

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY,  
DECEMBER 12, 2006, AT 4:14 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.

**MARKET SQUARE PROJECT**

Rick Delisle and Jim Louthen, Zion Sheridan Group LLC, gave a presentation on the Market Square Project. To date, this project has involved approximately one year of studies and preliminary work. The plan includes a 70-room hotel, 7,500 square feet of retail shops, 52 condominium units, parking areas and possible office and hospitality use. The hotel and retail section would front Sheridan Road between 27<sup>th</sup> and 28<sup>th</sup> Streets. The condominium portion of the project would be east of the retail section with parking and pedestrian areas in-between. If all aspects of the project remain on schedule, it is tentatively projected that ground breaking would take place in October of 2007.

**CLOSED SESSION**

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that the Council recess to Closed Session at 4:31 p.m. to discuss the purchase and sale of real estate. 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 Special Council meeting at 6:21 p.m. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, absent; 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 DeTienne and unanimously approved the meeting be adjourned at 6:21 p.m. Motion carried.

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City Clerk