

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 7, 2007, AT 7:03 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Pro-Tem Bennett called the meeting to order.

On call of the roll the following answered present: Commissioners DeTienne, Flammini, Taylor and Mayor Pro-Tem Bennett. Mayor Harrison was absent.

Mayor Pro-Tem Bennett led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to accept the Council agenda with amendments as follows:

- Deleting to consider approval of agreement for past due water payments and liens, item 10.b.

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

CONSENT AGENDA

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

- (a) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, July 2007; Building Department Monthly Report, July 2007
- (b) **BILLS:** Vouchers 98519 through 98728 drawn on National City Bank, \$1,190,133.26
- (c) **PAYMENTS:** Payne & Dolan, add-on work on Colgate Avenue, \$89,210.65 and add-on work/main break on Elisha Avenue, \$5,487.70; Masterbilt Fence and Supplies, fence and guardrail at south end of Colgate Avenue, \$3,250.00
- (d) **PROCLAMATION:** "Buddy Poppy" Days – September 21 & 22, 2007

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

MINUTES OF JULY 3, 2007

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve the minutes of a regular meeting held on July 3, 2007 at 7:02 p.m., with all members having received copies in advance. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

MINUTES OF JULY 17, 2007

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the minutes of a regular meeting held on July 17, 2007 at 7:03 p.m. and approve but not release the closed session minutes of a meeting held on July 17, 2007 at 9:32 p.m., with all members having received copies in advance. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

AMEND PERSONNEL AUTHORIZATION/ACCOUNTS & FINANCE

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that a Resolution (07-R-19) be passed amending the Personnel Authorization, changing positions and titles in Accounts and Finance. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Resolution passed.

CENTRAL BUSINESS DISTRICT VARIANCE/2626-2632 SHERIDAN ROAD

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that an Ordinance (07-0-31) be passed granting a variance from the Municipal Code of the City of Zion, as amended, Section 102-58, "CB Central Business District, allowing for the display and sale of motorcycles at 2626, 2628 and 2632 Sheridan Road. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

SPECIAL USE PERMIT/MEADOWRIDGE BAPTIST CHURCH

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that an Ordinance (07-0-32) be passed granting a Special Use Permit for the construction of a building addition for Meadowridge Baptist Church at 4500 Route 173. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried. Ordinance passed.

RECORD RETENTION SYSTEM

A memo (07-DOC-80) was received from Clerk Mackey, requesting permission to enter into a contract with Municipal Code Corporation for a Record Retention System. The current system allows for a limited search of documents, including pre-1990 records maintained through an index-card file. Municipal Code Corporation is the City's codification company, and would provide a document search system, upon data entry, for information from 1901 to the present. This system includes site preparation, installation, software, scanner and training for a total of \$16,263. Clerk Mackey requested approval for the record retention system at a cost not to exceed \$17,000 to allow for extra computer related expenses. This is a budgeted item.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission to contract with Municipal Code Corporation for the Record Retention System not to exceed \$17,000, as requested. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

PURCHASE OF ANIMAL CONTROL VAN/POLICE DEPARTMENT

A memo (07-DOC-81) was received from Chief Booth requesting approval to purchase a van for the Animal Control Officer. In the current budget, \$15,000 was allocated for the purchase of a used van, however, a new 2007 Ford F-150 van is available through Lyons-Ryan Ford at a cost of \$14,980 including trade in. Some additional equipment may be needed, bringing the total price to \$15,398.30.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to waive bids and approve the purchase of a 2007 Ford F-150 van for the Animal Control Officer from Lyons-Ryan Ford for a total cost not to exceed \$15,400. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

3508 SARAH DRIVE/WAIVER OF FEES

A memo (07-DOC-82) was received from Commissioner Flammini, considering the waiver of certain fees for a new home at 3508 Sarah Drive. Deer Point Homes developers constructed a home for Wounded Heroes veteran Miguel Delgado and his family in Shepherd's Crossing Subdivision at 3508 Sarah Drive. Commissioner Flammini recommended waiving the tap inspection fee, grading review fee, and building permit for a total of \$2,425. There would be no waiver of water and sewer tap on fees or impact fees.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve the waiver of certain fees, as recommended, totaling \$2,425 for 3508 Sarah Drive. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

SHARON PLACE/SPEED LIMIT & TRAFFIC SIGNS

A memo (07-DOC-83) was received from Ron Colangelo, regarding a request from residents in the Sharon Place Subdivision for the installation of 15 mph speed limit and "No Through Traffic" signs at each end of Sharon Place for safety purposes. It was noted that the speed limit couldn't be lower than the state minimum of 20 mph. Mr. Colangelo stated the Police and Engineering Departments have conducted studies, and recommend the installation of these signs.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the installation of 20 mph speed limit and "No Through Traffic" signs at each end of Sharon Place, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

METER READING SYSTEM

A memo (07-DOC-84) was received from Ron Colangelo, requesting permission to purchase an upgraded mobile meter reading system for Public Works. The new system would replace the Trace reading system, which is 10 years old and no longer available. The new Orion Mobile Reading System from BadgerMeter, Inc. would involve entering into an agreement for new software and equipment, the purchase of an additional 185 retrofits over the next 6 months, and a free handheld reader for a total cost of \$13,000. This budgeted request would be funded from the Water Fund. Mr. Colangelo stated while this system is being phased in, Public Works would have to carry equipment and read meters for both the current and new systems.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission to enter into an agreement with BadgerMeter, Inc. for the Orion Mobile Reading System, as presented, for a total cost of \$13,000. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

PARKWAY TREE PLANTING

A memo (07-DOC-85) was received from Ron Colangelo, requesting permission to advertise for bids for the purchase and planting of parkway trees. Mr. Colangelo stated the list of trees is compiled from resident requests, replacement of dead and removed trees, and vacant parkway areas.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission to advertise for bids for the purchase and planting of parkway trees. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

FIRE STATION #1/ENVIRONMENTAL STUDY

A memo (07-DOC-86) was received from Delaine Rogers, requesting to conduct a Phase One environmental study of Fire Station #1. Terracon Environmental submitted a quote for this purpose for a cost of \$2,250. This study would be necessary in order to proceed with the sale of city property and the redevelopment of various city properties, therefore, Ms. Rogers recommended funding this study through TIF District #1.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to approve conducting a Phase One environmental study of Fire Station #1 with Terracon Environmental for a cost of \$2,250, which is to be funded through TIF District #1. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ESDA BUILDING/WEST 27TH STREET

A memo (07-DOC-87) was received from Chief LaBelle, requesting to waive bids and accept a proposal for the construction of a facility for ESDA on west 27th Street. The current out buildings and structures on this site will be demolished by Public Works, while the existing house is being remodeled. Chief LaBelle stated three companies were contacted for the construction of a 48' x 14' x 64' steel building with two companies submitting proposals. Chief LaBelle recommended considering the proposal from Morton Buildings in the amount of \$96,554 with work to be completed by the middle of October.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to waive bids and accept the proposal from Morton Buildings for the construction of a building for ESDA on west 27th Street for the amount of \$96,554. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

METROPOLITAN EMERGENCY SUPPORT SERVICES

A memo (07-DOC-88) was received from Chief LaBelle, requesting the approval of an Agreement of Participation with the Metropolitan Emergency Support Services (MESS). MESS provides support services for fire departments in Lake and McHenry counties. ESDA also provides many of the similar services in Zion. It is recommended establishing an agreement between ESDA and MESS, wherein MESS would provide the vehicle, vehicle insurance and supplies, and ESDA would provide emergency personnel and a facility to house the vehicle.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve the Agreement of Participation with the Metropolitan Emergency Support Services, as presented, subject to city attorney review. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

DONATION OF 1984 PIERCE ARROW PUMPER

A memo (07-DOC-89) was received from Chief LaBelle, considering the donation of the 1984 Pierce Arrow Pumper. This vehicle has no trade in value, and it would require mechanical work to get it into usable condition. The Fire Chief of a small downstate department, Smithfield Fire Protection District in Smithfield, Illinois has expressed an interest in the pumper. Local residents in Smithfield have offered to make repairs at no cost to this department. Chief LaBelle stated there would be no cost to the City of Zion, and the Smithfield Fire Protection District would make arrangements to pick up the vehicle.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to declare the 1984 Pierce Arrow Pumper as surplus equipment, approving the preparation of an ordinance to allow for the appropriate donation of this vehicle. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ANNOUNCEMENTS

- August 9 Farmer's Market – Venetian Night
- August 11 Zion City of Miracles Festival
- August 16 Farmer's Market – Pirate Days
- August 21 Town Board Meeting at 6:30 p.m.
- August 21 Regular City Council Meeting at 7:00 p.m.
- August 26 Purple Heart Poker Run sponsored by Wounded Heroes Foundation

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:40 p.m. to discuss collective bargaining, personnel, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 8:39 p.m. with same members present. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

PUBLIC WORKS/IUOE CONTRACT AGREEMENT

Mayor Pro-Tem Bennett stated the City had been negotiating a renewal contract with Public Works and the IUOE, Local 150, and an agreement has been reached.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the contract agreement with Public Works and the International Union of Operating Engineers, Local 150, for May 1, 2007 through April 30, 2010. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; and Mayor Pro-Tem Bennett, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 8:43 p.m. Motion carried.

City Clerk

Approved August 21, 2007