

**MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON MONDAY, MARCH 21, 2011, AT 2:07 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, Flammini, Jim Taylor and Mayor Harrison.

**CLOSED SESSION**

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor that the Council recess to Closed Session at 2:07 p.m. to discuss purchase and sale of real estate. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to reconvene the Special Council meeting at 3:32 p.m. with all members present. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**MEETING RECESS**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to recess this Special Council meeting to Tuesday, March 22, 2011 at 2:00 p.m. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**RECONVENED MARCH 22, 2011**

On Tuesday, March 22, 2011 at 2:05 p.m., Mayor Harrison called the meeting back to order.

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

**CLOSED SESSION**

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that the Council recess to Closed Session at 2:05 p.m. to discuss purchase and sale of real estate. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to reconvene the Special Council meeting at 2:57 p.m. with all members present. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**LAKE COUNTY STADIUM PROJECT**

Mayor Harrison stated the Council discussed the Lake County Stadium project and details related to real estate issues. Commissioner Jim Taylor stated he plans to vote in the affirmative for the project, but only because he feels there could otherwise be consequences of possible legal action, therefore leaving him no alternative.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the following for the Lake County Fielders project:

- Ground Lease Agreement and Operating Permit and License Agreement, with amendments as proposed, and
- Construction Contract authorizing Olson General (OGC Construction Corporation) to proceed with engineering and design up to the scope of the appropriated project.

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

**TAB OF BIDS/UTILITY RELOCATES/LAKE COUNTY FIELDERS STADIUM PROJECT**

A Tabulation of Bids (11-DOC-27) was received from Ron Colangelo, regarding the relocation of city sewer and watermains in Great Lakes Crossings for the Lake County Fielders Stadium Project. Mr. Colangelo recommended awarding the contract to the lowest responsible and responsive bidder, Maneval Construction, for the amount of \$78,050.07. Funding can come from the Water Operating Budget, so a line item amendment would be needed.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to award the contract for the utility relocates for the Lake County Fielders Stadium Project to Maneval Construction for an amount not to exceed \$78,050.07. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to approve amending the current City budget to transfer the funds for the approved utility relocates from the Water Operating Budget to the General Fund. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

**INSTALLMENT PURCHASE AGREEMENT/LAKE COUNTY FIELDERS STADIUM PROJECT**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (11-0-22) be passed of the City of Zion, Lake County, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of purchasing real or personal property, or both, constituting a park facility, and providing for the issue of not to exceed \$7,500,000 Taxable General Obligation Limited Tax Debt Certificates, Series 2011, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under the Agreement of the Certificates and authorizing the deposit of taxes to pay said Certificates directly into a designated escrow account. The vote on roll call was: Commissioners Shantal Taylor, aye; DeTienne, aye; Flammini, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**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 3:08 p.m. Motion carried.

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City Clerk

Approved April 5, 2011