

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 5, 2018, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

.....

Mayor Pro-Tem DeTienne called the meeting to order.

On call of the roll the following answered present: Commissioners McKinney, McDowell, Fischer, and Mayor Pro-Tem DeTienne. Mayor Hill was absent. A quorum was present.

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

Mr. Bremner 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 with the following changes:

-Delete Item 5. SPECIAL PRESENTATION – Zion Together

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

CITIZEN COMMENTS

Clarissa Walker, Zion, stated she has a problem with the Consent Agenda. She stated the voucher sequence numbers are incorrect. She feels as though no one is paying attention to the error. Administrator Knabel stated the total for the bills is correct it is just the second voucher number that is incorrect. It will be corrected for the minutes.

Jason Ellis, Zion, commended Director Roberts and the Public Works Department for doing a good job with snow removal. He thanked Commissioner McDowell for his willingness to meet with him. He also appreciated the fact that Mayor Hill tried to set up a meeting with him although he was unable to meet. He stated although he and Administrator Knabel disagree with the budget, he appreciates that he gets back to him with answers to his questions. He encouraged City leaders to lead by example by attending the School Board meetings. He stated the City always deflects the tax issue to the Schools and the Schools need to hear pressure from the City leaders.

Doug Day, Zion, asked why Baron Peterson in the Building Department is not doing his job. He stated he is a renter and has a mice problem in his house. He stated Orkin did an inspection and sprayed the residence. He stated Mr. Peterson asked for the copy of the report from Orkin. Mr. Day stated he cannot get a copy of the report because he is not the owner of the building. He stated he feels the landlord is intentionally delaying things. He stated someone needs to contact the landlord and pressure him to resolve this issue. He stated he is sick from breathing in all the chemicals. Mayor Pro-Tem DeTienne suggested he speak with Director Ianson regarding the issue.

John Lyski, Zion, stated he had a question regarding the driveway he uses to enter his property. He stated he has a survey showing the property lines ending at the sidewalk on the house side. He stated as homeowners they are responsible for mowing the lawn and shoveling the sidewalk. He questioned if the driveway that he uses to enter his property is a private driveway or a public driveway. He stated he has had a situation and went to the building department and asked them the question. They told him it was a public driveway because it goes across the parkway. He has had issues with people parking across the driveways. He has asked the police to address the problem but was told the driveway is a private driveway. He would like to clarify who has ownership of the driveway he uses to enter his property. Director Roberts stated they are considered driveway approaches and are ownership of the homeowner as a private entrance and is maintained by the individual homeowner. Mr. Lyski stated he has a neighbor who constantly parks across his driveway that is immediately across the street from his driveway. He stated it narrows down the use of his driveway making it difficult for him to get in and out of his driveway. He asked about the ordinance prohibiting parking across a private or public driveway. He stated his neighbor parks across his driveway all day impeding his access to his own driveway. Mayor Pro-Tem DeTienne suggested Mr. Lyski speak with the Police Chief to advise him how to approach the issue.

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 Regular Meeting held on February 19, 2019 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on February 19, 2019 at 7:25 p.m.
- (a) **BILLS:** Vouchers 131460 through 131554 drawn on Huntington National Bank, N.A., Total: \$470,788.92

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

ORDINANCE/SOLAR PANEL AMENDED LEASE OPTION

It was moved by Commissioner Fischer, seconded by Commissioner McDowell that an Ordinance (19-O-8) be passed to renew the amended Solar Lease Option Agreement between the City of Zion and Zion CS LLC (Cenergy Power). The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried. Ordinance passed.

**INVOICES/EMERGENCY SANITARY MANHOLE AND STORM SEWER REPAIR/
CAMPANELLA AND SONS**

A memo (19-DOC-8) was received from Director Roberts requesting permission to pay two invoices from Campanella and Sons of Wadsworth, Illinois for the emergency sanitary manhole repair at the 3200 block of Bethel Blvd. On January 1, 2019 residents of the 3200 block of Bethel Blvd. reported that they were experiencing sanitary backups. Public Works personnel were dispatched and determined that a portion of the 12” sanitary was collapsed and the sanitary manhole required replacement. Additionally, two water mains were required to be removed in order to make repairs. Due to the size and depth of the excavations an outside contractor was needed to make the necessary repairs.

It was moved by Commissioner Fischer, seconded by Commissioner McDowell to approve payment of two invoices from Campanella and Sons of Wadsworth, Illinois in the amount of \$45,158.10 for a sanitary main replacement and \$109,801.41 for a sanitary manhole and water main replacement. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried.

**APPLICATION/CDBG COMMERCIAL SIGN & FAÇADE IMPROVEMENT PROGRAM/
ZION CROSSINGS PARTNERS LLC**

A memo (19-DOC-9) was received from the Economic Development Department requesting approval of an application to participate in the CDBG Commercial Sign & Façade and Improvement Program. On March 21, 2017, the Council approved an ordinance establishing a Commercial Sign & Façade Improvement Program to provide financial assistance to property and business owners to substantially improve the City’s retail and business district environment. The Program provides available grant funds to property and business owners to be matched by their equal and greater investment of private funds. It is for the purpose of restoring or renovating commercial facades which can be viewed from the public right-of-way and/or replacing deteriorated, poor quality signs and awnings that conform to the City’s current sign ordinance. The City is merely a pass through agency for the CDBG grant program. Zion Crossings Partners LLC, located at the southeast corner of IL Route 173 and Green Bay Road has submitted an application to participate in the program to install a building pylon sign for use by all the tenants located in Zion Crossings. The total cost of the project is not to exceed \$36,500. The maximum reimbursement amount from CDBG grant funds for the project is not to exceed \$18,250.00.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney, to approve the reimbursement of Zion Crossings, LLC, Southeast Corner of IL Route 173 and Green Bay Road, for the installation of a building pylon sign in the amount not to exceed \$36,500 as part of the CDBG Commercial Sign & Façade Improvement

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

PATROL OFFICER VACANCIES/POLICE DEPARTMENT

A memo (19-DOC-10) 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 on March 1st one of the veteran Lieutenants retired from the police department. It will create a vacancy in patrol as supervisory staff is promoted to fill ranks. In addition to the aforementioned vacancy the department still has a vacancy that remains to be filled. 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 June 2, 2019.

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.

MEMORANDUM OF UNDERSTANDING/WARMING AND COOLING CENTERS

A memo (19-DOC-11) was received from Chief Lewis regarding approval of a Memorandum of Understanding (MOU) with Warming and Cooling Centers. He stated at the February 5th City Council meeting a Warming and Cooling Center Policy was adopted in the City which referenced four identified centers; Zion City Hall, Zion-Benton Public Library, Zion Park District Leisure Center, and Christian Assembly of God. A signed Memorandum of Understanding was received from each of the facilities agreeing to be officially identified as a Warming and Cooling Center in the City Policy. The MOU's have a term agreement of two years at which time they can be revisited. Each MOU is identical with the exception of the identified centers name and the authorizing signatures.

It was moved by Commissioner McDowell, seconded by Commissioner McKinney to approve a Memorandum of Understanding between the City of Zion and the Zion Park District, the City of Zion and Zion-Benton Public Library, and the City of Zion and Christian Assembly of God for a Warming and Cooling Center within the City of Zion. The vote on roll call was: Commissioners McKinney, aye; McDowell, aye; Fischer, aye; DeTienne, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried.

ANNOUNCEMENTS

March 18-30	M-F – 9:00 a.m. to 5:00 p.m. Saturday- 9:00 a.m. to 2:00 p.m.	Early Voting at Zion City Hall
March 19	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
April 2	7:00 p.m.	Election Day Zion City Council Meeting

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 7:30 p.m. Motion carried.

City Clerk