

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 21, 2005, AT 7:02 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

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Mayor Pro-Tem Bennett called the meeting to order.

On call of the roll the following answered present: Commissioners Taylor, Flammini and Mayor Pro-Tem Bennett. Commissioner DeTienne and Mayor Harrison were absent.

Mayor Pro-Tem Bennett led in the Pledge of Allegiance to the Flag.

**AGENDA CHANGES**

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

- Deleting to consider passing Ordinance vacating Leah Avenue, item 7.a.
- Deleting to consider passing Ordinance approving the Stonebridge Crossing Planned Unit Development Agreement, item 7.b.
- Deleting to consider passing Ordinance approving the Shepherd's Point Planned Unit Development Agreement, item 7.c.

The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of Budget Workshop/Special Meetings held on May 31, 2005 at 4:06 P.M., June 1, 2005 at 4:06 P.M., June 2, 2005 at 4:00 P.M.; a Regular Meeting held on June 7, 2005 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on June 7, 2005 at 8:00 P.M.; Special Meeting held on June 14, 2005 at 9:07 A.M. and approval but not release of Closed Session Minutes of a meeting held on June 14, 2005 at 9:08 A.M., with all members having previously received copies
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Detailed Revenue & Expense Report, period ending May 31, 2005; Building Inspector's Monthly Report, May 2005
- (c) **BILLS:** Vouchers 90674 through 90916 drawn on National City Bank, \$1,685,469.36; Adjustment for voided checks, \$2,270.00 & \$155.32; Total: \$1,687,894.68
- (d) **PAYMENTS:** Zion Park District Foundation, \$1,000.00, music for Nostalgia Days Celebration; North Lake County EMS System, \$6,000.00, 2005 Continuing Education Fee; Zion Park District, \$7,500.00, 4<sup>th</sup> of July Celebration fireworks
- (e) **RECEIVE & PLACE ON FILE:** ComCast FCC Forms 1240 & 1205

The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

**AMENDING PERSONNEL AUTHORIZATION/PUBLIC WORKS**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (05-R-15) be passed amending the Personnel Authorization, adding the position of Deputy Director of Public Works and Engineering. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

**SALE OF 2647 SHERIDAN ROAD**

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (05-R-16) be passed authorizing the sale of certain property located within the City of Zion commonly known as 2647 Sheridan Road, Zion, Illinois for the amount of \$130,000. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

**IDOT/2005 REPAVING PROGRAM**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that a Resolution (05-R-17) be passed for improvement by municipality under the Illinois Highway Code per the Illinois Department of Transportation for the 2005 Repaving Program, appropriating \$800,000 of Motor Fuel Tax funds for this project. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

**BUILDING PERMIT FEES/CHURCH OF CHRIST**

A memo (05-DOC-78) was received from John Jones, requesting consideration for the waiving of permit fees in the amount of \$200.00 for new classrooms and ADA compliant restrooms for the Church of Christ at 2340 Lewis Avenue.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to waive the building permit fees in the amount of \$200.00 for Church of Christ at 2340 Lewis Avenue, as requested. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

**PURCHASE OF VEHICLE/PUBLIC WORKS**

A memo (05-DOC-79) was received from Brian Usher requesting to purchase a 4-wheel drive Chevy Tahoe for Public Works. This vehicle is available through the State of Illinois Joint Purchase program, and would be purchased from Miles Chevrolet at a cost of \$28,461. This vehicle is included in the 2005/06 budget.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission to purchase a 4-wheel drive Chevy Tahoe, through the Illinois Joint Purchase program, from Miles Chevrolet at a cost of \$28,461. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

**LOT CONSOLIDATION/2805 EBENEZER AVENUE**

A memo (05-DOC-80) was received from John Jones requesting approval of a lot consolidation for 2805 Ebenezer Avenue. Property owner, Joe Kristan, wishes to construct a 36-foot by 68-foot addition to the north side of his business, J & J Powder Coating. The property is zoned General Industrial.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the lot consolidation of Lots 6 and 7 of the Kenneth J. Richardt Subdivision for 2805 Ebenezer Avenue. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

**RIGHT-OF-WAY VACATIONS**

A memo (05-DOC-81) was received from John Jones, regarding direction on handling right-of-way vacation requests. Two requests have recently been received, and Mr. Jones stated he would like to present a proposed right-of-way vacation policy at the July 5 Council meeting. Mr. Jones stated Council approval would be needed for each vacation prior to payment for various requirements. This policy would contain conditions as to when payment would be required for such items as plat of surveys, recording fees, etc. Commissioner Bennett recommended that this policy have Public Works indicate whether or not utilities or easements are on the property, as well as any other possible uses.

There was a consensus for Mr. Jones to proceed with the proposed vacation policy.

**CITY WEBSITE**

A memo (05-DOC-82) was received from Delaine Rogers, regarding a proposal for the construction of the City's new website. Ms. Rogers presented the website by GoFlo, Inc. The website would contain daily updates and be more user friendly, as well as having the capability of providing email contacts to individual elected officials and city staff. The total cost for this project would be \$9,995 including development and maintenance for 3 months. If approved, the new site would be ready to start on Thursday, June 23.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve contracting with GoFlo, Inc. for the construction of the City's new website. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

**ANNOUNCEMENTS**

- June 23, 24 & 25            Nostalgia Days
- July 4                        City Offices closed for July 4<sup>th</sup> Holiday
- July 5                        City Council meeting
- July 7                        Farmers Market – every Thursday through October 13
- July 19                      Township Board meeting

**CLOSED SESSION**

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

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 7:53 p.m. with same members present. The vote on roll call was: Commissioners Taylor, aye; Flammini, aye; and Mayor Pro-Tem Bennett, 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 Taylor and unanimously approved the meeting be adjourned at 7:53 p.m. Motion carried.

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City Clerk