

**MINUTES OF A WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL  
HELD ON TUESDAY, OCTOBER 4, 2005, AT 4:32 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 Taylor, DeTienne, Bennett and Mayor Harrison. Commissioner Flammini was absent.

**AGENDA CHANGES**

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

Adding Item 4 Discussion re: intergovernmental agreement with the Zion Park District regarding providing for water service at Shepherd's Crook Golf Course

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

**2006 ROAD PROGRAM**

Brian Usher distributed three maps; a map showing the roads paved from 2001 through October 31, 2005, a map showing the possible geographical areas (identified as Zones A, B, C & D) to be included in the 2006 program, and a map of the recommended streets to be included in the program. Mr. Usher also distributed Baxter & Woodman's engineering estimates for the 2006 MFT Proposed Maintenance Plan including Zones A, B, C & D.

Mr. Usher stated that his recommendation is based on the availability of MFT funds in the amount of \$700,000 and Corporate Street funds (CBDG) in the amount of \$150,000. He recommends including the streets in Zone B and 19<sup>th</sup> Street, Barnhart Court, and the east lane of Bethesda Blvd. in Zone A in the 2006 Road Program (as shown below). These improvements include road stabilization only, not stormwater, sidewalk, curb & gutter, etc.



Mayor Harrison recommended the Council consider making temporary improvements to approximately 500 ft. of Ebenezer Avenue from 29<sup>th</sup> Street north to J. J. Powder Coating Co. Brian Usher estimated \$35,000 to \$40,000 for 4 inches of blacktop. It was the consensus of the Council that the owner should be willing to improve his drive and parking area as well. Mayor Harrison recommended contacting the owner of J.J. Powder Coating Co. to determine how he would like to proceed.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne, 1) that Zone B and 19<sup>th</sup> Street, Barnhart Court, and the east lane of Bethesda Blvd. in Zone A be included in the 2006 Road Program, and 2) that Brian Usher investigate the possibility of including 500 ft. of temporary improvements to Ebenezer Avenue. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**STREETSCAPE IMPROVEMENT EXTENSION – 29<sup>TH</sup> TO 30<sup>TH</sup> STREET**

Brian Usher provided a cost analysis to extend the streetscape improvements from 29<sup>th</sup> Street to 30<sup>th</sup> Street to complement the construction of the new National City Bank facility at 29<sup>th</sup> and Sheridan Road. The initial cost estimate for Increte poured sidewalk, decorative street light fixtures, tree boxes & trees, fixtures, furniture, etc, and demolition is \$230,960.00. National City Bank would reimburse the City \$23,000, the difference between the brick sidewalk and the white sidewalk. National City Bank would take responsibility for paving the first 125 feet of the alley south of 29<sup>th</sup> Street. The City's estimate to complete the alley repaving is \$45,000. It was suggested that TIF funds could cover some of the expenses.

Brian Usher was directed to check the availability of TIF funds and determine what expenses (engineering costs, etc.) National City Bank may be willing to cover.

**INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF WATER ZION PARK DISTRICT – SHEPHERD'S CROOK GOLF COURSE**

Commissioner Taylor distributed an intergovernmental agreement between the City of Zion and Zion Park District providing for water service at Shepherd's Crook Golf Course. The agreement has expired. It was agreed that Commissioner Bennett will meet with Al Hill, Director, Zion Park District, to determine what the Park District's future plans are regarding water service and to re-negotiate costs.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 5:25 p.m. Motion carried.

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Deputy City Clerk

Approved October 18, 2005