

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JANUARY 18, 2005, AT 7:03 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Harrison called the meeting to order.

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

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

AGENDA CHANGES

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

- Adding the discussion of purchase and sale of real estate to Closed Session, Item 10
- Deleting the discussion regarding the sale of 2655 Sheridan Road per Delaine Rogers, Item 8.e

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on January 4, 2005 at 7:01 p.m. and approval but not release of Closed Session Minutes of a meeting held on January 4, 2005 at 9:12 p.m.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Detailed Revenue & Expense Report, period ending December 2004; Building Inspector's Monthly Report, December 2004; Public Works Department Monthly Report, November 2004
- (c) **BILLS:** Vouchers 89248 through 89511 drawn on National City Bank, \$1,753,512.00
- (d) **PAYMENTS:** Lake County Municipal League, membership dues, \$2,330.68; Voice Print International, Inc., standard maintenance service, \$2,040.00

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

RESOLUTION OF RESPECT/STAFF SGT. DONALD B. FARMER

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (05-R-2) of Respect be passed memorializing Staff Sgt. Donald B. Farmer who was killed in Kuwait while serving his country in the U.S. Army. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

AMENDING PERSONNEL AUTHORIZATION/POLICE DEPARTMENT

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that a Resolution (05-R-3) be passed amending the Personnel Authorization as follows:

- Adding one full-time Sr. Public Service Supervisor in the Police Department

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

RESOLUTION/ IDOT/INTERSECTION IMPROVEMENTS AT GREEN BAY RD & 21ST STREET

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (05-R-4) be passed for improvement by municipality under the Illinois Highway Code per the Illinois Department of Transportation for utility relocation and pavement improvements at 21st Street and Green Bay Road, appropriating \$12,149.15 of Motor Fuel Tax funds for this project. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

PURCHASE OF 3.38 ACRES ON LYDIA AVENUE

It was moved by Commissioner Bennett, seconded by Commissioner Flammini that a Resolution (05-R-5) be passed purchasing 3.38 acres on Lydia Avenue located within the City of Zion. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

DISPOSITION OF SURPLUS EQUIPMENT/ROOFTOP HEATING UNIT

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (05-0-2) be passed regarding the disposition of a rooftop heating unit on the building at 2926 Sheridan Road, Zion, Illinois. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

FLOOD PLAIN DELINEATION STUDY/EBENEZER AVENUE AREA

A memo (05-DOC-6) was received from Brian Usher recommending authorization of a work agreement with Baxter & Woodman for work specified in Phase I of the Flood Plain Delineation Study of the Ebenezer Avenue Area at an amount not to exceed \$15,000. Mr. Usher explained that the first step in redeveloping the former candy and cookie factory areas is determining the exact limits of the flood plain area and verifying that all areas indicated within the flood plain area are appropriately marked.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to authorize Director Usher to execute a work agreement with Baxter & Woodman for the work specified in Phase I of the Flood Plain Delineation Study of the Ebenezer Avenue Area at an amount not to exceed \$15,000. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF VEHICLES/PUBLIC WORKS DEPARTMENT

A memo (05-DOC-7) was received from Brian Usher requesting approval to purchase three vehicles for the Public Works Department through the State of Illinois Joint Purchase Program as follows: one medium duty dump truck (\$52,618) and two pickup trucks (\$25,019 each). The vehicles would be purchased from Bob Ridings Ford of Taylorville, Illinois. Replacement of three Public Works Department vehicles was approved in the FY 2005 Budget. Mr. Usher stated that these vehicles will be disposed of via auction.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the purchase of three vehicles, one medium duty dump truck (\$52,618) and two pickup trucks (\$25,019 each), for the Public Works Department through the State of Illinois Joint Purchase Program at a total cost of \$103,950. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZION MUNICIPAL LANDFILL CELL #2 CLOSURE

A memo (05-DOC-8) was received from Brian Usher requesting acceptance of a professional services proposal from CDM Engineers for closure reporting activities for the Zion Municipal Landfill, Cell #2, at a cost not to exceed \$130,000, with the funds to be taken from the Waste Management Fund. To complete the required state monitoring and documentation for Cell #2, the City must provide monitoring data to the state including soil borings for the purpose of monitoring ground water in the area.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett, to accept the professional services proposal from CDM Engineers for closure reporting activities for the Zion Municipal Landfill, Cell #2, at a cost not to exceed \$130,000, with the funds to be taken from the Waste Management Fund. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

1915 HEBRON AVENUE

A memo (05-DOC-9) was received from John Jones regarding the disposition of 1915 Hebron Avenue. The property is unoccupied. The property has been in the court system for the past three years in an attempt to identify the property owner. The owner is still unidentified and the court has deeded the property to the City. Mr. Jones recommends advertising for demolition bids and selling the property at a price that will allow the City to recoup all expenses incurred in the disposition of this property.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the request to advertise for bids for the demolition of 1915 Hebron and to proceed with the disposition of the property. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

January 22, 2005	10:00 a.m. to 2:00 p.m.	Cake Box Bakery & Café Grand Opening
January 29, 2005	11:00 a.m.	Three Generations Scrapbooking Ribbon Cutting
January 29, 2005	6:00 p.m.	Chamber of Commerce Installation Dinner
February 1, 2005 (replaces January 18, 2005 meeting)	6:30 p.m.	Next Zion Township Board Meeting
February 1, 2005	7:00 p.m.	Next Regular City Council Meeting

The Mayor recognized three Boards/Commissions Chairmen present in the audience: Donna Lindner, Chairman of the Fire and Police Commission, John Brown, Chairman of the TIF Review Board, and Juanita Winfrey, Chairman of the Planning/Zoning Commission.

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:30 p.m. to discuss personnel and the purchase and sale of real estate. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 8:34 p.m. with all members present. The vote on roll call was: Commissioners Bennett, aye; DeTienne, 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 Flammini, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 8:35 p.m. Motion carried.

Deputy City Clerk

Approved February 1, 2005