

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 21, 2009, AT 7:08 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 Jim Taylor, Shantal Taylor, DeTienne and Mayor Harrison. Commissioner Flammini was absent.

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

AGENDA CHANGES

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

- Deleting to consider Zoning Docket 09-Z-3 – Request for zoning change from R-13 to HO for 2601, 2611 and 2619 Emmaus Avenue, item 7.a.

The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, 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 Workshop/Special Meeting held on July 7, 2009 at 4:07 P.M. and a Regular Meeting held on July 7, 2009 at 7:42 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, June 2009
- (c) **BILLS:** Vouchers 104999 through 105249 drawn on National City Bank, Total \$2,173,977.80
- (d) **RECEIVE AND PLACE ON FILE:** Lake County Public Water District Annual Audit for Fiscal Year ending April 30, 2009

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

DISPOSITION OF SURPLUS BUILDING DEPARTMENT VEHICLES

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that an Ordinance (09-0-26) be passed declaring a 1999 Chevrolet Malibu and a 2004 Dodge Dakota in the Building Department as surplus property. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

RESCINDING ANNEXATION ORDINANCE 04-0-10

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that an Ordinance (09-0-27) be passed rescinding Ordinance 04-0-10, entitled annexing certain territory to the City of Zion, commonly known as 41412-41486 Sheridan Road. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SOUND AMPLIFIER LICENSING

A memo (09-DOC-48) was received from Clerk Mackey, regarding sound amplifier licensing. The Code permits outdoor music amplification with a license no later than 8:00 p.m. Monday through Saturday. There are various community events held in the City with outdoor amplification systems past 8:00 p.m.

Clerk Mackey recommended the following:

allowing outdoor music systems up to the hour of 9:00 p.m. Thursday, Friday and Saturday, except that an extension until the hour of 10:00 p.m. may be granted for Friday or Saturday provided the licensee obtains names, addresses, phone numbers and signatures of at least 51% of the owners or occupants of properties within a one block radius or no less than 200 feet prior to issuance of a license

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that an Ordinance (09-0-28) be passed amending the Municipal Code of the City of Zion, as amended, Section 30-62(a), regarding hours for sound amplifier licensing. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

21ST STREET & SHERIDAN ROAD/MINOR CONSOLIDATION

A memo (09-DOC-49) was received from John Jones requesting approval of a minor consolidation of a parcel on the east side of Sheridan Road just south of Route 173. The consolidation will allow the owners to construct a new bank building. There is no public infrastructure, and the lot is less than five acres.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the minor consolidation as requested for the parcel on the east side of Sheridan Road south of Route 173. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

CDBG ROAD PROJECT IMPROVEMENTS

A memo (09-DOC-50) was received from Ron Colangelo, requesting approval for engineering services for the 2009 CDBG Road Project Improvements. Baxter and Woodman Engineering has provided a work order in the amount of \$30,000 for engineering services, which will allow the City to receive CDBG grant funds.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve engineering services for the 2009 CDBG Road Project Improvements with Baxter and Woodman Engineering in an amount not to exceed \$30,000. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

LAPP ROAD PROJECT IMPROVEMENTS

A memo (09-DOC-51) was received from Ron Colangelo, requesting approval for engineering services for the LAPP Road Project Improvements. Baxter and Woodman Engineering has provided a work order in the amount of \$15,000 for engineering services, which will allow the City to receive grant funds to supplement the 2010 road project.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve engineering services for the LAPP Road Project Improvements with Baxter and Woodman Engineering in an amount not to exceed \$15,000. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

FIRE & POLICE COMMISSION APPOINTMENT

Mayor Harrison presented the reappointment of Donna Linder to the Fire and Police Commission.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to reappoint Donna Linder to the Fire and Police Commission. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Chief John Lewis thanked the community for their donations during the MDA fundraiser. They were able to raise approximately \$3,500 for this cause.

A notice was received from the Lake County Emergency Management Agency, stating the Federal Emergency Management Agency has reviewed damage information compiled across Lake County and has determined conditions for a major disaster declaration were not met during the recent storms and flash flooding. However, the U.S. Small Business Administration (SBA) Disaster Assistance Program is offering low interest loans for Lake County residents, businesses and private not-for-profit organizations to help with uninsured losses from the June 18-20 storms. People interested in receiving applications should contact the SBA at 1-800-659-2955 or www.sba.gov/services/disasterassistance. This information will also be posted on the City's website.

ANNOUNCEMENTS

- August 4 Next Regular City Council Meeting
- August 21 Coalition for Healthy Communities' Caddie Classic
- August 18 Town Board Meeting at 6:30 p.m.
City Council Meeting at 7:00 p.m.

CLOSED SESSION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that the Council recess to Closed Session at 7:33 p.m. to discuss personnel and probable litigation. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, 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 8:48 p.m. with same members present. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal 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 DeTienne, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 8:48 p.m. Motion carried.

Approved August 4, 2009

City Clerk