

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 15, 2020, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

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Mayor McKinney called the meeting to order.

On call of the roll the following answered present: Commissioners Frierson, Holmes, Fischer and Mayor McKinney. Commissioner McDowell was absent. A quorum was present.

Also present: Police Chief Kirk Henderson, Building & Zoning Director Rich Ianson, Public Works Director Ray Roberts, City Administrator David Knabel and City Attorney James Vasselli.

Mr. William Bremner led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner Frierson seconded by Commissioner Holmes to approve the Agenda as presented. Approved by omnibus vote as follows: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried.

CITIZEN COMMENTS

Mary Lou Hiltibran, Director of ESDA, provided an activity report for the month of August. She stated that during the month of August, the ESDA volunteers put in over 350 hours saving the City almost \$9,000 dollars. The activities performed by ESDA volunteers included performing the monthly siren test, assisting with fires, accidents and special events such as the Chicago Bears Back to School Drive and blocking the roads for the President of the United States to drive through our town. Ms. Hiltibran encouraged anyone interested in volunteering with ESDA to visit cityofzion.com to apply online.

Denise Lear thanked Chief Kirk Henderson for his support and help he's provided her family in regards to the death of her nephew, John Lee Grayson III, in August. Ms. Lear shared concerns of how dark some of the streets are in Zion and would like to see more lights turned on.

Andrew Mitchell, Zion, suggested fixing the basketball courts. Commissioner Frierson stated that this should be brought to the attention of the Zion Park District. He stated that their next meeting will be held on Thursday October 15, 2020.

CONSENT AGENDA

It was moved by Commissioner Holmes seconded by Commissioner Frierson that the meeting minutes be approved as follows:

- Special Meeting Minutes held on September 1, 2020 at 5:30p.m.
- Regular Meeting Minutes held on September 1, 2020 at 7:00pm

Approved by omnibus vote as follows: Commissioners Frierson, abstain; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried.

It was motioned by Commissioner Fischer and seconded by Commissioner Frierson to approve Vouchers 134726 through 135874 drawn on Huntington National Bank N.A., Total \$697,921.30. Approved by omnibus vote as follows: Commissioners Frierson, abstain; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried.

ORDINANCE/DIPOSITION OF SURPLUS PROPERTY/POLICE DEPARTMENT

A memo (20-DOC-62) was received from Chief Kirk Henderson requesting the following items to be declared as surplus property:

1. Motorola PR1500 Radios [Model: AAH79SDC9PW5BN] (Quantity: 16)
2. Motorola XTS 1500 Radios [Model: H66SDD9PW5BN] (Quantity: 26)
3. Motorola Impress chargers (Quantity: 47)

4. Motorola RMN 503S Microphones (Quantity: 46).

This VHF radio equipment is no longer needed now that the department has completed the transition to Starcom21 radios. We have provided the Building Department with radios and equipment for their use. We have no use for the remaining radios and equipment. If approved, the items will be sold to Sunny Communications, Inc. for \$4,200. Chief Henderson also stated that Section 2 of the Ordinance should be updated to sell the property to Sunny Communications.

It was moved by Commissioner Frierson, seconded by Commissioner Fischer that an Ordinance (20-0-52) be passed with the updated Section 2. The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried. Ordinance passes.

ORDINANCE/RIGHT-OF-WAY LEASE RENEWAL/2260-2264 SHERIDAN ROAD

It was moved by Commissioner Holmes, seconded by Commissioner Frierson that an Ordinance (20-0-53) be passed to lease certain property located in Zion - the right-of-way south of the building located at 2260-2264 Sheridan Road. The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried. Ordinance passes.

ORDINANCE/RIGHT-OF-WAY LEASE RENEWAL/18TH ST

It was moved by Commissioner Holmes, seconded by Commissioner Fischer that an Ordinance (20-0-54) be passed to lease certain property, approximately 2,430 square feet situated on the 18th Street right-of-way, adjacent to 1721 North Sheridan Road for the purpose of having paved access to tenant parking. The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried. Ordinance passes.

APPROVAL/ASPHALT ROAD PATCH PROPOSALS

A memo (20-DOC-63) was received from Director Roberts recommending approval of a proposal from J.A. Johnson Paving Co. for the asphalt repairs as a result from several water main breaks. Director Roberts stated that the Engineering Department procured four (4) proposals for the asphalt repairs as a result from several water main breaks.

<u>Company</u>	<u>Total Bid</u>
J.A. Johnson	\$22,412.50
Chicagoland Paving	\$23,800.00
Peter Baker & Sons	\$23,125.00
Payne & Dolan	\$33,962.50

Staff is requesting that Council approve and accept the lowest responsible proposal from J.A. Johnson Paving Co. in the amount of \$22,412.50

It was moved by Commissioner Fischer, seconded by Commissioner Frierson to approve the proposal submitted by J.A. Johnson Paving Co. in the amount of \$22,412.50 for the asphalt repairs as a result from several water main breaks. The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried.

APPROVAL/WATER SERVICE CONNECTIONS FOR NON-RESIDENTS

A memo (20-DOC-64) was received from Director Roberts requesting approval from two (2) Village of Beach Park residents to connect their properties to the City of Zion public water distribution system. Additionally, the owners have provided a letter from the Village of Beach Park approving the connections to the City of Zion system. Staff requests and recommends councils approval for the water service connections.

It was motioned by Commissioner Frierson and seconded by Commissioner Holmes to approve the water service connections. The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; and Mayor McKinney, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Director Ianson stated that political signs are permitted on private property, They are not allowed on public property which includes public right-of-ways, utility poles and park district property.

Director Roberts stated that all primary roads in the city will be milled tomorrow. Road repairs will finish up in October. A list of roads to be repaired can be found on the City's website.

Administrator Knabel, on behalf of Director Graves, stated that the HR Director has received 47 applications from the job posting on Facebook. They are narrowing the eligibility list down and will move forward from there. On behalf of Chief Lewis, Administrator Knabel reminded everyone that September is National Preparedness Month: Disasters don't wait so prepare today. Visit ready.gov/September for information and resources on how to be prepared.

Chief Henderson stated that he along with the Mayor, Director Graves, a member of the Community Advisory Committee and 24 other officers will be attending one of two de-escalation classes tomorrow. The next class will be held on October 6th. He also reminded citizens to sign up for Blackboard to be notified of emergencies. Chief Henderson thanked ESDA, MCAP and the Crash team for their assistance with the accident today.

Director Roberts stated that Lake County FEMA will hold a Zoom meeting on Tuesday September 22, 2020 from 4 - 7pm and Wednesday September 23, 2020 from 10am - 1pm about the new FEMA map. Residents who are potentially affected have been notified of this meeting. Director Roberts stated that the city has not turned off any lights. He also added that if a street light is out and it is on a wooden pole, to call ComEd. If a street light is out and it is on a concrete or metal pole, to contact the city. He also stated that ComEd is planning to retrofit all of their lights with LEDs. It is estimated that this will be completed sometime in 2020.

Mayor McKinney encouraged citizens to turn their porch light on if they plan to participate in this year's trick or treat.

ANNOUNCEMENTS

October 6	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
October 20	7:00 p.m.	Zion City Council Meeting
October 31	2:00 p.m. to 5:00 p.m.	Zion Trick or Treat

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Frierson and seconded by Commissioner Holmes and unanimously approved the meeting be adjourned at 7:33 p.m. Motion carried.

Recording Secretary