

Council Minutes

OCTOBER 9, 2001

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON TUESDAY, OCTOBER 9, 2001, AT 6:02 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, Bennett, DeTienne, and Mayor Harrison.

EXECUTIVE SESSION

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that the Council recess to Executive Session at 6:03 p.m. to discuss personnel and probable litigation. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to reconvene the Special Council meeting at 10:35 p.m. with all members present. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ZION ENERGY LLC HOST AGREEMENT

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve the Host Community Agreement with Zion Energy LLC subject to written modifications enumerated by the City Council and City Attorney. Commissioner Rogers stated the many additions and restrictions, which have been added to this agreement, must be complied with by the developer or nothing will be issued. The vote on roll call was: Commissioners Taylor, aye; Rogers, aye; Bennett, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

Mayor Harrison stated this document would be amended to include all modifications. Upon completion of final form, the document will then be available within 7 days.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner

Bennett and unanimously approved the meeting be adjourned at 10:49 p.m. Motion carried.