

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 15, 2009, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**



Little Miss Zion Zoe Brown called the meeting to order.

Junior Miss Zion Mackenzie Cmiel called the roll. On call of the roll the following answered present: Commissioners Flammini, Jim Taylor, DeTienne, Shantal Taylor and Mayor Harrison.

Little Miss Zion Zoe Brown and Junior Miss Zion Mackenzie Cmiel led in the Pledge of Allegiance to the Flag.

**AGENDA CHANGES**

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

- Removing approval of minutes of a Special Meeting held on August 31, 2009 from the Consent Agenda, and placing the approval of the minutes, item 6.a. as a separate item

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

**JUBILEE DAYS PARADE AWARDS**

Dave LaBelle, Chairman of the Jubilee Days Festival Commission, presented the 2009 Jubilee Days/Labor Day parade awards as follows:

President's Choice for most original:	Zion Benton Post #865 of the American Legion Honor Guard
Grand Marshal Award for most beautiful:	Sheridan Health Care and Rehabilitation Center
Sweepstakes Award for best animation:	Our Lady of Humility School
Jubilee Director's Choice for best musical:	Zion Revival Center Praise Band
Theme Award for best theme:	Trinity Christian Center
Mayor's Award for overall best:	Beach Community Church Puppets

**APPROVAL OF MINUTES/AUGUST 31, 2009**

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to approve minutes of a Special Meeting held on August 31, 2009 at 2:00 P.M. and approve but not release Closed Session minutes of a meeting held on August 31, 2009 at 2:36 P.M., with all members having previously received copies. The vote on roll call was: Commissioners Flammini, pass; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on September 1, 2009 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on September 1, 2009 at 7:19 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, August 2009
- (c) **BILLS:** Vouchers 105624 through 105729 drawn on National City Bank, \$814,326.40
- (d) **PROCLAMATION:** Zion Arts & Humanities Month, October 2009

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

**ZION-BENTON TOWNSHIP HIGH SCHOOL NJROTC**

Mayor Harrison requested that the resolution of commendation for the Zion-Benton Township High School NJROTC Rifle Team be tabled.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to table the resolution of commendation for the Zion-Benton Township High School's NJROTC Rifle Team. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**CRANE MEADOWS TAX INCREMENT REDEVELOPMENT PLAN & PROJECT**

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that an Ordinance (09-0-37) be passed of the City of Zion, Lake County, Illinois, approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Crane Meadows TIF Redevelopment Project Area. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-38) be passed of the City of Zion, Lake County, Illinois, designating the Crane Meadows TIF Redevelopment Project Area of said City a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (09-0-39) be passed of the City of Zion, Lake County, Illinois, adopting Tax Increment Allocation Financing for the Crane Meadows TIF Redevelopment Project Area. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**MEMORANDUM OF AGREEMENT/CRANE MEADOWS APARTMENT PROJECT**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that a Resolution (09-R-16) be passed approving the Memorandum of Agreement/Term Sheet between the City of Zion and DKI-Zion, LP regarding Crane Meadows Apartment Project located in Zion, Illinois. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**MEADOWRIDGE BAPTIST CHURCH**

A letter (09-DOC-64) was received from Paul Bricco, General Contractor for Meadowridge Baptist Church, requesting the waiver and reimbursement of building permit fees for the addition to the church. John Jones stated building permit fees totaled \$18,370, and does not include any tap fees.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve waiving building permit fees for the expansion of Meadowridge Baptist Church at 4500 Route 173. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

Fire/Rescue Chief Lewis stated department members would be accompanying family members of former Firefighter Bob Guerin to Colorado Springs to participate in a ceremony for fallen firefighters.

Chief Lewis stated a breast cancer awareness event will be held on September 22, 23 and 24. A pink fire truck will be going to Vernon Hills, and Zion firefighters will be wearing pink t-shirts to help to raise awareness.

John Jones stated a Community Forum will be held on September 22 from 7:00 p.m. to 9:00 p.m. at Zion City Hall. All residents are welcome to attend.

Delaine Rogers recognized Lake County Board representative Brent Paxton for his participation on the Joint Review Board for the Crane Meadows Redevelopment Project.

**ANNOUNCEMENTS**

Mayor Harrison thanked the City of Zion, Jubilee Days Committee, volunteers, and all involved for a wonderful Jubilee Days weekend, including the parade, Mayor’s prayer breakfast and fireworks.

October 6                      Regular City Council Meeting

October 20                    Town Board Meeting at 6:30 p.m.  
City Council Meeting at 7:00 p.m.

**CLOSED SESSION**

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne that the Council recess to Closed Session at 7:34 p.m. to discuss personnel and probable and pending litigation. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to reconvene the Regular Council meeting at 9:20 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Jim Taylor, aye; DeTienne, aye; Shantal Taylor, 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 DeTienne and unanimously approved the meeting be adjourned at 9:20 p.m. Motion carried.

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City Clerk

Approved October 6, 2009