

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 1, 2008, AT 7:00 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 DeTienne, Flammini, Taylor, Bennett and Mayor Harrison.

Mayor Harrison led in the Pledge of Allegiance to the Flag.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Special Meeting held on June 12, 2008 at 1:16 P.M. and approval but not release of Closed Session Minutes of a meeting held on June 12, 2008 at 1:16 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, June 2008; Public Works Monthly Report, May 2008
- (c) **BILLS:** Vouchers 101746 through 101898 drawn on National City Bank, \$1,912,684.06

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

**MINUTES OF JUNE 17, 2008**

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the minutes of a Regular Meeting held on June 17, 2008 at 7:00 P.M. The vote on roll call was: Commissioners DeTienne, aye; Flammini, pass; Taylor, aye; Bennett, aye; and Mayor Harrison, pass. Motion carried.

**AMEND MUNICIPAL CODE/NUISANCES**

Mayor Harrison recommended amending the Nuisance Ordinance to include a section pertaining to obscene performances, so that there could be no misinterpretations in the future.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that an Ordinance (08-0-37) be passed amending the Municipal Code of the City of Zion, as amended, Section 62-358, regarding obscene performances. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**AHMADIYYA MOVEMENT/2103 GABRIEL AVENUE/SPECIAL USE**

The Planning and Zoning Commission considered a Special Use for Ahmadiyya Movement at 2103 Gabriel Avenue – Zoning Docket 08-Z-7. The Planning and Zoning Commission recommended approval. The Ahmadiyya Movement church has been at its current address for several years, having replaced a former religious use at that location. Mayor Harrison stated Booker T. Washington was the previous use of this property. John Jones stated the original religious use was there prior to planning and zoning, and therefore never obtained a special use. A special use needs to be created and approved, in order to finalize the amendment for the Ahmadiyya Movement.

It was moved by Commissioner Bennett, seconded by Commissioner Flammini to approve the special use permit for the Ahmadiyya Movement at 2103 Gabriel Avenue, and for an ordinance to be prepared accordingly. The vote on roll call was: Commissioners DeTienne, nay; Flammini, aye; Taylor, nay; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**WATER MAIN CONNECTION/9673 LOGAN COURT**

A memo (08-DOC-40) was received from Ron Colangelo, regarding a request from the homeowner at 9673 Logan Court to connect to the Zion water main. This property is fronted by a city water main, and Benton Township has no objection to this connection. Mayor Harrison asked if this request included sewer service. Mr. Colangelo stated sewer service is not included in the request at this time. All applicable fees would apply.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to grant permission for 9673 Logan Court to connect to the Zion water main. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**TAB OF BIDS/FUEL, BITUMINOUS & CONSTRUCTION MATERIALS**

A Tabulation of Bids (08-DOC-41) was received from Ron Colangelo, regarding the annual purchase of fuel, bituminous and construction materials. Mr. Colangelo recommended awarding contracts to the lowest responsible and responsive bidders as follows:

Avalon Petroleum	Summer diesel fuel, Winter blend fuel
Lube Oils	SAE #10W30 motor oil, Automatic transmission fluid, Hydraulic Fluid, Permanent type antifreeze, All purpose grease, Dex cool antifreeze/coolant
Palm Petroleum	HD #30 motor oil, 90 W gear lube, 2 cycle oil
Thelen	Pulverized topsoil, TB sand backfill, Seal coat aggregate, #8 stone, ¾ inch chips, Traffic bond
Curran	Emulsified asphalt
Payne & Dolan	Cold patch
Peter Baker & Sons	Hot mix surface, Hot mix binder, UPM cold patch
Super Trucking, Inc.	#7 road gravel

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to award contracts for various fuels, bituminous and construction materials, as recommended. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**2008 SIDEWALK PROGRAM**

A memo (08-DOC-42) was received from Ron Colangelo, requesting permission to advertise for bids for the 2008 Sidewalk Program.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to grant permission to advertise for bids for the 2008 Sidewalk Program. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**ANNOUNCEMENTS**

- July 4                      City Offices closed for Independence Day
- July 15                     Town Board Meeting at 6:30 P.M.
- July 15                     Regular City Council Meeting at 7:00 P.M.

**CLOSED SESSION**

It was moved by Commissioner Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:17 p.m. to discuss 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; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 11:15 p.m. with all members present. The vote on roll call was: Commissioners DeTienne; aye; Flammini, aye; Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

**BUDGET-FISCAL YEAR 2008/09**

Mayor Harrison stated the Council discussed the Fiscal Year 2008/09 budget with final amendments.

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to approve the final City Budget for Fiscal Year May 1, 2008 through April 30, 2009. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, nay; and Mayor Harrison, aye. Motion carried.

**FIRE/RESCUE DEPT. VACANCIES**

A memo (08-DOC-43) was received from Chief LaBelle, requesting permission to authorize the Fire and Police Commission to hire the next two firefighter/paramedics from the current eligibility list. The vacancies have been created by the retirements of Battalion Chief Mike Stried and Lieutenant Robert Guerin.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to grant permission to fill two firefighter/paramedic vacancies with the next eligible candidates from the Fire and Police Commission. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, nay; and Mayor Harrison, aye. Motion carried.

**FIRE/RESCUE DEPT. PROMOTION**

A memo (08-DOC-44) was received from Chief LaBelle, requesting to authorize the Fire and Police Commission to promote Firefighter/Paramedic Mark Klamut to Lieutenant, replacing John Lewis, who was previously promoted to Battalion Chief.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to authorize the Fire and Police Commission to promote Firefighter/Paramedic Mark Klamut to Lieutenant. The vote on roll call was: Commissioners DeTienne, aye; Flammini, aye; Taylor, aye; Bennett, 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 DeTienne, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 11:20 p.m. Motion carried.

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City Clerk

Approved July 15, 2008