

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 16, 2007, AT 7:04 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.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on October 2, 2007 at 7:00 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, September 2007
- (c) **BILLS:** Vouchers 99259 through 99422 drawn on National City Bank, \$1,567,779.08
- (d) **PROCLAMATION:** National Red Ribbon Week – October 23 thru 31, 2007

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

ZION WOMAN'S CLUB 100TH ANNIVERSARY

Mayor Harrison presented a plaque to the Zion Woman's Club, congratulating them on their 100th anniversary.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that a Resolution of Commendation (07-R-22) be passed recognizing and honoring the Zion Woman's Club on their 100th Anniversary. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

VENDOR LIST FOR POLICE UNIFORMS

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that a Resolution (07-R-23) be passed establishing an approved vendor list for the purchase of Police uniforms and other job-related items. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

AMENDING MUNICIPAL CODE/PARKING SPACES

John Jones stated engineering standards were previously amended, changing the size of parking spaces from 9 feet to 10 feet wide and from 19 feet to 20 feet long. The Zoning Code, Section 102-128 (4), also needs to be amended to reflect these changes.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that an Ordinance (07-0-39) be passed amending the Municipal Code of the City of Zion, as amended, Section 102-128(4), regarding standards governing the size of parking spaces. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

PLANNING AND ZONING COMMISSION

Mayor Harrison recommended the appointment of Gabe Garriga to fill the vacancy in the Planning and Zoning Commission.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to approve the appointment of Gabe Garriga to the Planning and Zoning Commission. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ESDA BUILDING SPRINKLER/3222 27TH STREET

A memo (07-DOC-120) was received from Chief LaBelle, requesting permission to waive bids and award the contract for the sprinkler system for the new ESDA building at 3222 27th Street. Three quotes were received, and Chief LaBelle recommended awarding this contract to Kaelber Plumbing for an amount not to exceed \$24,000.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to waive bids and approve awarding the contract for the ESDA building sprinkler system at 3222 27th Street to Kaelber Plumbing in an amount not to exceed \$24,000. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

CAD/RECORDS MANAGEMENT SYSTEM

A memo (07-DOC-121) was received from Chief LaBelle, regarding a new CAD/Records Management system. The 911 Board has discussed the need to replace the current New World CAD system, which has had ongoing problems. Chief LaBelle recommended contracting with Computer Information Systems, Inc. subject to review of the license agreement by the city attorney. The total cost would not exceed \$250,000 with payments over an 8-year period. There would also be an additional annual cost of \$20,000 for maintenance and support services. Commissioner Bennett questioned when the New World system was installed. Chief LaBelle stated this system was installed 7 to 8 years ago, and the software is outdated and not a Windows platform. Mayor Harrison stated Commissioner DeTienne and he, as members of the 911 Board, heard the proposal from Computer Information Systems and they recommend this new system. Commissioner Bennett questioned the additional license fees, noting 911 funds are indebted. Chief LaBelle stated additional license fees are listed on the contract to show the cost of any licenses and software, if needed in the future. Mayor Harrison noted New World had notified the City that their license fees will be substantially increasing.

It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve entering into a License Agreement with Computer Information Systems, Inc. for a new CAD/Records Management system, as presented, subject to final approval by the city attorney. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

1922 SHERIDAN ROAD/MINOR SUBDIVISION

A memo (07-DOC-122) was received from John Jones, considering the minor subdivision of a parcel at 1922 Sheridan Road from six lots into three lots. The developer is planning a retail structure on lot one, a restaurant on lot two, and an out lot on lot three.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to approve the request for the minor subdivision of 1922 Sheridan Road from six lots into three lots. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

REZONING/SOUTHWEST CORNER OF ROUTE 173 & KENOSHA ROAD

The Planning and Zoning Commission considered a zoning change from Light Manufacturing (LM) to Highway Business (HB) for the southwest corner of Route 173 and Kenosha Road, as petitioned by First Equity Acquisitions, LLC – Zoning Docket 07-Z-6. The Planning/Zoning Commission recommended approval. The plan is to demolish the current building and establish a retail/commercial development.

It was moved by Commissioner Flammini, seconded by Commissioner Bennett to approve rezoning the southwest corner of Route 173 and Kenosha Road from Light Manufacturing (LM) to Highway Business (HB), as requested, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

PERMITTED USES/CENTRAL & HIGHWAY BUSINESS DISTRICTS

The Planning and Zoning Commission considered amending the Municipal Code regarding permitted uses in the Central Business and Highway Business Zoning Districts – Zoning Docket 07-Z-9. The Planning/Zoning Commission recommended approval. Mr. Jones stated this amendment would allow pet grooming salons as a permitted use, eliminating the need for a special use.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to amend the permitted uses in the Central Business and Highway Business Zoning Districts to include pet grooming salons, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners Bennett, aye; Flammini, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

Mayor Harrison offered condolences to ESDA member Lou Hildebrandt and her family regarding the recent passing of her father.

Mayor Harrison stated two grants were recently received by the Coalition for Healthy Communities:

- The Illinois Liquor Control Commission's Tobacco Program awarded the City of Zion and the Coalition a \$1,760 grant for the tobacco compliance program
- The U.S. Office of National Drug Control awarded the Coalition a \$500,000 grant, payable at \$100,000 per year for its efforts in working toward drug free communities

Mayor Harrison noted a special fundraiser was held in City Hall this past Monday for Breast Cancer Awareness Month with all funds going to the National Breast Cancer Foundation.

10/16/07

October 17	City Council Workshop at 5:00 p.m.
October 19	Festival of Lights Spaghetti Dinner at ZBTHS from 4:00 p.m. to 7:00 p.m.
October 25	Special Council Meeting at 4:00 p.m.
October 27	Mayor's Safe Halloween Walk from 11:00 a.m. to 2:00 p.m. Trick or Treat in Zion from 2:00 p.m. to 5:00 p.m.
October 30	Zion Exchange Club Golden Deeds Banquet
November 6	Regular City Council Meeting
November 20	Town Board Meeting

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:48 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 Bennett to reconvene the Regular Council meeting at 8:58 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 Flammini, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 8:58 p.m. Motion carried.

City Clerk

Approved November 6, 2007