

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 5, 2011, 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, Jim Taylor, Flammini, DeTienne and Mayor Harrison.

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on March 15, 2011 at 7:07 P.M. and approval but not release of Closed Session minutes of a meeting held on March 15, 2011 at 7:37 P.M.; a Special Meeting held on March 21, 2011 at 2:07 P.M. and approval but not release of Closed Session Minutes of a meeting held on March 21, 2011 at 2:07 P.M., with all members having previously received copies.
- (b) **RELEASE OF CLOSED SESSION MINUTES:** August 4, August 18 and October 20, 2009
- (c) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, March 2011; Public Works Department Monthly Report, January and February 2011
- (d) **BILLS:** Vouchers 110047 through 110151 drawn on PNC Bank, \$815,341.41

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

REZONING/2600-2606 ELISHA AVENUE

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that an Ordinance (11-0-23) be passed rezoning certain property located within the City of Zion, commonly known as 2600-2606 Elisha Avenue from CB (Central Business) to HO (Hospital). The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

NORTH SHORE SANITARY DISTRICT/RELEASE OF TEMPORARY EASEMENT

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that an Ordinance (11-0-24) be passed releasing the temporary easement agreement between North Shore Sanitary District and the City of Zion for Trumpet Park Drive, Zion, Illinois. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

DEMOLITION AND SITE RESTORATION PERMITS

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-25) be passed amending Chapter 10, Section 10-4, of the Municipal Code of the City of Zion, Illinois, as amended, pertaining to certain demolition and site restoration permits. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ZION SOLUTIONS/UNIFIED DEMOLITION SITE RESTORATION PERMIT

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne that a Resolution (11-R-3) be passed approving a Unified Demolition Site Restoration Permit and Agreement with ZionSolutions, LLC. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, pass; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

NOSTALGIA DAYS

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne that a Resolution (11-R-4) be passed requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on June 25, 2011, as requested between 6:00 A.M. and 6:30 P.M., for Nostalgia Days. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

BICYCLE AUCTION

A memo (11-DOC-28) was received from Chief Brooks, requesting permission to conduct a bicycle auction on Saturday, April 30, 2011 at 10:00 A.M. at the Zion Police Station with all proceeds to go to the City's summer work program.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor to declare the unclaimed and abandoned bicycles as surplus property, and to grant permission to conduct a bicycle auction on Saturday, April 30, 2011 at 10:00 A.M. at the Zion Police Station with proceeds to go to the City's summer work program. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

REPAIR/REPLACE CARDIOVASCULAR EQUIPMENT/POLICE STATION

A memo (11-DOC-29) was received from Chief Brooks, requesting to repair and replace cardiovascular equipment in the Police Station's fitness center as follows:

- Barry Services - repair of treadmill \$987.68
- Wisthoff Fitness Warehouse – purchases for:
 - Replace older treadmill with remanufactured treadmill \$4,299.00
- \$900.00 trade in
 - Replace stepper/elliptical machine with remanufactured machine \$5,999.00
- \$400.00 trade in

Chief Brooks stated the new equipment and repairs can be paid for through the gift donation line item.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to grant permission for the repair and purchases of cardiovascular equipment for the Police Station's fitness center, as requested. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

POLICE DEPARTMENT INVOICES/911 DISPATCH CENTER

A memo (11-DOC-30) was received from Chief Brooks, requesting approval of payment for invoices as follows:

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|--|----------|
| Radicom Business Communication Systems – repair to connections with server | \$557.50 |
| Computer Discount Warehouse – purchase of 4 monitors | \$730.09 |

These invoices would be paid from the E-911 repair line item.

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

FIRE/RESCUE DEPARTMENT INVOICE/FIRE HOSE

A memo (11-DOC-31) was received from Chief Lewis, requesting approval of payment for an invoice as follows:

Environmental Safety Group Inc – purchase of fire hose utilized for connecting hydrant to engine \$596.64

This is a budgeted item.

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

FIRE/RESCUE DEPARTMENT INVOICE/SNOWMELT SYSTEM

A memo (11-DOC-32) was received from Chief Lewis, requesting approval of payment for an invoice as follows:

Belle Engineering – replace control board for snowmelt system at Fire Station #1 \$1,491.58

This repair would be paid from the Buildings line item.

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

CITY HALL ROOF REPAIR

A memo (11-DOC-33) was received from Rich Ianson, regarding needed shingle repairs for the roof at City Hall. Mr. Ianson stated he has received three quotes, recommending JLH Roofing and Construction for the total amount of \$775.00. Mr. Ianson stated this company provided the most detailed work in their quote.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne to approve repairs to the City Hall roof with JLH Roofing and Construction in the amount of \$775.00. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

PURCHASE OF MOWERS & TRIMMERS

A memo (11-DOC-34) was received from Ron Colangelo, regarding the purchase of mowers and trimmers for the Public Service Division and the Summer Grass Cutting Program. Five quotes were received, and Mr. Colangelo recommended accepting the quote from Home Depot for a total amount of \$4,118.64. This purchase would be placed in the 2012 budget.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the purchase of mowers and trimmers for the Public Service Division and the Summer Grass Cutting Program from Home Depot for the total amount of \$4,118.64. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TAB OF BIDS/FUEL, BITUMINOUS & CONSTRUCTION MATERIALS

A Tabulation of Bids (11-DOC-35) was received from Ron Colangelo, regarding the annual purchase of fuel, bituminous and construction materials for the 2011/12 fiscal year. Mr. Colangelo recommended awarding contracts to the lowest responsible and responsive bidders as follows:

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|--------------------|--|
| Warren Oil | Summer diesel fuel, Winter blend fuel, All purpose grease, Dex cool antifreeze/coolant |
| Palm Petroleum | SAE #10W30 motor oil, Automatic transmission fluid, HD #30 motor oil, SAE #15 W40 motor oil, Permanent type antifreeze |
| Avalon Petroleum | Hydraulic fluid, 90 W gear lube |
| Palatine Oil | 2 cycle oil |
| Potsies, Inc. | Pulverized topsoil |
| Peter Baker & Sons | Emulsified asphalt, UPM cold patch |
| Payne & Dolan | Hot mix surface, Hot mix binder, TB sand backfill, ¾ inch chips, CA-6 crushed white limestone |
| Thelen | #7 road gravel, Seal coat aggregate, #8 stone |

No bids were received for cold patch material.

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 Shantal Taylor, aye; Jim Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Chief Lewis stated carbon monoxide detectors are still available for Zion residents through his office.

Ron Colangelo stated brush-chipping starts on Monday, April 11 and corresponds to the residents' garbage pick up days.

Commissioner Flammini stated the Electronics Recycling Event held on March 26 was a big success with over 18,000 pounds of electronics collected. The City will receive revenue from this collection. The next event is scheduled for September 18.

ANNOUNCEMENTS

Mayor Harrison stated City Stickers are now on sale through the Finance Department. The deadline date for purchases is Friday, April 29. There is no longer a grace period, so vehicles without stickers would be ticketed as of May 1.

- April 12 Special Council Meeting – 1:00 P.M.

- April 19 Town Board Meeting – 6:30 P.M.
 City Council Meeting – 7:00 P.M.

- April 22 City Offices closed for Holiday

- May 3 Citizen Comments Session – 6:30 P.M.
 City Council Meeting – 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 7:22 p.m. to discuss collective bargaining and sale of real estate. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, 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 8:00 p.m. with all members present. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; Flammini, 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 8:00 p.m. Motion carried.

City Clerk

Approved April 19, 2011