

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, NOVEMBER 2, 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 Shantal Taylor, DeTienne, Jim Taylor, Flammini 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:

- Adding a Special Presentation from Walmart regarding a donation, item 7.b.
- Adding a Proclamation to the Consent Agenda recognizing the U.S. Marine Corps. Birthday, item 6.d.

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

MINUTES OF OCTOBER 19, 2010

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the minutes of a Regular Meeting held on October 19, 2010 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on October 19, 2010 at 7:32 P.M., with all members having previously received copies. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, pass. Motion carried.

CONSENT AGENDA

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

- (a) **RELEASE OF CLOSED SESSION MINUTES:** December 2, 2008, December 16, 2008 and March 3, 2009
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, October 2010; ESDA Monthly Report, August 2010
- (c) **BILLS:** Vouchers 108881 through 108989 drawn on PNC Bank, \$976,137.08
- (d) **PROCLAMATION:** 235th Birthday of the United States Marine Corps

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

LAKE COUNTY CDBG GRANT

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that a Resolution (10-R-22) be passed authorizing an application to the Lake County Community Development Block Grant Program for assistance to repair and resurface streets. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

SPECIAL PRESENTATION/WALMART

Representatives from Walmart presented a check in the amount of \$2,000 to ESDA for the purpose of outfitting a trailer to be used for general operations. The trailer was donated to ESDA from Kramers Kampers.

AMENDING MUNICIPAL CODE/BOARD UP FEES

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (10-0-47) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 10, regarding board-up fees and regulations. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

CONVEYANCE OF 2655 SHERIDAN ROAD

Attorney Randall stated a contract for the sale of real estate has been prepared in order to sell city-owned property located at 2655 Sheridan Road. If approved, the property would be conveyed on November 5, 2010.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor that an Ordinance (10-0-48) be passed conveying real property located at 2655 Sheridan Road, Lake County, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ACCEPTING DONATION/2822 EZEKIEL AVENUE

Attorney Randall stated a donation agreement has been prepared in order for the City to accept a donation of property located at 2822 Ezekiel Avenue.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that an Ordinance (10-0-49) be passed accepting a donation of real property located at 2822 Ezekiel Avenue, Lake County, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

INVESTIGATION SOFTWARE/POLICE DEPT.

A memo (10-DOC-124) was received from Chief Brooks requesting to purchase investigation-diagramming software, which would replace outdated and obsolete methods. The software would be purchased from VS Visual Statement Inc. at a cost of \$3,235, which includes training for two officers. Additional travel costs would be incurred, and paid for through the gift donation fund. Total expenses for the software, training and travel would not exceed \$4,000.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve the purchase of investigation diagramming software and related training from VS Visual Statement Inc. for a cost of \$3,235, also authorizing additional travel expenses, with all costs not to exceed \$4,000. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

PUBLIC WORKS DEPARTMENT INVOICES

A memo (10-DOC-125) were received from Ron Colangelo, requesting approval of payment for invoices as follows:

Peter Baker & Sons – hot asphalt mix	\$1,991.04
North American Salt Co. – road salt	\$34,158.72
- road salt	\$10,595.84
- road salt	\$13,100.16

These are budgeted items.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve payment for the Public Works Department invoices, as presented. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

TRUMPET PARK REDEVELOPMENT PROJECT

A memo (10-DOC-126) was received from Delaine Rogers requesting to set dates for a public hearing and a meeting of the Joint Review Board for the creation of the proposed Green Bay Road/Trumpet Park Redevelopment Project Area. Ms. Rogers requested setting the Joint Review Board meeting for November 17, 2010, which is a meeting of the various taxing bodies. The City Council Public Hearing would be held January 4, 2011. All required notifications would be prepared and mailed.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve the dates for the November 17, 2010 Joint Review Board meeting and January 4, 2011 City Council Public Hearing for the creation of the proposed Green Bay Road/Trumpet Park Redevelopment Project Area. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

LAKE COUNTY HEALTH DEPT. COMMUNITY HEALTH CENTER

A memo (10-DOC-127) was received from Delaine Rogers recommending a memorandum of understanding with the Lake County Health Department for a new medical and educational facility in Zion. The Health Department's current 27th Street site would be sold, as they are pursuing a grant to construct a new facility. Ms. Rogers stated staff recommends city owned property at 2800 Sheridan Road, which is the former Fire Station #1. This site is already tax-exempt, so it would neither negatively impact the taxing bodies nor diminish the EAV related to TIF #1. As part of their grant application, the Health Department is requesting a letter of support and memorandum of understanding, wherein the City would work with the Health Department to secure 2800 Sheridan Road for the new facility.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to approve a letter of support for the Lake County Health Department's new medical and educational facility at 2800 Sheridan Road, Zion, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

IT'S ALL GOOD COFFEE & ESPRESSO/TIF ASSISTANCE

A memo (10-DOC-128) was received from Delaine Rogers, regarding a proposed TIF Assistance Grant for It's All Good Coffee and Espresso located at 2780 Sheridan Road. The owners are requesting assistance with new security and commercial lighting to address security and improve evening business. The TIF Review Board recommends approval of a TIF #1 grant not to exceed \$11,088 for the new commercial lighting.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to approve a TIF Assistance Grant for It's All Good Coffee and Espresso at 2780 Sheridan Road in an amount not to exceed \$11,088. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

N & T's FAMILY RESTAURANT/TIF ASSISTANCE

A memo (10-DOC-129) was received from Delaine Rogers, regarding a proposed TIF Assistance Grant for the relocation of N & T's Family Restaurant from 2711 Sheridan Road to the Market Square redevelopment project. Ted Behland, owner of N & T's, is requesting assistance with design costs, wherein N & T's would be the main food service provider for the new hotel, including a restaurant, room service, on site banquets, and carry out. The TIF Review Board recommends approval of a TIF #1 grant of \$1,250 for the restaurant architectural services. The hotel developers are assisting with the construction build out, however the restaurant is responsible for the commercial design and operations of the business. Mr. Behland has a lease with the developers. Mayor Harrison stated if the SBA financing doesn't take place, the City of Zion should retain the design plans.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve a TIF Assistance Grant for N & T's Family Restaurant's relocation to the Market Square redevelopment project in an amount not to exceed \$1,250 with the stipulation that if the SBA financing is not obtained, the City shall retain the architectural design plans. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

The former Bee Street Pub & Eatery is reopening today as Superb Grill, a new family restaurant specializing in barbeque selections.

ANNOUNCEMENTS

- November 16 Town Board Meeting at 6:30 p.m.
 City Council Meeting at 7:00 p.m.
- November 25 & 26 City Offices closed for Thanksgiving Holiday

CLOSED SESSION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that the Council recess to Closed Session at 7:30 p.m. to discuss personnel, pending litigation, and the purchase and sale of real estate. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor to reconvene the Regular Council meeting at 8:07 p.m. with all members present. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

SPECIAL CITY COUNCIL MEETING

Mayor Harrison stated a Special City Council meeting will be held on Friday, November 5 at 10:00 a.m. to discuss the next phase for the Lake County Fielders project.

VEHICLE STICKERS

Commissioner Jim Taylor stated the Council previously discussed whether or not to continue the current procedures for the sale of vehicle stickers. Commissioner Jim Taylor stated if vehicle stickers are still to be required, the City should crack down on enforcement.

The Council agreed given the current budget situation to continue the current vehicle sticker procedures, while working with the Police regarding enforcement, and for Commissioner DeTienne, Chief Brooks and Attorney Randall to meet and discuss enforcement options.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 8:16 p.m. Motion carried.

City Clerk

Approved November 16, 2010