

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 19, 2004, 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 DeTienne, Bennett, Flammini, Taylor and Mayor Harrison.

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

AGENDA CHANGES

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to accept the Council agenda with amendments as follows:

- Moving Item 8.i. to after Closed Session, which should be to consider purchase of property in 2400 and 2500 blocks of "Lydia" Avenue instead of Lewis Avenue

The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

CALPINE CORP/CERTIFICATE OF APPRECIATION

Battalion Chief Dale Colwell presented a certificate of appreciation to Calpine Corporation/Zion Energy Center for their assistance in providing the Zion Fire/Rescue Department with necessary equipment and supplies enhancing the ability to respond to and control possible emergencies.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on October 5, 2004 at 7:03 P.M. and approval but not release of Closed Session minutes of a meeting held on October 5, 2004 at 7:03 P.M.; minutes of a Special Meeting/Workshop held on October 13, 2004 at 4:04 P.M. and approval but not release of Closed Session minutes of a meeting held on October 13, 2004 at 4:04 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Detailed Revenue & Expense Reports, period ending September 30, 2004; Building Inspector's Monthly Report, September, 2004
- (c) **BILLS:** Vouchers 88396 through 88547 drawn on National City Bank, \$703,824.59
- (d) **PAYMENTS:** RLC Group, LLC (Culver's), first installment on construction assistance grant, \$100,000.00; Dreyer's Auto Service, façade grant reimbursement adjustment for 3001 North Sheridan Road, Zion, \$11,115.59; Emanuelson Inn, façade grant reimbursement for 1241 Shiloh Blvd, \$149,000.00; Roger's Services, façade grant reimbursement for 3525 Route 173, \$48,750.00

The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

RESOLUTION OF COMMENDATION/ZACKERY LIVINGSTON

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that a Resolution (04-R-27) be passed commending Zackery J. Livingston for his achievement on being named Lieutenant Governor of Premier Boys State, which was established by the Illinois Department of American Legion. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

PURCHASE OF 40435 N. GLENDALE AVENUE

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (04-R-28) be passed authorizing the purchase of 40435 N. Glendale Avenue, Zion, Illinois. This property is adjacent to Public Works, and would be used to expand this facility. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

PURCHASE OF NORTHWEST & SOUTHWEST CORNERS OF LEWIS AVE. & 25TH ST.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (04-R-29) be passed authorizing the purchase of the northwest and southwest corners of Lewis Avenue and 25th Street, Zion, Illinois. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ASSISTANCE IN HEALTHCARE FOUNDATION/RAFFLE

The Assistance in Healthcare Foundation has submitted an application for license to conduct a raffle in the City of Zion. The drawing would be held on November 19, 2004 at Midwestern Regional Medical Center. The Foundation is also requesting waiver of the license fee.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the license to conduct a raffle for MRMC's Assistance in Healthcare Foundation, waiving the license fee. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

JUBILEE DAYS FESTIVAL COMMISSION

The Jubilee Days Festival Commission recommends reappointment of the following officers effective October 1, 2004:

David LaBelle - President
Jim Wiedner – Vice President
Judy Mackey - Secretary/Treasurer
Rich Walker – Executive Director

The Jubilee Days Festival Commission also recommends reappointment of Cheri Ditzig as the Zion Township representative for a term effective October 1, 2004 through September 30, 2007.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to re-appoint the officers and Board member Cheri Ditzig to the Jubilee Days Festival Commission. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

DELIVERY TRUCKS/ALDI'S FOOD STORE

A memo (04-DOC-149) was received from Deputy Chief Watkins regarding a traffic plan to address increased truck traffic near East School. Chief Malcolm stated it is recommended that delivery trucks for Aldi's use 29th Street and Elim Avenue, and that "No Truck" signs be erected at 30th Street and Elim Avenue and 28th Street and Sheridan Road. Commissioner Taylor questioned whether or not this would create a problem for deliveries to Auto Zone. Mayor Harrison suggested posting the sign east of the alley adjacent to Auto Zone, so as not to disrupt their deliveries. Chief Malcolm recommended the sign at 28th Street and Sheridan Road read that no truck traffic would be allowed southbound on Elim Avenue.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve a traffic plan for Aldi's truck traffic, and for the erection of "No Truck" signs, as recommended. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

LIVESCAN SYSTEM/POLICE DEPT.

A memo (04-DOC-150) was received from Deputy Chief Watkins, requesting permission to renew a maintenance agreement for the LiveScan System for the Police Department. Chief Malcolm stated this system, maintained by Rileen Innovative Technologies, records and stores data on arrestees for an annual cost of \$2,201.48. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to grant permission to renew the maintenance agreement for the LiveScan System for the Police Department with Rileen Innovative Maintenance, Inc. effective December 1, 2004 for an annual amount of \$2,201.48. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

PAVING OF HERMON AVENUE

A memo (04-DOC-151) was received from Brian Usher, requesting to waive bids and accept a proposal from T. Wallace Blacktopping for the paving of Hermon Avenue, south of 27th Street. Commissioner Taylor stated this is a budgeted item, and part of the street program. The contract with T. Wallace Blacktopping is in the amount of \$24,995.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to waive bids and award the contract for the paving of Hermon Avenue south of 27th Street to T. Wallace Blacktopping, Inc. in the amount of \$24,995. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

IMPROVEMENT GRANT/2225 & 2233 LEWIS AVENUE

A memo (04-DOC-152) was received from John Jones regarding an improvement grant for 2225 and 2233 Lewis Avenue. Property owner George Dukas has submitted documents and costs for this project. The total proposed cost is \$121,267.16. The total allowance for the grant would be \$61,000. Commissioner Taylor questioned whether or not this project was submitted to the Appearance Committee. Mr. Jones stated the Appearance Committee has reviewed this project. Mayor Harrison noted that Mr. Dukas is also shown as one of the contractors. Mr. Dukas stated the blacktopping is not part of the requested grant. Commissioner Bennett stated this request would also require waiver of the deadlines for permits and completion, which were previously set for this project. Commissioner Flammini noted that once permits are in place, the Code sets the deadline parameters.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the improvement grant for 2225 and 2233 Lewis Avenue with waiver of the previously set permit and completion deadlines, and for this project to be subject to deadlines for start and completion per Code requirements. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

PROMOTIONAL DVD

A memo (04-DOC-153) was received from Delaine Rogers regarding the creation of a promotional and informational DVD. Ms. Rogers stated she has been working with Pilar Networks in order to create a product, which would blend all of the promotional projects into one interactive DVD. The production of 50 copies would cost \$5,100. The cost of this project would come from the Cable Fund.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to enter into an agreement with Pilar Networks for the creation of a promotional interactive DVD product at a cost not to exceed \$5,100. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

DEMOLITION OF 2900, 2910, 2920, 2924 & 2926 SHERIDAN ROAD

A memo (04-DOC-154) was received from Delaine Rogers requesting permission to advertise for bids for the demolition of the following properties:

- 2900 Sheridan Road
- 2910 Sheridan Road
- 2920 Sheridan Road
- 2924 Sheridan Road
- 2926 Sheridan Road

A Phase I environmental study has already been completed on these properties. Ms. Rogers stated it should be more cost effective to bid all of the demolitions as one project.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to grant permission to advertise for bids for the demolition of 2900, 2910, 2920, 2924 and 2926 Sheridan Road. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

October 22	Festival of Lights spaghetti dinner fundraiser
October 30	Mayor's Safe Halloween Walk Trick or Treat in Zion
November 2	City Council Meeting
November 16	Township Board Meeting

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:43 p.m. to discuss sale of real estate, purchase of real estate and personnel. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 8:59 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; Bennett, aye; Flammini, aye; Taylor, 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 DeTienne, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 9:09 p.m. Motion carried.

City Clerk

Approved November 2, 2004