

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 6, 2018, 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, Fischer, DeTienne, McDowell, and Mayor Hill. A quorum was present.

Also present: Police Chief Steve Dumyahn, Fire/Rescue Chief John Lewis, Public Works Director Ron Colangelo, City Administrator 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 McKinney, seconded by Commissioner Fischer to accept the City Council meeting agenda with the following changes:

- Add Closed Session for the discussion of collective bargaining

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

**CITIZEN COMMENTS**

Clyde McLemore, Zion, stated he is the founder of the Lake County Chapter of Black Lives Matter. He stated he took his children to see the movie "Black Panther" and felt it was an extraordinary movie that will enlighten both kids and adults. He stated on Wednesday, March 7<sup>th</sup> he is renting out a movie theater and is treating seventy five children to dinner and the movie. He has had such a great response that he has decided to add another day. He will again rent out the theater on March 26<sup>th</sup> and will provide popcorn and pop for the children. He asked citizens to consider sponsoring a child. He stated all sponsorships will be recognized.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on February 20, 2018 at 7:03 p.m.; and approval but not release of Closed Session Minutes of a meeting held on February 20, 2018 at 7:56 p.m.
- (a) **BILLS:** Vouchers 128570 through 128702 drawn on Huntington National Bank, N.A., Total: \$559,895.08

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

**2018 ROAD PROJECT/ENGINEERING SERVICES**

A memo (18-DOC-22) was received from Director Colangelo recommending approval of a quote and contract from Christopher Burke Engineering for engineering services for the 2018 Road Project. He stated that the project includes Joppa Avenue, Joanna Avenue, Hermon Avenue, Ezekiel Avenue, Emmaus Avenue and 22<sup>nd</sup> Street – Emmaus to Enoch Avenue. He stated that funding for the engineering and construction of this project will come from the Street and Bridge Fund and will be budgeted for accordingly in the upcoming fiscal year.

It was moved by Commissioner Fischer, seconded by Commissioner McDowell to approve the contract for services from Christopher Burke Engineering in the amount of \$45,500 and to advertise for bids upon completion of the bid documents and drawings. The vote on roll call was: Commissioners McKinney, aye; Fischer, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

Chief Dumyahn stated the Police Department Body Camera Program is up and running. The program is a one year free trial through Axon which includes the Body Cameras and Data Storage.

Chief Lewis stated Vista West Medical Center will close its doors and cease its emergency room operations and as a transport destination for ambulances effective Wednesday February 28<sup>th</sup> at midnight.

**ANNOUNCEMENTS**

March 5 – 17		Early Voting at Zion City Hall M-F – 9:00 a.m. to 5:00 p.m. Saturday- 9:00 a.m. to 2:00 p.m.
March 20	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
March 30		City Offices Closed for the Holiday

**CLOSED SESSION**

It was moved by Commissioner McDowell, seconded by Commissioner Fischer that the Council recess to Closed Session at 7:10 p.m., pursuant to 5 ILCS 120/2 “Open Meetings”, for the discussion of collective bargaining. The vote on roll call was: Commissioners McKinney, aye; Fischer, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to reconvene the Regular Council meeting at 7:28 p.m. with all members present. The vote on roll call was: Commissioners McKinney, aye; Fischer, aye; DeTienne, aye; McDowell, 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 Fischer and unanimously approved the meeting be adjourned at 7:29 p.m. Commissioners McKinney, aye; Fischer, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

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City Clerk

Approved March 20, 2018