

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 7, 2009, AT 7:42 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 Flammini, DeTienne, Shantal Taylor, Jim Taylor and Mayor Harrison.

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

**AGENDA CHANGES**

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

- Deleting Closed Session, item 11

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

**PUBLIC HEARING/APPROPRIATION ORDINANCE**

Mayor Harrison opened the Public Hearing at 7:43 P.M. for the Appropriation of the City of Zion for the Fiscal Year beginning May 1, 2009 and ending April 30, 2010.

Mayor Harrison asked if there were any comments and/or questions, and there were none.

Mayor Harrison declared the Public Hearing closed at 7:44 P.M.

**CONSENT AGENDA**

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

- APPROVAL OF MINUTES** of a Regular Meeting held on June 16, 2009 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on June 16, 2009 at 7:45 P.M., and a Special Meeting held on June 29, 2009 at 4:33 P.M., with all members having previously received copies.
- RELEASE OF CLOSED SESSION MINUTES:** May 1, 2007, May 15, 2007, June 5, 2007
- DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, June 2009
- BILLS:** Vouchers 104866 through 104988 drawn on National City Bank, \$1,349,980.55

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

**APPROPRIATION ORDINANCE**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (09-0-23) be passed making appropriations, totaling \$45,491,249 for all funds for the City of Zion, Illinois for the Fiscal Year beginning May 1, 2009 and ending April 30, 2010. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**PURCHASE OF 3108 ELIZABETH AVENUE**

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (09-0-24) be passed approving the purchase of certain property located within the City of Zion, commonly known as 3108 Elizabeth Avenue, for \$1.00 through the U.S. Department of Housing and Urban Development (HUD). The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**ACCEPTING PROPERTY DONATION/"0" 31<sup>ST</sup> STREET**

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-25) be passed accepting the donation of certain property located within the City of Zion, commonly known as "0" 31<sup>st</sup> Street, and entering into a donation agreement with Wounded Heroes Foundation. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**SURPLUS VEHICLES/BUILDING DEPT.**

A memo (09-DOC-43) was received from John Jones, requesting to declare two Building Department vehicles as surplus:

- 1999 Chevy Malibu
- 2004 Dodge Dakota

Chief Lewis stated these vehicles will be used for trade-ins for the purchase of a vehicle in the Fire/Rescue Department.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to declare a 1999 Chevy Malibu and a 2004 Dodge Dakota in the Building Department as surplus. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**AWARDING FUNDS/PLEASANT PRAIRIE POLICE DEPT.**

A memo (09-DOC-44) was received from Chief Booth, regarding the award of seized criminal funds. The Zion Police Department was awarded \$131,313.97 through the Lake County States Attorneys Office and the State of Illinois for involvement in a vehicle pursuit. The pursuit started with an officer from the Pleasant Prairie Wisconsin Police Department, and Zion Police subsequently responded at the Illinois state line. Chief Booth stated the efforts of the Wisconsin officer led to Zion being able to respond and receive these funds, therefore he recommended awarding \$10,000 to the Pleasant Prairie Police Department. Chief Booth stated seized drug funds must be used for law enforcement purposes.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to approve awarding \$10,000 to the Pleasant Prairie Police Department, as recommended. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**RADIOS/POLICE DEPT.**

A memo (09-DOC-45) was received from Chief Booth, requesting permission to purchase 23 portable radios for the Police Department. This purchase would update the existing radios. The total cost for this purchase from Lakeland Communication Service would be \$13,980.61. Chief Booth stated funds for this purchase would come from the seized drug forfeiture account.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to waive bids and grant permission to purchase 23 portable radios and related accessories for the Police Department from Lakeland Communication Service for a total cost not to exceed \$13,980.61. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**2009 SIDEWALK PROGRAM**

A memo (09-DOC-46) was received from Ron Colangelo, requesting permission to advertise for bids for the 2009 Sidewalk Program. This is a budgeted item.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to grant permission to advertise for bids for the 2009 Sidewalk Program. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**TRUMPET PARK WATERMAIN LOOP PROJECT**

A memo (09-DOC-47) was received from Ron Colangelo, requesting permission to advertise for bids for the Trumpet Park Watermain Loop Project. All necessary permits and easements have been obtained. This is a budgeted item.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to grant permission to advertise for bids for the Trumpet Park Watermain Loop Project. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Shantal Taylor, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**BOARDS AND COMMISSIONS**

Mayor Harrison presented appointments and re-appointments to various City Boards and Commissions.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to appoint the following members to City Boards and Commissions:

Accident Review Board

Don Leicht  
Ernest Abbott  
Don Stratmoen  
Dane Costello

Citizens' Law Enforcement Advisory Commission

Commodor Hall

E-911 Telephone System Review Board

John Lewis  
Steve Dumyahn  
Eric Troy

Electrical Commission

John Jones  
John Lewis  
Dave Geer  
Merlin Kreis  
Patrick Buchanan (ComEd)  
Bill Hucker

Festival of Lights

Steve Seymour  
Tom Goodhall  
Janet Jones

Fire Pension Board

Judy Mackey

Human Relations Commission

Nann Hilyard

Liquor Control Commission

Terry McNabb

Planning and Zoning Commission

Ernest Isley

Police Pension Board

Mariann Carlton

TIF Review Board

Deborah Lewis  
Donna Flammini  
Bill Warren  
Tiffany Taylor  
Juanita Winfrey  
Charlie Ginn  
Al Hill  
Rich Walker

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

**ANNOUNCEMENTS**

July 9                Ribbon Cutting at "Bee Street Pub and Eatery" at 4:00 p.m.  
July 17              Zion Professional Firefighter's Association Annual MDA "Fill the Boot" drive  
July 21              Town Board Meeting at 6:30 p.m.  
July 21              Regular City Council Meeting at 7:00 p.m.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 8:05 p.m. Motion carried.

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City Clerk

Approved July 21, 2009