

Council Minutes

April 3, 2001

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL
HELD ON TUESDAY, APRIL 3, 2001, AT 7:00 P.M. IN THE CITY
COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Taylor, Rogers, Monk, Bennett and Mayor Harrison.

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

AGENDA CHANGES

Mayor Harrison requested 1) adding a payment to the Consent Agenda for Timothy R. Evans, legal services, \$262.50, item 6.d.; 2) adding a Proclamation for Sheridan Health Care Center Caregiver Day - April 12, 2001, item 6.e.; 3) adding a tabulation of bids for purchase of computer server for Police Department, item 9.b.; 4) adding to consider updates to Municipal Code for the Building Department and Fire/Rescue Department, item 9.c.; 5) adding to consider purchase of new brackets for downtown banners, item 9.d.; 6) adding to consider purchase of new banners for downtown, item 9.e.; 7) adding to consider purchase of phone system for Police Department, item 9.f.; and 8) adding to consider purchase of bulletproof vests for the Police Department, item 9.g.

Commissioner Taylor requested a separate motion for the approval of the minutes of a Regular Meeting and Executive Session held on March 20, 2001, item 6.a.

SALE OF 2112 EMMAUS AVENUE/BID OPENING

Mayor Harrison opened bids for the sale of property at 2112 Emmaus Avenue, Zion, Illinois. Two bids were received as follows: Inter-City Management, Inc. - \$5,000.00 Jack Phillips, Jr. - \$ 107.00 Attorney Rolek recommended that an agreement be prepared for the sale of this property, subject to the property remaining as non-rental and as a single-family residence. It was moved by Commissioner Monk, seconded by Commissioner Rogers to accept the bid of Inter-City Management, Inc. for the sale of property at 2112 Emmaus Avenue, subject to preparation of an agreement by Attorney Rolek and John Jones, as recommended by the City Attorney. The vote on roll call was: Commissioners Taylor, aye;

Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

MEETING MINUTES

It was moved by Commissioner Monk, seconded by Commissioner Bennett to approve: (a) Minutes of a Regular Meeting and Executive Session held on March 20, 2001 at 7:01 P.M., with all members having previously received copies. The vote on roll call was: Commissioners Taylor, pass; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

CONSENT AGENDA

It was moved by Commissioner Taylor, seconded by Commissioner Rogers that the Consent Agenda be approved as follows: (b) DEPARTMENTAL REPORTS: Workers Compensation Claims for March, 2001; City Clerk's Monthly Report, March, 2001 (c) BILLS: Vouchers 74696 through 74804 drawn on the National City Bank, \$525,043.97; First Midwest Bank, \$3,759.05; Total: \$528,803.02 (d) PAYMENTS: Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C., legal services rendered, \$2,870.00, \$472.50, \$1,715.00, \$162.50, \$2,800.00, \$3,152.50 & \$2,730.00; Total: \$13,902.50; Zion-Benton Township High School, 2000-2001 School Resource Officer Agreement payment, \$22,714.00; PSC Cable and Wireless Solutions, upgrade WAN system, \$7,607.00; Lake County Partners, membership dues, \$500.00; Diemer Plumbing & Excavating, Ltd., emergency sewer main repair in 2400 block of Joppa alley, \$8,598.06; Rich Signs, balance due on LED Message Board, \$14,000.00; Timothy R. Evans, legal services, \$262.50 (e) PROCLAMATIONS: Arbor Day - April 27, 2001; Sheridan Health Care Center Caregiver Day - April 12, 2001 The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

AMENDING MUNICIPAL CODE/FUEL STORAGE TANKS

It was moved by Commissioner Monk, seconded by Commissioner Bennett that an Ordinance (01-0-16) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 102, Section 102-92(a)(2), wherein fuel storage must conform with the standards contained in Article VI, Section 102-152(2)(f). The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

TAB OF BIDS/SIDEWALK REPAIRS

A Tabulation of Bids (01-DOC-42) was received from Brian Usher, regarding the repair of sidewalks throughout the City. Mr. Usher recommended awarding this contract to the lowest responsive and

responsible bidder, Schroeder & Schroeder, Inc. in the amount of \$129,223.10. The bid price was based on the average units of sidewalk repaired during the past three years. It was moved by Commissioner Monk, seconded by Commissioner Taylor to award the contract for the repair of various sidewalks throughout the City to Schroeder & Schroeder, Inc. in the amount of \$129,223.10. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/COMPUTER SERVER/POLICE DEPT

A Tabulation of Bids (01-DOC-43) was received from Chief LaBelle and the Technology Task Force, regarding the purchase of a computer network server for the Police Department. Chief LaBelle recommended awarding this contract to the lowest responsive and responsible bidder, Platinum Systems, in the amount of \$6,148.99. It was moved by Commissioner Monk, seconded by Commissioner Bennett to award the contract for the purchase of a computer network server for the Police Department to Platinum Systems in the amount of \$6,148.99. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

MUNICIPAL CODE UPDATES

A memo (01-DOC-44) was received from John Jones and Chief LaBelle informing the Council of needed Code updates, which would strengthen the efforts of both the Building Department and the Fire/Rescue Department. Mr. Jones requested updates to the 2000 Edition of the following: International Building Code International Residential Code International Mechanical Code International Property Maintenance Code Chief LaBelle requested updates to the following: 2000 International Fire Code 2000 International Building Code National Fire Prevention Association Book of Codes - most recent edition Three copies of each are available for public viewing. No action is needed at this time.

DOWNTOWN BANNERS

Brian Usher stated bracket hardware is needed for additional banners, which are being considered. Eighty-eight (88) sets of brackets could be supplied by Consort Corp. for a total cost of \$7,700 plus shipping. Mayor Harrison stated funds are available in the sign budget of Public Works. Mayor Harrison recommended purchasing new banners with the City's new logo of "Zion-Heralding a New Future". Each set of banners is connected together by the brackets. A total of 176 banners or 88 sets purchased through Consort Corp. would cost \$15,681 plus shipping. Mayor Harrison stated this amount is half the cost paid for banners currently owned by the City. These banners are guaranteed to be tear proof and fade proof for 5 years. Mayor Harrison noted that \$10,000 would be paid from the Public Property budget and \$6,000 would be paid from

Public Affairs. It was moved by Commissioner Monk, seconded by Commissioner Bennett to approve the purchase of 88 sets of brackets from Consort Corp. at a cost not to exceed \$7,800. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. It was moved by Commissioner Monk, seconded by Commissioner Taylor to approve the purchase of 176 banners (88 sets) from Consort Corp. at a cost not to exceed \$16,000. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/PHONE SYSTEM/POLICE DEPT.

A Tabulation of Bids (01-DOC-45) was received from Chief Malcolm, regarding the purchase and installation of a new phone system for the Police Department. Chief Malcolm recommended awarding the contract to the sole bidder, Radicom, Inc, in the amount of \$34,510. This company met all specifications. Local Law Enforcement Block Grant funds would be utilized for this purchase. It was moved by Commissioner Monk, seconded by Commissioner Bennett to award the contract for the purchase and installation of a new phone system for the Police Department to Radicom, Inc. in the amount of \$34,510. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

BULLETPROOF VESTS/POLICE DEPT.

A memo (01-DOC-46) was received from Chief Malcolm, requesting permission to purchase nine (9) bulletproof vests for the Police Department. The purchase would be through a State of Illinois bid with Uniform Den, Inc. for a total cost of \$3,780.52. It was moved by Commissioner Monk, seconded by Commissioner Rogers to grant permission to purchase nine (9) bulletproof vests for the Police Department from Uniform Den, Inc. for a total cost of \$3,780.52. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

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|-------------|------------------------------------|
| April, 2001 | 2001 City Vehicle Stickers on sale |
| April 4 | Special City Council meeting |
| April 13 | City Hall closed for holiday |
| April 17 | City Council meeting |

EXECUTIVE SESSION

It was moved by Commissioner Bennett, seconded by Commissioner Rogers that the Council recess to Executive Session at 7:39 p.m. to discuss personnel. The vote on roll call was: Commissioners Taylor, aye;

Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

The Council reconvened at 7:54 p.m. with all members present.

LEADMAN/WATER DIVISION/PUBLIC WORKS

It was moved by Commissioner Rogers, seconded by Commissioner Bennett to grant permission to post, and advertise if necessary, for a Leadman in the Water Division of Public Works. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Monk, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Bennett, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 7:55 p.m.