

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MARCH 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, DeTienne, Taylor and Mayor Harrison.

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

ADOPT A BEE PROGRAM

Mayor Harrison announced that the mystery of the Zion bee-napping has been solved. The contest winner, Retha Last, named the bee-napped bee as the ZBTHS Key Club Bee. Mayor Harrison thanked all who participated, noting the Bumble Bee Ball will be held on April 22.

Delaine Rogers introduced the participants in the Bee-Prentice Challenge Program, and thanked the many businesses and organizations for their support.

The students include:

Brian Abrams	Elliot Hughes	Brandon Orawiec
Edward Avila	Aisha Khan	Claire Reed
Shanta Barnes	Kurby McDonald	Antonia Sajuan
Max Davern	Heather Meyerhoffer	Victoria Smith
Andrew Duncan	Lauren Miller	Ashley Thomas
Sherman Henry	Christian Morrow-Stamm	Monica Williams

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on February 21, 2006 at 7:04 P.M.; approval but not release of Closed Session Minutes of a meeting held on February 21, 2006 at 7:52 P.M.; approval of Minutes of a Workshop/Special Meeting held on February 28, 2006 at 4:00 P.M.; and approval but not release of Closed Session Minutes of a meeting held on February 28, 2006 at 5:41 P.M. with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, February 2006
- (c) **BILLS:** Vouchers 93227 through 93371 drawn on National City Bank, \$856,094.10

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

FIRE DEPARTMENTS SPECIALIZED RESPONSE TEAMS

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that a Resolution (06-R-5) be passed authorizing the adoption of Lake and McHenry Counties Fire Departments Specialized Response Teams Agreement. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

SUBDIVISION CODE

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (06-0-23) be passed repealing and replacing a portion of Chapter 82 regarding Subdivisions, Sections 82-1 through 82-12 and Sections 82-36 through 82-52. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ZION FIREMEN'S PENSION FUND BOARD

A memo (06-DOC-19) was received from Michael Stried, President of the Zion Firemen's Pension Fund, requesting the appointments of Chief David LaBelle and City Clerk Judy Mackey to the Pension Fund Board, as well as Finance Director Larry Pannell as an ex-officio member. These appointment requests are due to recent changes within the Illinois Pension Statutes.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to appoint Chief David LaBelle and City Clerk Judy Mackey to the Zion Firemen's Pension Fund Board, with Finance Director Larry Pannell as an ex-officio member. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZION CYCLERY/2750 SHERIDAN ROAD

A memo (06-DOC-20) was received from Delaine Rogers, regarding a proposed TIF Grant for Zion Cyclery. The Council previously approved a grant for fire safety work at 2750 Sheridan Road. Two invoices were presented and presumed to be separate quotes for a single project, but each invoice represents different parts of the overall project. The TIF Review Board recommends approval of a grant not to exceed \$3,234.75, which is 75% of the total project.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to approve a TIF Business Grant not to exceed \$3,234.75 for Zion Cyclery at 2750 Sheridan Road. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/2006 CONCRETE REPAIR PROGRAM

A Tabulation of Bids (06-DOC-21) was received from Brian Usher, regarding the 2006 Concrete Repair Program. Mr. Usher recommended awarding the contract to the lowest responsive and responsible bidder, Suburban Concrete, Inc., for an amount not to exceed the budgeted amount of \$135,000.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to award the contract for the 2006 Concrete Repair Program to Suburban Concrete, Inc. for an amount not to exceed \$135,000. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/2006 STREET IMPROVEMENT PROGRAM

A Tabulation of Bids (06-DOC-22) was received from Brian Usher, regarding the 2006 Street Improvement Program. Mr. Usher recommended awarding the contract to the lowest responsive and responsible bidder, Peter Baker & Son Company, in an amount not to exceed \$838,967.34. Commissioner Bennett stated that this project will use the majority of the MFT funds, so that other projects may not be possible. Mr. Usher stated new MFT funds will later become available, and certain projects will utilize corporate capital.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to award the contract for the 2006 Street Improvement Program to Peter Baker & Son Company in an amount not to exceed \$838,967.34. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

BEELINE TROLLEY MAP

A memo (06-DOC-23) was received from Delaine Rogers, regarding the preparation of the Beeline Trolley Route Guide. This map will indicate the route, including several new stops, as well as advertising opportunities. The advertising would not only be useful to the businesses, but could generate revenue for the trolley. Ms. Rogers requested proceeding with the design of the Beeline Guide through Chuck Slack Illustrations in an amount not to exceed \$4,500. This project would be funded through TIF #3 funds. Upon completion of the design phase, a final draft would be presented to the Council for approval.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the design of the Beeline Trolley Route Guide with Chuck Slack Illustrations in an amount not to exceed \$4,500. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZION CHAMBER OF COMMERCE RELOCATION

A memo (06-DOC-24) was received from Delaine Rogers, considering the relocation of the Zion Chamber of Commerce offices. Ms. Rogers noted the Chamber of Commerce has been increasing its membership and role in the community, changing the role of the Zion Business Development Council (ZBDC). In a unified effort to reduce costs, expand services, and provide better visibility for the Chamber, the following proposal is recommended:

- allowing the Chamber and ZBDC to jointly occupy the office at 2730 Sheridan Road through December 31, 2006, for an additional rental cost totaling \$2,650,
- having the Chamber sign the new lease, which expires August 1, also assuming all other costs and liabilities,
- allowing the ZBDC to minimally remodel the office space and signage using unclaimed TIF resources for an amount not to exceed \$16,500,
- allowing the Chamber to retain the current equipment and furniture, and
- assisting the Chamber in relocating to 2730 Sheridan Road after remodeling is completed.

Ms. Rogers stated the landlord is willing to honor the proposal. The City's current lease is for \$515 per month. All plans would be reviewed and inspected by the Building Department. The Chamber Board and the TIF Review Board have both unanimously approved this relocation proposal. Commissioner DeTienne stated, as the City's representative on the Chamber, he has reviewed this proposal and recommends the relocation.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the relocation of the Zion Chamber of Commerce offices to 2730 Sheridan Road, as presented, authorizing a TIF expenditure not to exceed \$16,500 plus an additional expenditure of \$2,650 for rental costs. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, aye; Taylor, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

March 11	Zion Kiwanis Club Pancake Breakfast
March 16	City Council Workshop
March 21	Election Day
March 21	Regular Township Board Meeting
March 21	Regular City Council Meeting

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:59 p.m. to discuss personnel, collective bargaining, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, 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 8:50 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Bennett, aye; DeTienne, 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 8:50 p.m. Motion carried.

City Clerk

Approved March 21, 2006