

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 3, 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 Fischer, DeTienne, McKinney and Mayor Hill. Commissioner McDowell was absent. A quorum was present.

Also present: Police Chief Steve Dumyahn, Fire/Rescue Chief John Lewis, Acting Public Works Director Ray Roberts, City Administrator 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.

Mayor Hill introduced Ray Roberts who will be replacing Ron Colangelo as Public Works Director when he retires this May.

AGENDA CHANGES

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

CITIZEN COMMENTS

W. C. Bremner, Zion, stated that he was not aware that Ron Colangelo has left the City. He stated the weather has been cold and nasty and the forecast is calling for 2 inches of snow for the weekend. He asked that leaf pick-up be delayed by one to two weeks depending on the weather. Commissioner Fischer asked Mr. Roberts if the weather will interfere with the vacuum trucks. Mr. Roberts stated he does not believe an inch snow will interfere with the trucks, but he is concerned with possible ice. He stated he will contact Advanced Disposal and if they would be willing to extend the pick-up another week.

CONSENT AGENDA

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

- a) **APPROVAL OF MINUTES:** a Regular Meeting held on March 20, 2018 at 7:05 p.m. and approval but not release of Closed Session Minutes of a meeting held on March 20, 2018 at 7:55 p.m. and a Special Meeting held on March 26, 2018 at 9:00 a.m. and approval but not release of Closed Session Minutes of a meeting held on March 26, 2018 at 9:26 a.m.
- (a) **BILLS:** Vouchers 128807 through 128923 drawn on Huntington National Bank, N.A., Total: \$816,917.80

Approved by omnibus vote as follows: The vote on roll call was: Commissioners Fischer, aye; DeTienne, aye; McKinney, aye; and Mayor Hill, aye. Motion carried.

RESOLUTION/LAKE COUNTY MAJOR CRIME TASK FORCE MEMBERSHIP

A memo (18-DOC-31) was received from Chief Dumyahn requesting approval of a resolution authorizing membership with the Lake County Major Crime Task Force and agreement to adopt the current By-Laws. He stated the Lake County Major Crime Task Force (LCMCTF) is requesting all member agencies pass the attached resolution. The Lake County Major Crime Task Force is a county wide investigative unit that the Zion Police department has been a member of since its inception. The Zion Police department currently has one investigator and one evidence technician assigned to the LCMCTF. The benefit of the LCMCTF membership is extensive with the primary benefit to provide immediate law enforcement investigative manpower and equipment at the scene of a

major crime. The resolution and By-Laws have been reviewed by legal counsel. Chief Dumyahn recommends approval of the resolution and agreement to adopt the current By-Laws.

It was moved by Commissioner DeTienne, seconded by Commissioner McKinney that a Resolution (18-R-8) be passed authorizing membership in the Lake County Major Crime Task Force and approving an agreement to adopt the current By-Laws. The vote on roll call was: Commissioners Fischer, aye; DeTienne, aye; McKinney, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

RESOLUTION/WEBSITE MAINTENANCE SERVICE AGREEMENT/GOFLO, INC.

Administrator Knabel stated he is recommending renewal of the annual maintenance agreement with GoFlo, Inc. for City websites. He stated that the agreement extends from May 1, 2018 through April 30, 2019 and covers unlimited maintenance and updates, in the total amount of \$23,980. He stated GoFlo, Inc. has not increased its rate in many years. Mayor Hill asked when the anticipated date would be for online bill pay. Administrator Knabel stated that the City's IT consultant and the software supplier are working on some communication issues, but they are in the testing phase and is hoping to have it online by May 1st. GoFlo is working with the payment provider to get all the links, coding and formatting worked out.

It was moved by Commissioner Fischer, seconded by Commissioner McKinney that a Resolution (18-R-9) be passed authorizing the renewal of the annual website maintenance service agreement with GoFlo, Inc. from May 1, 2018 through April 30, 2019, in the total amount of \$23,980. The vote on roll call was: Commissioners Fischer, aye; aye; DeTienne, aye; McKinney, and Mayor Hill, aye. Motion carried. Resolution passed.

ORDINANCE/SALE OF PROPERTY

Director Ianson stated the Council recently approved the sale of surplus real estate for 2534 Edina Boulevard to Jason and Abril Staton for \$4,100. The attached ordinance reflects authorizing the sale of a contract between the City of Zion and the buyers Jason and Abril Staton. Mayor Hill stated the contract includes a 20 year deed restriction requiring that the property remain vacant or owner occupied should it be improved.

It was moved by Commissioner McKinney, seconded by Commissioner DeTienne that an Ordinance (18-O-12) be passed authorizing a Contract for the Sale of Real Estate at 2534 Edina Boulevard between the City of Zion and Jason and Abril Staton in the amount of \$4,100. The vote on roll call was: Commissioners Fischer, aye; DeTienne, aye; McKinney, aye; and Mayor Hill, aye. Motion carried. Ordinance passed.

2018/2019 RENEWAL/PROPERTY & CASUALTY INSURANCE

Administrator Knabel stated that the City's insurance brokers went to market for insurance quotes for the 2018/2019 property, liability and umbrella insurance renewal. There were sixteen quotes overall. He stated attached is a large comparison table with the previous carrier Brit, compared to Travelers and Trident which were the two best responses. He stated coverages are shown line by line with the levels of coverage comparing previous and newly quoted coverages. He stated the recommendation is to go with the Travelers policy resulting in a \$36,000 increase in total premiums. Back in November, Brit decided not to renew with the City but offered to extend the policy until April 15, 2018. These are the results of renewal quotes from April 15, 2018 until April 15, 2019. Also included are the umbrella policy premiums which will cover the excess amounts of the liability insurance. Kinsale, the Law Enforcement Liability policy is currently at \$1 million coverage. The previous carrier Brit was a \$10 million policy. Allied is quoting on the umbrella policy at \$10 million which is an \$80,000 increase over the prior carrier. The brokers did ask Kinsale about other options; a \$2 million policy for \$8,000 increase in premiums or a \$5 million policy for an increase of \$73,000 in premiums. He stated it is not worth the risk of eliminating \$10 million of coverage. He stated he recommends Travelers for liability insurance and Allied for the \$10 million umbrella policy. Mayor Hill stated after looking at a few of the company responses they indicate they declined to provide a quote due to claims history and non-renewal. He asked if anyone addressed what claims history they are referring to and what the non-renewal has to do with it. Administrator Knabel stated some markets say if the prior company won't renew they are not interested in providing a quote. As far as claims history some will go by a five year claims history looking at things such as auto accidents, potential liability reserves or law reserves and do not want to touch it because of potential risks. Travelers insurance does a site visit and looks at the policy holder in depth and decides it is a risk they are willing to accept. Others will complete a paper review only and look at some history and decide they do not want to take the risk.

Mayor Hill asked Attorney Randall if she was aware of any insurance pool for municipalities. Attorney Randall indicated she was not aware of any. Administrator Knabel stated Assurance was looking at the creation of a pool coming to their clients around August 1st with rates that would be effective January 1st. He stated they have a large number of clients having the same issues as small entities. He stated he should have an update later in the year. Mayor Hill stated he feels a self-insured risk pool would be a good idea.

It was moved by Commissioner Fischer, seconded by Commissioner DeTienne to approve renewal of property, liability, public officials, automobile, equipment and umbrella insurances from April 15, 2018 to April 15, 2019 as presented in the premium summary provided. The vote on roll call was: Fischer, aye; DeTienne, aye; McKinney, aye; and Mayor Hill, aye. Motion carried.

EMPLOYEE MEDICAL, DENTAL & LIFE INSURANCE RENEWAL

Administrator Knabel he has more bad news regarding health, dental and life insurance. He stated the policy runs from May 1st to April 30th. Assurance Agency went out against market and unfortunately because the City is under 100 employees covered under the plan, they can no longer be self-insured through Blue Cross Blue Shield which is a requirement. They are requiring the City to switch to a fully insured option. The City will no longer be paying the claims and will be sent a monthly bill for premiums. As a result, the monthly premiums for health insurance are increasing 13% which was still the most favorable renewal option. The City will see an increase of about \$286,000 over the next year. There is no major change in dental insurance with Guardian and they are under a rate lock with Standard for life insurance. He recommended accepting the proposal of Assurance Agency for the renewal of employee medical insurance with Blue Cross Blue Shield of Illinois (BCBS), dental insurance with Guardian Dental and life insurance with Standard Insurance Company, effective May 1, 2018. Administrator Knabel stated the City will see about a \$410,000 combined increase in liability and health insurance.

It was moved by Commissioner McKinney, seconded by Commissioner Fischer, to accept the proposal of Assurance Agency for the renewal of employee medical insurance with Blue Cross Blue Shield of Illinois (BCBS), dental insurance with Guardian Dental, and life insurance with Standard Insurance Company, effective May 1, 2018. The vote on roll call was: Commissioners Fischer, aye; DeTienne, aye; McKinney, aye and Mayor Hill, aye. Motion carried.

SPECIAL USE PERMIT/APPLICATION FEE/GRACE MISSIONARY CHURCH

A memo (18-DOC-32) was received from Director Ianson requesting a waiver of the Special Use Permit application fee for Grace Missionary Church. He stated the Regional Office of Education is currently in the process of petitioning for a Special Use Permit to re-locate to the Grace Missionary Church. Roycealee J. Wood, Regional Superintendent of Schools, is requesting the waiver of the SUP application fee of \$550.00. At the March 20, 2018 City Council meeting a question was raised regarding whether or not the school is a taxing body. The alternative school is not a taxing body and is funded by the State of Illinois.

Mr. Mudd, principal of the Lake County Regional Safe School, stated the school's current location is the Zion Benton Pierce Campus. They have been at the location for 21 years. He asked for consideration in waiving the application fee for the Special Use Permit. He stated they are a non-taxing body which was a question posed at the last Council meeting. They are run through the State of Illinois and follow the School Code. They serve the 45 member school districts in Lake County. There are a number of facets to the Regional Office. Most likely anything that deals with Lake County schools are run through the Regional Office.

It was moved by Commissioner McKinney, seconded by Commissioner Fischer to deny the request to waive the Special Use permit application fee of \$550.00. The vote on roll call was: Commissioners Fischer, aye; DeTienne, aye; McKinney, aye and Mayor Hill, aye. Motion carried.

PATROL OFFICER VACANCIES/POLICE DEPARTMENT

A memo (18-DOC-33) was received from Chief Dumyahn requesting approval to fill two patrol officer vacancies and request the names of the next two candidates on the current patrol officer eligibility list from the Board of Fire and Police Commissioners. He stated that one vacancy will be created by a veteran officer's intent to retire in September 2018. In addition to the aforementioned vacancy the department still has a vacancy that remains to be

filled due to an injury. Chief Dumyahn stated that Administrator Knabel confirmed that filling these vacancies will not have a significant impact on the Police Department budget due to the pay difference between the veteran officer and the starting pay for the new officer. He stated that, if approved, the two candidates would be enrolled in the police academy in May 7, 2018.

It was moved by Commissioner DeTienne, seconded by Commissioner Fischer to approve filling two patrol officer positions and requesting the names of the next two candidates on the current patrol officer eligibility list from the Board of Fire and Police Commissioners. The vote on roll call was: Commissioners Fischer, aye; DeTienne, aye; McKinney, aye; and Mayor Hill, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Mayor Hill stated tomorrow is the 50th Anniversary of the Assassination of Dr. Martin Luther King. He stated Dr. King was a leader searching for equality racially and economically throughout the world. Mayor Hill asked for a moment of silence in honor of Dr. King to reflect how we personally can help in the effort for equality in our local communities and across the world.

ANNOUNCEMENTS

April 10	6:00 p.m.	Zion Township Annual Meeting
April 17	6:00 p.m. 6:30 p.m. 7:00 p.m.	Zion Township Budget Hearing Zion Township Board Meeting Zion City Council Meeting
May 1	7:00 p.m.	Zion City Council Meeting

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner McKinney, seconded by Commissioner Fischer and unanimously approved the meeting be adjourned at 7:27 p.m. Motion carried.

City Clerk

Approved April 17, 2018

