

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 29, 2009, AT 4:33 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 DeTienne, Jim Taylor, Shantal Taylor, Flammini, and Mayor Harrison.

**CRANE MEADOWS TIF REDEVELOPMENT ORDINANCE**

Four memos were received from Delaine Rogers: (09-DOC-39) regarding the proposed Crane Meadows TIF Redevelopment Ordinance, (09-DOC-40) regarding the establishment of an interested parties registry, (09-DOC-41) regarding setting a date for a public hearing and directing public notice of hearing, and (09-DOC-42) regarding setting a date for a meeting of the Joint Review Board.

Attorney Paul Keller stated that the proposed ordinance was procedural and, if approved, will initiate the redevelopment plan and project for the Crane Meadows TIF Redevelopment District, establish an interested parties registry, set the date for a public hearing and direct the public notice of hearing, and set the date for a meeting of the Joint Review Board. Mayor Harrison stated that all legal fees incurred by the City will be paid by the developer.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-22) be passed approving a redevelopment plan and project for the Crane Meadows TIF Redevelopment District, the designation of a redevelopment project area and the adoption of tax increment allocation financing, therefore, convening a joint review board and calling a public hearing. The vote on roll call was: Commissioners DeTienne, aye; Jim Taylor, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Shantal Taylor and unanimously approved the meeting be adjourned at 4:45 p.m. Motion carried.

---

Deputy City Clerk

Approved July 7, 2009