

**MINUTES OF A BUDGET WORKSHOP/SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 5, 2007, AT 3:39 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne, Taylor, Bennett and Mayor Harrison.

**2007/08 BUDGET**

Mayor Harrison stated with a tentative project list of pending developments adding revenue of approximately \$353,830, the budget deficit would now be \$1,039,069 not including any capital outlay requests. Mayor Harrison stated the Council needs to look at personnel costs, as well as other revenue sources.

Recommended budget changes were discussed as follows:

Commissioner Taylor recommended the money from the sale of 1913-1917 Sheridan Road be placed back in the General Fund, totaling \$345,000.

**Festival of Lights**

78-00-1-02-125, Promotional:

- Eliminating Big Sky Balloons, \$2,500
- Eliminating Cable TV Production, \$12,500
- Eliminating Electrical Hook-up for Inflatables, \$500
- Adding Advertising, \$5,500

**Police**

10-03-1-02-150, Consultant:

- Eliminating IL Police Accreditation Comm, \$100

10-03-1-02-250, Training:

- Reducing In-House Training from \$1,000 to \$500

10-03-1-02-290, Contingent:

- Eliminating I-Pac Meeting Hosting Costs, \$100

10-03-1-04-790, Other Equipment:

- Eliminating Gym Equipment Upkeep, \$1,000

10-03-1-04-800, Building & Grounds:

- Eliminating Upgrade of Bathrooms, \$7,000

**Public Affairs**

10-01-1-02-295, Special Events:

- Eliminating City Triathlon, \$1,000

10-01-1-03-690, Miscellaneous:

- Eliminating Holiday Decorations, \$500

**WW & S Operations & Maintenance**

Commissioner Flammini noted that in 41-00-1-04-790, Fence for Glendale Property (1/2), \$15,000, should be placed in Capital Outlay rather than under Building and Grounds.

Commissioner Flammini also questioned the reduced budget for Diesel Fuel and Oil, 10-04-1-03-450.

**Capital Outlay Requests Tentatively Approved:**

Public Affairs:

Record Retention and Retrieval System, \$20,000

Police:

4 New Squad Cars with equipment, computers and lights, \$121,308  
Animal Control Van, \$15,000 for purchase of used vehicle

Fire & Rescue:

Station #1 HVAC Upgrade, \$20,000  
Station #2 Electrical & Air Upgrade, \$50,000

E-911:

Voice Print Hardware, \$21,000

Public Works:

Public Works Facility Improvements, \$10,000  
Tire Machine, \$10,000  
Replacement Vehicle #506, \$40,000  
Replacement Service Truck #208, \$30,000

**Capital Outlay Requests Deferred:**

Police:

Radio Equipment, \$18,000 - This item would be considered for later purchase if grant money is received.

**Capital Outlay Requests Deleted:**

Public Property:

Connect-CTY Reverse 911 System, \$16,000

Building:

6 Truck-installed Laptops, \$15,000

Police:

Moving Sergeants' and Lieutenants' Offices, \$28,000  
Direct Link Negotiator Throw Phone, \$14,865

Larry Pannell will prepare the amended budget, and place on the next regular Council meeting to consider approval.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Bennett, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 5:20 p.m. Motion carried.

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City Clerk

Approved June 19, 2007