

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 6, 2010, AT 7:00 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.

Boy Scouts from Troop 663 led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

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

- Deleting to consider rate increase for trash pick-up, item 8.k.
- Deleting to consider approval of lease with Brosten and Associates pertaining to the parking lot for Lake County Fielders, item 8.t.

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

PUBLIC HEARING/APPROPRIATION ORDINANCE

Mayor Harrison opened the Public Hearing at 7:03 P.M. for the Appropriation of the City of Zion for the Fiscal Year beginning May 1, 2010 and ending April 30, 2011.

Larry Pannell stated the appropriation is the authority to spend funds based on the budget. The proposed appropriation for all funds is \$42,056,969. Mayor Harrison stated the budget is what the city follows for revenue and expenses.

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

Mayor Harrison declared the Public Hearing closed at 7:05 P.M.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Workshop/Special Meeting held on June 15, 2010 at 4:33 P.M. and approval but not release of Closed Session Minutes of a meeting held on June 15, 2010 at 4:33 P.M.; a Regular Meeting held on June 15, 2010 at 7:03 P.M. and a Special Meeting held on June 28, 2010 at 4:33 P.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, June 2010; Public Works Department Monthly Report, May 2010
- (c) **BILLS:** Vouchers 107854 through 108087 drawn on National City Bank, \$2,186,407.32
- (d) **PAYMENT:** Radar Man, Inc., radar certifications, \$735.00
- (e) **PROCLAMATION:** STIHL Tour des Trees Day

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

APPROPRIATION ORDINANCE

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that an Ordinance (10-0-35) be passed making appropriations, totaling \$42,056,969 for all funds for the City of Zion, Illinois for the Fiscal Year beginning May 1, 2010 and ending April 30, 2011. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

DISPOSITION OF SURPLUS ELECTRONIC EQUIPMENT

The City of Zion and Solid Waste Agency of Lake County will be hosting an electronics recycling event at the former Fire Station No. 1 on Saturday, August 28. In order for city departments to participate, used electronic, computer equipment must be declared surplus. Record of the collection of the departmental equipment will be centralized through the City Clerk's office.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that an Ordinance (10-0-36) be passed regarding the disposition of surplus property, identified as used, unneeded or inoperable electronic equipment. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

DISPOSITION OF SURPLUS BULLET RESISTANT VESTS

A memo (10-DOC-57) was received from Chief Brooks, regarding the disposition of surplus Police bullet resistant vests. By contract, the City's police officers must receive new vests every five years. Chief Brooks stated a small police department in the Village of Guimbal, Philippines has expressed an interest in obtaining the 10 used ballistic, bullet resistant, vests. Chief Brooks recommended donating these vests to this police department.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that an Ordinance (10-0-37) be passed regarding the disposition of surplus property, identified as 10 used, unneeded ballistic bullet resistant vests. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

POLICE SQUAD CARS

A memo (10-DOC-58) was received from Chief Brooks, recommending the following:

- Purchase of a seized vehicle, 2006 Honda Accord, for the payoff amount of \$2,867.85, which would be used as an unmarked vehicle, and
- Replacing a 1999 Crown Victoria, which would be declared as surplus property.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to approve the purchase by the Police Department of the seized 2006 Honda Accord for the amount of \$2,867.85. 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 DeTienne, seconded by Commissioner Shantal Taylor that an Ordinance (10-0-38) be passed regarding the disposition of surplus property, identified as a 1999 Crown Victoria police squad. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

POLICE DEPARTMENT INVOICE/EMERGENCY POWER LINE REPAIR

A memo (10-DOC-59) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

Jewell Electric, Inc. – emergency repair to power line \$2,918.34

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to approve payment to Jewell Electric, Inc. in the amount of \$2,918.34 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

POLICE DEPARTMENT INVOICE/ARREST REPORT FORMS

A memo (10-DOC-60) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

P.F. Pettibone & Co. – arrest report forms \$1,022.47

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payment to P.F. Pettibone & Co. in the amount of \$1,022.47 for a Police Department invoice, as presented. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ESDA BOARD UP SUPPLIES

A memo (10-DOC-61) was received from Chief Brooks, requesting approval to purchase board up supplies as follows:

Home Depot – board up supplies for ESDA \$1,100.00

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to approve payment to Home Depot in the amount of \$1,100.00 for ESDA board-up supplies, as presented. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

NEWPORT TOWNSHIP FIRE PROTECTION DISTRICT AGREEMENT

Chief Lewis stated the City of Zion and the Newport Township Fire Protection District currently have a development and staffing agreement for a joint satellite fire station. Both parties have determined it is in both parties' best interest to divide all funds held in the separate joint account to help defray shortages experienced by both parties. All other conditions of the agreement shall remain in effect with future taxes collected to be deposited in the joint account. Commissioner Jim Taylor stated at the next Council meeting, Larry Pannell and he will have a recommendation as to the use of these funds, which will help to reduce some of the City's long term debt.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to approve the First Addendum to the Intergovernmental Agreement for the Joint Development and Staffing of a Satellite Fire Station between the City of Zion and the Newport Township Fire Protection District. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

RADIO FREQUENCIES PROJECT UPGRADE

A memo (10-DOC-62) was received from Chief Lewis, requesting to purchase equipment for the Fire/Rescue Department as required by a Federal mandate to narrowband all radio frequencies. Part of the project requires upgrades to current tower, base and repeater systems. Total cost as proposed by Comlink Technologies would be \$10,681.20. Zion, Winthrop Harbor, Beach Park and Newport all share the current system, and costs would be divided between departments at a cost of \$2,670.30 each. This is a budgeted item.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the purchase of radio equipment for the Fire/Rescue Department with Comlink Technologies, as presented, with the City of Zion to pay \$2,670.30 of the total costs. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

EKG TRANSMISSIONS

A memo (10-DOC-63) was received from Chief Lewis, requesting to purchase a Telular system to be used for transmission of EKG's to emergency rooms. Currently landline telephones are used to transmit EKGs from the patient to the hospital. With many people only using cell phones, this transmission is not possible. The Telular system from GetWireless, LLC works with the current cell phone provider. The cost for 2 Telular systems is \$990.00 plus shipping and handling.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the purchase of two (2) Telular systems for the Fire/Rescue Department from GetWireless, LLC for EKG transmissions to emergency rooms for a cost of \$990.00 plus shipping and handling. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF CARDIAC MONITORS/FIRE/RESCUE DEPT.

A memo (10-DOC-64) was received from Chief Lewis, requesting to waive bids and purchase two cardiac monitors for the Fire/Rescue Department. The Fire/Rescue Department secured and received a grant through the Illinois Public Risk Fund in the amount of \$39,000 for this purpose. The cost for two monitors through ZOLL Medical Corporation would be \$41,212.92, therefore there would be a balance of \$2,212.92 after grant funds. Chief Lewis stated they will not have to purchase batteries for the old monitors, so the line item for the batteries could be used for the balance.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to waive bids and grant permission to purchase two cardiac monitors from ZOLL Medical Corporation for the total amount of \$41,212.92. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

FIRE/RECUE DEPARTMENT INVOICES

A memo (10-DOC-65) was received from Chief Lewis, requesting approval of payment for invoices as follows:

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|---|------------|
| 1. Cummins NPower LLC – annual generator maintenance at Station No. 1 | \$1,045.67 |
| 2. Olson Comfort Services – annual HVAC service at Station No. 2 | \$1,093.00 |

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve payments for Fire/Rescue Department invoices, as presented. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

E-911 TELEPHONE SYSTEM REVIEW BOARD

A memo (10-DOC-66) was received from Chief Lewis, submitting names for appointment to the E-911 Telephone System Review Board, as follows:

Police Chief	Chief Wayne Brooks
ESDA Co-Director	Merlin Kreis

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the appointments to the E-911 Telephone System Review Board, as submitted. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

CVS PARCEL PLAT OF EASEMENT

Ron Colangelo stated an easement is needed on the CVS parcel for a permanent power supply.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to approve the Great Lakes Crossing Plat of Easement regarding the CVS Parcel. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

WATER SYSTEM LEAK DETECTION

A memo (10-DOC-67) was received from Ron Colangelo, requesting to contract with a company for water system leak detection on the City's water system. This project will provide more accurate information to help determine water mains in need of repair or replacement. Mr. Colangelo recommended contracting with M.E. Simpson Co. to perform these services for \$18,200. Funding for this project would be from the water fund.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to waive bids and approve the agreement with M.E. Simpson Co. for water system leak detection services for an amount not to exceed \$18,200. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

IDOT/TRAFFIC SIGNAL MAINTENANCE

A memo (10-DOC-68) was received from Ron Colangelo, regarding the requirement to file with IDOT the City's estimated costs for traffic signal maintenance using Motor Fuel Tax (MFT) funds. The estimated cost for this maintenance is \$32,000, which is budgeted in the MFT account.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that a Resolution (10-R-15) be passed for maintenance of traffic signals within the City of Zion under the Illinois Highway Code per the Illinois Department of Transportation for 2010, appropriating \$32,000 of Motor Fuel Tax funds for this project. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

GREEN BAY CROSSING/LETTER OF CREDIT

A memo (10-DOC-69) was received from Ron Colangelo, considering a request for reduction of a Letter of Credit to 10% for Green Bay Crossing and entering into the two-year warranty/maintenance period. This is now the site of the Lake County Fielders. Mr. Colangelo stated if there are future water or sewer extensions, they will be treated as a new development, requiring a new letter of credit.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve the reduction of the Letter of Credit to 10% for Green Bay Crossing, as requested, entering into a two-year warranty/maintenance period. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TIF GRANT/HAIR ILLUSIONS/2601 SHERIDAN ROAD

A memo (10-DOC-70) was received from Delaine Rogers requesting consideration of a TIF grant for Hair Illusions at 2601 Sheridan Road. This request is for the allocation of the remainder of the 2009 awarded grant for this business. The owners of Hair Illusions wish to continue their addition including interior, exterior and roof improvements. The balance of this grant is \$2,500. The TIF Review Board supports a grant in an amount not to exceed \$2,500 for this expansion.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor to approve awarding the balance of the TIF grant for Hair Illusions at 2601 Sheridan Road, as requested, for an amount not to exceed \$2,500. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TIF GRANT/ROUTE 66 & BEES KNEES BOUTIQUE

A memo (10-DOC-71) was received from Delaine Rogers requesting consideration of TIF grants for new signage for two new businesses, Route 66 and The Bees Knees Boutique. These businesses recently opened in the downtown corridor on Sheridan Road. The TIF Review Board supports a grant in an amount not to exceed \$1,000 for recovering existing signage and window lettering for both businesses.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve awarding a TIF grant for Route 66, as requested, for an amount not to exceed \$500. 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 Shantal Taylor, seconded by Commissioner DeTienne to approve awarding a TIF grant for The Bees Knees Boutique, as requested, for an amount not to exceed \$500. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TIF GRANT/3424 SHERIDAN ROAD

A memo (10-DOC-72) was received from Delaine Rogers requesting consideration of a TIF grant for appraisal assistance for property located at 3424 Sheridan Road. Property owner, Forrest Williams spent a considerable amount of money preparing this property. The TIF Review Board supports a grant in an amount not to exceed \$1,200 for commercial appraisal costs.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to approve awarding a TIF grant for commercial appraisal costs for 3424 Sheridan Road, as requested, for a total amount not to exceed \$1,200. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TIF GRANT/MID AMERICA MEDICAL CENTER/2640 SHERIDAN ROAD

A memo (10-DOC-73) was received from Delaine Rogers requesting consideration of a TIF grant for Mid America Medical Center at 2640 Sheridan Road. Property owner, Dr. Alexi, wishes to renovate and expand the medical offices. Ms. Rogers stated payments would be made only by way of reimbursements for work completed. The TIF Review Board supports a grant in an amount not to exceed \$64,000.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor to approve awarding a TIF grant for Mid America Medical Center at 2640 Sheridan Road, as requested, for an amount not to exceed \$64,000. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

GREAT LAKES CREDIT UNION/LETTER OF INTENT

Great Lakes Credit Union has presented a Letter of Intent, in order to work towards a contract for the purchase of their Lot 5 near the intersection of Green Bay Road and Route 173. Attorney Randall stated they are awaiting the lease and the assignable contract. Mayor Harrison stated the City is only involved with a pass-through of this contract. The Letter of Intent will allow the attorneys and the Economic Development Director to proceed towards a contract.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that a Resolution (10-R-16) be passed approving a Letter of Intent with Great Lakes Credit Union regarding Lot 5 near the intersection of Green Bay Road and Route 173, authorizing the City's attorney and Economic Development Director to work towards a contract. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

DEPARTMENTAL COMMENTARY

Chief Lewis stated July 16 is the Professional Firefighters Association's Muscular Dystrophy Boot Drive.

Commissioner Shantal Taylor introduced and welcomed the new Director of Building Elliot Eldridge.

Commissioner Jim Taylor thanked everyone involved for their work and efforts with the opening of the Lake County Fielders. Delaine Rogers stated there were 6,823 people in attendance at the July 2 baseball game. July 26 will be the first night game in Zion starting at 7:00 p.m.

Ron Colangelo stated the Sheridan Road paving project is on hold due to the operators strike.

ANNOUNCEMENTS

July 20 Town Board Meeting at 6:30 P.M.

July 20 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 7:53 p.m. to discuss personnel, purchase and sale of real estate, and probable and pending 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 DeTienne, seconded by Commissioner Jim Taylor to reconvene the Regular Council meeting at 8:55 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 Jim Taylor and unanimously approved the meeting be adjourned at 8:55 p.m. Motion carried.

City Clerk

Approved July 20, 2010