours per year, as opposed to all other personnel who earn 96 hours per year, then no less than six (6) months of family member sick leave equals 72 hours, not the 48 hours which represents no less than six (6) months of family member sick leave for all other personnel.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer to approve the employee sick leave policy as amended. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

FOIA OFFICER APPOINTMENT

A memo (17-DOC-80) was received from Clerk Burkemper regarding the appointment of a FOIA (Freedom of Information Act) officer. Pursuant to the Freedom of Information Act (FOIA), a public body must designate one or more officials or employees to act as FOIA officers. Currently, the City Clerk and the Deputy City Clerk serve as City Hall FOIA officers. With the retirement of Clerk Burkemper approaching, she recommends appointing Sonolito Bronson as a FOIA officer. Ms. Bronson will be required to complete the online FOIA Officer training course within 30 days after assuming the position.

It was moved by Commissioner Fischer, seconded by Commissioner McKinney to appoint Sonolito Bronson the second FOIA Officer at City Hall. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

FIREMEN'S PENSION BOARD APPOINTMENT

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to appoint David Knabel to the Firemen's Pension Board. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

GPT ENTERPRISES, LLC

Commissioner McDowell requested to review the GPT Enterprises, Dungeon of Doom Special Use Ordinance 13-O-61, specifically, page 4, Items 6, 7 and 8. He stated the City has been placing barricades at 27th and 29th Streets. He stated the reason for the interest in putting up the barricades and directing the traffic down Shiloh Blvd. as entry to the haunted house was excessive traffic in the area. He stated he has not noticed that to be an issue. He stated he lives in the neighborhood and notices the barricades are unattended and the motorists just drive around them. He suggested not putting up the barricades and see how things work without them. He stated he spoke with both Chiefs but did not get a chance to speak with Director Colangelo. He stated if it becomes an issue they can put the barricades back up. He stated he is questioning the language in Item 6. He asked if the City is required to put up the barricades. Attorney Randall stated it is at the discretion of the Chief of Police and the Director of Public Works. She stated the ordinance can be discussed because it has been enacted, but for clarification the City cannot change any language because the applicant went through a Public Hearing at the time so the City cannot make any changes. Chief Dumyahn asked for clarification regarding the phrase "Notwithstanding the foregoing, 27th Street and 29th Street shall not be utilized as entrance or exit to and from the haunted house." Attorney Randall stated using 27th Street and 29th Street are prohibited, and cannot be used as an entrance or exit to the haunted house. Commissioner McDowell stated the issue of the entrance at Shiloh Blvd. can be addressed by the literature and signage provided by GPT Enterprises. He stated the reason for the barricades was to enforce the entrance issue, but since there is no physical presence to enforce it, he is suggesting not putting up the barricades. Mayor Hill asked if putting up the barricades is a problem. He feels if it is not hurting anything and they are effective he doesn't see a problem in leaving the barricades up. Commissioner McDowell stated his second issue is the use of the City's electronic sign. When driving down the street, the message is too long and hard to read. He feels the City sign is meant to be used for emergency type information. He stated the black signs with the white lettering displayed throughout the City are much nicer and easier to read. He suggested not using the City sign for the event. Mayor Hill asked for comments from the ESDA Director, David Ratliff. Mr. Ratliff stated the black and white signs belong to the City and they were supplied by ESDA. He stated if it is decided that ESDA will supply the signs, they will need a budget. Commissioner McDowell stated GPT Enterprises is allowed to put up directional signage. He stated if GPT wants signs manufactured by ESDA, then they can pay for them. Chief Lewis stated his only issue they have had over the years is getting enough personal. He stated ESDA used to man every intersection and had to be out there from 6:00 p.m. to 2:00 a.m. It got harder and harder to staff the event on those nights. He stated then they had to start putting up extra barricades. He stated every year they would lose a few more barricades which becomes costly to replace them. Mayor Hill suggested Commissioner McDowell, Chief Lewis, Chief Dumyahn, Director Colangelo and the Director of ESDA get together prior to the event and determine the issues they would like to address while keeping an eye on the traffic flow.

DEPARTMENTAL COMMENTARY

There were no Departmental Comments.

ANNOUNCEMENTS

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| Thursdays through September 28th | 11:00 a.m. to 7:00 p.m. | Zion Farmer's Market Returned to Shiloh Blvd east of Sheridan Road |
| September 5 | 6:30 p.m. 7:00 p.m. | Zion Township Board Meeting Zion City Council Meeting |

Mayor Hill stated there will be a Zion Area Job Fair on Wednesday, September 13th from 9:30 a.m. to 12:30 p.m. at the Zion Leisure Center sponsored by State Senator Melinda Bush. There will also be a Pre-Job Fair Workshop at the job center of Lake County at 1 N. Genesee St. in Waukegan on Wednesday, September 6th from 10:00 a.m. to 10:45 a.m.

Commissioner McDowell stated the Zion Historical Society is presenting "A Walk Through Time: The Rest of the Story" on September 10th at 2:00 p.m., the ticket price includes a tour of the Shiloh House and then a shuttle to Mt. Olivet Cemetery. He stated on September 14th is the 4th Annual Community of Character Walk from 6:00 p.m. to 8:00 p.m. It will begin at the Band shell next to the Zion Park District Leisure Center.

Mayor Hill congratulated the Zion Chamber of Commerce and Rich Walker on a successful Jubilee Days. He also thanked Commissioner McDowell and the ZBMA for hosting the Mayor's Prayer Breakfast. He also congratulated all the young girls who participated in the pageant.

CLOSED SESSION

It was moved by Commissioner Fischer, seconded by Commissioner McKinney that the Council recess to Closed Session at 8:03 p.m., pursuant to 5 ILCS 120/2 "Open Meetings", for the discussion of collective bargaining. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer to reconvene the Regular Council meeting at 8:26 p.m. with all members present. The vote on roll call was: Commissioners Fischer, aye; McDowell, aye; McKinney, 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 McDowell, seconded by Commissioner McKinney, and unanimously approved the meeting be adjourned at 8:27 p.m. Motion carried.

City Clerk

Approved September 19, 2017