

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 17, 2006, AT 7:01 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, Flammini, Taylor, DeTienne 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:

- Deleting to consider plan for disposal of surplus property in the 2800 block of 31<sup>st</sup> Street, item 7.a.
- Deleting the tabulation of bids for the sale of 2655 Sheridan Road, item 7.c., as no bids were received
- Deleting the tabulation of bids for the demolition of 2902 Gideon Avenue, item 7.d., as no bids were received

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

**LAKE COUNTY BROWNFIELD GRANT**

Lake County Board representative Brent Paxton presented a check in the amount of \$27,153.50 for the Lake County's CBDG grant for the Brownfield clean up of 2364 Sheridan Road. This site was a former gas station. Lake County has bestowed similar grants to Zion for the clean up of other sites.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on October 3, 2006 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on October 3, 2006 at 8:31 p.m.
- (b) **DEPARTMENTAL REPORTS:** Public Works Monthly Reports, July & August, 2006; Building Inspection Report, September, 2006
- (c) **BILLS:** Vouchers 95562 through 95711 drawn on National City Bank, \$686,497.89
- (d) **PROCLAMATION:** Marine Week – November 5–11, 2006

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

**REZONING/PROPERTY NEAR GREEN BAY RD & COM ED RIGHT-OF-WAY**

It was moved by Commissioner Flammini, seconded by Commissioner Bennett that an Ordinance (06-0-45) be passed rezoning certain property near Green Bay Road and the Commonwealth Edison right-of-way from R-30 to HB Highway Business. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**VARIANCE/3001-3003 18<sup>TH</sup> STREET**

It was moved by Commissioner Flammini, seconded by Commissioner Bennett that an Ordinance (06-0-46) be passed granting a variance to allow the expansion of a non-conforming structure at 3001-3003 18<sup>th</sup> Street. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, nay; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**FINAL PLAT OF SUBDIVISION/ZION COUNTRY TOWNHOMES**

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (06-0-47) be passed approving a Final Plat of Subdivision for Zion Country Townhomes. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**REZONING/PROPERTY IN 2800 BLOCK OF 31<sup>ST</sup> STREET**

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that an Ordinance (06-0-48) be passed rezoning certain property in the 2800 block of 31<sup>st</sup> Street from R-2 to R-8 residential single family. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**911 DISPATCH CENTER**

A memo (06-DOC-115) was received from Assistant Fire Chief Colwell, requesting permission to enter into a contract for professional services for the 911 Dispatch Center. These services would be for the preparation of construction and material specifications. It was recommended approving a proposal from Dan Robison Architects not to exceed \$6,000 for these professional services.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve entering into a contract for professional services for the 911 Dispatch Center with Dan Robison Architects in an amount not to exceed \$6,000. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

**ANNOUNCEMENTS**

A Special Workshop will be held on November 14 at 3:30 P.M. to discuss the 2007 Street Improvement Program.

Now through November 2	Early Voting available at Zion City Hall
November 3, 4 and 6	Absentee Voting available at Zion City Hall
October 24	Zion's First Community Job Fair at Zion Park District's Leisure Center
October 24	Zion-Benton Exchange Club's "Golden Deeds" Banquet
October 27	Festival of Lights Spaghetti Dinner Fundraiser at ZBTHS South Cafeteria
October 28	Mayor's Safe Halloween Walk – 11:00 a.m. – 2:00 p.m. Trick or Treat in Zion - 2:00 p.m. – 5:00 p.m.
November 7	General Election Day
November 7	Next regular City Council Meeting
November 21	Next regular Town Board Meeting

**CLOSED SESSION**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:27 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 8:18 p.m. with all members present. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, 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 Bennett, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 8:18 p.m. Motion carried.

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City Clerk

Approved November 7, 2006