

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 7, 2006, AT 7:00 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 Flammini, Bennett, Taylor and Mayor Harrison. Commissioner DeTienne was absent.

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:

- Moving item 8.b. to 8.a. and subsequently moving the original item 8.a. to 8.b.

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

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on January 17, 2006 at 7:02 P.M. and approval but not release of Closed Session minutes of a meeting held on January 17, 2006 at 7:55 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Detailed Balance Sheet and Revenue & Expense Report, period ending December 31, 2005; City Clerk's Monthly Report, January, 2006; Public Works Monthly Report, November & December 2005; Building Inspector's Report, January, 2006
- (c) **BILLS:** Vouchers 92978 through 93115 drawn on National City Bank, \$811,850.19

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

**SALE OF 2655 SHERIDAN ROAD**

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (06-R-2) be passed authorizing the sale of certain property located within the City of Zion, commonly known as 2655 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**PURCHASE AND SALE OF SECURITIES**

It was moved by Commissioner Bennett, seconded by Commissioner Taylor that a Resolution (06-R-3) be passed authorizing the trading, purchase and sale of securities through Cambridge Group Investments, Ltd. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**2300 SHERIDAN ROAD/VARIANCE**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (06-0-13) be passed granting a variance from Zion Municipal Code Section 102-61(b)(3), regarding frontage setback, for 2300 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**BUILDING BOARD-UPS**

A memo (06-DOC-8) was received from John Jones, recommending establishing requirements for boarded-up buildings within all zoning districts. There are currently no regulations in place. With this proposal, if a building is left vacant and the owner does not respond to the City's request to be boarded-up, the city could take action to do so. The boarded-up building could not be left in that condition for more than six months.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (06-0-14) be passed establishing requirements and regulations for boarded-up buildings within all zoning districts. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**TRUMPET PARK TENANT**

A memo (06-DOC-9) was received from John Jones, introducing the first occupant for Trumpet Park. Plans have been reviewed, and staff recommends approval of Fed-Ex as the first business in this development. Jason Rosenberg, representing Panattoni, stated Fed Ex would occupy 23 acres in Trumpet Park with a 75,000 square foot building. There would initially be 50 employees plus trucking jobs. Fed Ex plans to break ground this spring with occupancy by November or December 2006.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve Fed-Ex as the first tenant of Trumpet Park. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**DEMOLITION OF 2534-2536 EDINA BLVD.**

A memo (06-DOC-10) was received from John Jones, requesting permission to advertise for bids for the demolition of 2534-2536 Edina Blvd. The city recently purchased this residential property.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to grant permission to advertise for bids for the demolition of 2534-2536 Edina Blvd. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**1504 WINTHROP COURT/MINOR RESUBDIVISION**

Mayor Harrison stated the minor subdivision of 1504 Winthrop Court is being reconsidered. The request is to consider approval of splitting this 30,000 square foot lot into 2 equal lots per R-13 zoning requirements. Commissioner Bennett stated he is opposed to this resubdivision, as it will not be in conformance with adjoining property.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the minor subdivision of 1504 Winthrop Court, as requested. The vote on roll call was: Commissioners Flammini, aye; Bennett, nay; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**TAB OF BIDS/CHAIN LINK FENCE/PUBLIC WORKS**

A Tabulation of Bids (06-DOC-11) was received from Brian Usher, regarding the purchase and installation of chain link fencing for Public Works. Mr. Usher recommended awarding the contract to the lowest responsible and responsive bidder, Durabilt Fence, LLC, in the amount of \$11,179. Mr. Usher stated this fencing would be for existing Public Works property. This is a budgeted item.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to award the contract for the purchase and installation of chain link fencing for Public Works to Durabilt Fence, LLC for an amount not to exceed \$11,179. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**TAB OF BIDS/VIBRATORY ROLLER/PUBLIC WORKS**

A Tabulation of Bids (06-DOC-12) was received from Brian Usher, regarding the purchase of a double drum vibratory roller for Public Works. Mr. Usher recommended awarding the contract to the lowest responsible and responsive bidder, Finkbiner Equipment Company, in the amount of \$31,901. This is a budgeted item.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to award the contract for the purchase of a vibratory roller for Public Works to Finkbiner Equipment Company in an amount not to exceed \$31,901. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**VARIOUS CONCRETE REPAIR PROJECTS**

A memo (06-DOC-13) was received from Brian Usher, requesting permission to advertise for bids for the 2006 various concrete repair projects. This work would be part of the 2006/2007 budget, therefore, Mr. Usher requested that an amount be placed in the next fiscal year budget not to exceed \$135,000.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to grant permission to advertise for bids for the 2006 various concrete repairs projects. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

**ANNOUNCEMENTS**

Mayor Harrison announced that Todd Gordon, Zion City of Miracles Director, generously donated a large quantity of school supplies to East School. Mr. Gordon also has plans to donate school supplies to the other grade schools in the Zion District.

February 12                      First Lady’s Hearts & Flowers Art Show at Shiloh House

February 21                      Township Board Meeting – 6:30 P.M.  
Regular City Council Meeting – 7:00 P.M.

March 11                          Zion Kiwanis Club Annual Pancake Breakfast at ZBTHS

**CLOSED SESSION**

It was moved by Commissioner Flammini, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:33 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

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

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City Clerk

Approved February 21, 2006