

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 4, 2010, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

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Mayor Pro-Tem Jim Taylor called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, Shantal Taylor, DeTienne and Mayor Pro-Tem Jim Taylor. Mayor Harrison was absent.

Mayor Pro-Tem Jim Taylor led in the Pledge of Allegiance to the Flag.

ZION CENTRAL MIDDLE SCHOOL PRESENTATION

Joe Kent, Principal of the Zion Central Middle School, stated the school has seen positive growth over the past year, commending staff and students for all of their efforts. Members of the Student Council thanked the City Council and the City for all of their support. Mr. Kent and Rich Oates, Assistant Principal, presented school shirts to the Council, and extended an invitation to the promotion ceremonies on June 2.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on April 20, 2010 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on April 20, 2010 at 7:59 P.M.; a Special Meeting held on April 27, 2010 at 3:05 P.M. and approval but not release of Closed Session minutes of a meeting held on April 27, 2010 at 3:05 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, April 2010
- (c) **BILLS:** Vouchers 107377 through 107533 drawn on National City Bank, \$2,004,924.22
- (d) **RECEIVE AND PLACE ON FILE:** City of Zion Mass Prophylaxis Distribution Plan

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

IMRF/SERVICE CREDIT FOR MILITARY SERVICE

Clerk Mackey stated the Illinois Municipal Retirement Fund (IMRF) allows active employees to purchase past military service credit for pension purposes. IMRF requires passage of a resolution for this purpose.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that a Resolution (10-R-10) be passed allowing service credit in the Illinois Municipal Retirement Fund (IMRF) for prior military service. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried. Resolution passed.

LOCAL GOVERNMENTAL DISTRIBUTIVE FUND

Larry Pannell stated Illinois Governor Quinn has proposed reducing the local government distribution due municipalities from 10% to 7%, which could cost the City of Zion \$528,205 in revenue based on population.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that a Resolution (10-R-11) be passed opposing the State proposed reduction of the Local Governmental Distributive Fund due municipalities. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried. Resolution passed.

AMENDING MUNICIPAL CODE/REMOVAL OF GARBAGE & DEBRIS WITH LIENS

Commissioner Flammini stated that the charge for removing garbage and debris from private property does not cover the City’s personnel, equipment and fuel costs and expenses. Commissioner Flammini stated the minimal cost per City lot is \$500, recommending establishing a lien of no less than this amount, with charges over \$500 to be based on itemized statements of costs and expenses.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that an Ordinance (10-0-23) be passed amending the Municipal Code of the City of Zion, as amended, Section 42-8, regarding removal of garbage, rubble and debris and establishing liens, as recommended. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried. Ordinance passed.

BUILDING DEPT. INVOICE

A memo (10-DOC-39) was received from John Jones, requesting approval of payment for an invoice as follows:

Davenport Group – zoning map and GIS system update \$2,688.00

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve payment for a Building Department invoice, as presented. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

TAB OF BIDS/FUEL, BITUMINOUS & CONSTRUCTION MATERIALS

A Tabulation of Bids (10-DOC-40) was received from Ron Colangelo, regarding the annual purchase of fuel, bituminous and construction materials for the 2010/11 fiscal year. Mr. Colangelo recommended awarding contracts to the lowest responsible and responsive bidders as follows:

Warren Oil	Summer diesel fuel, Winter blend fuel
Palm Petroleum	SAE #10W30 motor oil, Automatic transmission fluid, HD #30 motor oil, Hydraulic fluid, Permanent type antifreeze, 90 W gear lube, All purpose grease, 2-cycle oil
Lube Oils	Dex cool antifreeze/coolant
Potsies, Inc.	Pulverized topsoil
Peter Baker & Sons	Emulsified asphalt, Hot mix surface, Hot mix binder
Payne & Dolan	Cold patch, UPM cold Patch, #7 road gravel, #8 stone, ¾ inch chips
Kirschhoffer Trucking	TB sand backfill, Seal coat aggregate, CA-6 crushed white limestone

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

ICE CREAM TRUCKS/SALES FROM VEHICLES

A letter (10-DOC-41) was received from Klondike Distribution, requesting consideration for the operation of ice cream trucks in Zion. Mayor Pro-Tem Jim Taylor stated after receiving numerous complaints regarding mobile ice cream vendors and safety and noise issues, an ordinance was passed prohibiting all sales from vehicles in Zion. Brian Fischer, owner of Klondike, stated safety is his number one priority, agreeing to utilize a bell instead of the loud music. Mr. Fischer stated his trucks have lights on top, a stop sign on the side, and all drivers are required to have a background check. One truck would be assigned to Zion with operating hours until 8:00 p.m. on weekdays and 9:00 p.m. on weekends. Mayor Pro-Tem Jim Taylor recommended tabling this item until the next regular meeting, allowing feedback from the Mayor and citizens. Commissioner Flammini recommended establishing licensing standards to guarantee safety and noise issues before reconsidering sales from vehicles.

The Council agreed to table this item until the May 18 regular Council meeting.

POLICE DEPT INVOICE & ESDA BUILDING ROOF

A memo (10-DOC-42) was received from Chief Brooks, requesting approval of payment for an invoice from Lakeland Communications for batteries for 10 portable radios for a total amount of \$698.50.

Chief Brooks also stated the ESDA building roof at 3222 27th Street is in need of repair, and three quotes were received for this work. Chief Brooks recommended accepting the lowest quote received from Hills Roofing in the amount of \$3,650. Commissioner Shantal Taylor questioned if this building still has a mold issue. Merlin Kreis, ESDA's Co-Field Director, stated an ESDA member has been conducting repairs, taking care of this issue.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to approve payment to Lakeland Communications for the Police Department invoice, as presented. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to accept the quote from Hills Roofing not to exceed \$3,650 for the new roof for the ESDA building at 3222 27th Street. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, nay; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

GREEN BAY CROSSINGS

A memo (10-DOC-43) was received from Delaine Rogers, recommending an Indemnification Agreement with the owners of the commercial property at the northeast corner of Route 173 and Green Bay Road, commonly referred to as Green Bay Crossings. The proposed lease is for the purpose of constructing a minor league baseball stadium. The proposed agreement would allow all parties to terminate the lease, if the project is not substantially complete within 30 months, and to restore the property for other retail development. Attorney Randall stated the lease document has just been received and is being reviewed, recommending this agreement be contingent upon entering into the lease.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve an Indemnification Agreement with Green Bay Crossing, LLC for property known as Green Bay Crossings, as presented, pending attorney review and contingent upon entering into a lease agreement. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Delaine Rogers announced the Lake County Fielders are conducting a Job Fair at Zion-Benton Township High School on May 19 from 5:00 p.m. to 10:00 p.m.

ANNOUNCEMENTS

May 18 Town Board Meeting at 6:30 P.M.
 City Council Meeting at 7:00 P.M.

June 5 Zion Historical Society Fundraiser – “Trash to Treasure” Community Lawn Sale

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:34 p.m. to discuss personnel, collective bargaining, purchase and sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to reconvene the Regular Council meeting at 8:23 p.m. with same members present. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried.

VARIOUS POSITIONS & JOB DESCRIPTIONS

Mayor Pro-Tem Jim Taylor stated the Council discussed the creation of new job descriptions and titles in various departments.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve the following new job descriptions, authorizing the posting and advertising, if necessary:

- Senior Clerical Assistant – Police Department
- Senior Clerical Assistant – Finance Department
- Director of Building

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

AMEND PERSONNEL AUTHORIZATION/VARIOUS DEPARTMENTS

Mayor Pro-Tem Jim Taylor stated the Council discussed departmental changes and creation of new job descriptions.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that a Resolution (10-R-12) be passed amending the Personnel Authorization for various departments. The vote on roll call was: Commissioners Flammini, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Pro-Tem Jim Taylor, aye. Motion carried. Resolution passed.

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 8:28 p.m. Motion carried.

City Clerk