

MINUTES OF A REGULAR MEETING & SWEARING IN OF NEW OFFICERS OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 3, 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 Jim Taylor, Flammini, Shantal Taylor and Mayor Harrison. Commissioner DeTienne was absent.

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

AGENDA CHANGES

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

- Deleting to consider new ordinance to prevent issuance of building permits due to outstanding property maintenance violations, item 7.d.
- Deleting to consider appointments for City Council's areas of responsibility, item 3 on second page
- Deleting to consider appointment of Department Heads and City Officials, item 4 on second page
- Moving item 6.c. to after swearing in of new officers, item 3.
- Adding a Special Presentation by the Public Works Department, item 4.a. prior to Consent Agenda

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

SPECIAL PRESENTATION/PUBLIC WORKS DEPT.

Ron Colangelo stated the Public Works Department recently sold unneeded scrap material, and wish to utilize this revenue for the refurbishment and landscaping for the City's entrance signs. Mr. Colangelo presented a check in the amount of \$2,370.90 for this purpose.

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 19, 2011 at 7:07 P.M. and approval but not release of Closed Session minutes of a meeting held on April 19, 2011 at 8:01 P.M.; a Special Meeting held on April 25, 2011 at 9:27 A.M. and approval but not release of Closed Session Minutes of a meeting held on April 25, 2011 at 10:43 A.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** City Clerk's Monthly Report, April 2011
- (c) **BILLS:** Vouchers 110266 through 110374 drawn on PNC Bank, \$987,991.49
- (d) **PROCLAMATION:** Arbor Day 2011

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

SURPLUS VEHICLES/POLICE DEPT.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (11-0-29) be passed regarding the disposition of surplus vehicles. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SIGN VARIANCE/BOSS DOGG CUSTOM WHEELS & TIRES/3059 SHERIDAN RD

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that an Ordinance (11-0-30) be passed granting a variance from the Municipal Code of the City of Zion, as amended, Section 70-114, at 3059 Sheridan Road to allow a sign height variance from 10 feet to 14 feet 6 inches for Boss Dogg Custom Wheels & Tires. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ZION LIQUOR CONTROL ORDINANCE

A memo (11-DOC-46) was received from the Zion Liquor Control Commission regarding the recommendation to create a Class B Hotel liquor license and a Class F Banquet liquor license. The Liquor Control Commission recommended that the City Council amend the Liquor Control Ordinance, creating one Class B and one Class F Liquor Licenses.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-32) be passed creating one (1) Class B Hotel Liquor License and one (1) Class F Banquet Liquor License. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

FOP/TELECOMMUNICATORS CONTRACT AGREEMENT

Commissioner Jim Taylor stated an agreement has been reached with the Telecommunicators for their union contract renewal.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve the contract agreement with the Telecommunicators and the Illinois FOP Labor Council, for May 1, 2010 through April 30, 2012. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

ZION PROFESSIONAL FIRE FIGHTERS ASSOCIATION CONTRACT AGREEMENT

Commissioner Jim Taylor stated an agreement has been reached with the Fire Fighters Association for their union contract renewal.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to approve the contract agreement with the Zion Professional Fire Fighters Association I.A.F.F. Local 1999 for May 1, 2011 through April 30, 2013. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

1702 HOREB AVENUE/MINOR CONSOLIDATION

A memo (11-DOC-47) was received from Rich Ianson requesting approval of a minor consolidation of Lots 16, 17 & the north half of Lot 18 at 1702 Horeb Avenue. The Building and Public Works Departments have reviewed this request and have no objections.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini to approve the minor lot consolidation as requested for 1702 Horeb Avenue. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

SURPLUS VEHICLES/PUBLIC WORKS

A memo (11-DOC-48) was received from Ron Colangelo, requesting to declare a 1997 Jeep Cherokee and a 1998 Jeep Cherokee as surplus property. These vehicles have been deemed unsafe to operate, and would be included in the advertisement for bids, along with the sale of the police vehicles, for scrap or parts only.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-33) be passed declaring a 1997 Jeep Cherokee and a 1998 Jeep Cherokee as surplus property, and for the vehicles to be included in the advertisement for bids for scrap or parts only. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

PUBLIC WORKS INVOICES/BELSKI ELECTRIC

A memo (11-DOC-49) was received from Ron Colangelo, requesting approval of payment for invoices as follows:

Belski Electric – repair of high mast lights along Sheridan Road and City Hall lights	\$3,214.00
repair decorative streetlights along Sheridan Road	\$3,930.50
repair various subdivision lights	\$3,633.00
repair street light controllers	\$1,404.00

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

GYPSY MOTH TREATMENT PROGRAM

A memo (11-DOC-50) was received from Ron Colangelo requesting permission to waive bids and award a contact to Hendrickson Flying Service, Inc. for the aerial spraying of gypsy moths. This firm has done the spraying for the City in the past. The cost would be \$43,965 for these services.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to waive bids and award a contact to Hendrickson Flying Service, Inc. for the aerial spraying of gypsy moths for a total cost not to exceed \$43,965. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

SHILOH BLVD. PAVEMENT ANALYSIS

A memo (11-DOC-51) was received from Ron Colangelo, requesting permission to enter into an agreement with Bollinger, Lach and Associates for pavement analysis of Shiloh Blvd. As part of the agreement with Zion Solutions, an independent study of this street needs to be performed prior to the construction traffic that will begin during the decommissioning of the Zion Nuclear Plant. The cost for this work would be \$4,647.32, and would be paid by Zion Solutions.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to grant permission to enter into an agreement with Bollinger, Lach and Associates for the pavement analysis of Shiloh Blvd. for the amount of \$4,647.32. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

PAYMENT TO VENDORS/STADIUM PROJECT

A memo (11-DOC-52) was received from Larry Pannell, requesting authorization for payment to be made in the amount of \$300,000 to vendors, who performed work on the ballpark during the 2010 season. Funds would be wired to Chicago Title, and Attorney Randall would assist with the disbursement.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to authorize wiring funds in the amount of \$300,000.00 to Chicago Title Company for work performed on the stadium project during the 2010 season. The vote on roll call was: Commissioners Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried.

LAKE COUNTY FIELDERS' PROJECT AMENDMENTS

Delaine Rogers requested conducting a Special Council meeting in order to discuss Lake County Fielders' Project amendments. Ms. Rogers stated revisions should be ready by tomorrow, and the documents would need the Council's review and approval. Mayor Harrison stated this meeting could be held in conjunction with budget discussions.

The Council agreed to conduct a Special Council meeting on Monday, May 9, 2011 at 10:00 a.m. for the purpose of Lake County Fielders' Project amendments and the May 1, 2011 budget.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 7:28 p.m. Motion carried.

SWEARING-IN OF ELECTED OFFICIALS

Clerk Mackey administered the oath of office to Jim E. Taylor and Frank A. Flammini for City Commissioners and Township Trustees.

Clerk Mackey administered the oath of office to W. Lane Harrison for Mayor of the City of Zion.

Mayor Harrison called the meeting to order at 7:37 P.M.

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

INSTALLMENT PURCHASE AGREEMENT/ LAKE COUNTY FIELDERS STADIUM PROJECT

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that an Ordinance (11-0-31) 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 Jim Taylor, aye; Flammini, aye; Shantal Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ANNOUNCEMENTS

May 17 Town Board Meeting at 6:30 P.M.
 City Council Meeting at 7:00 P.M.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 7:35 p.m. Motion carried.

City Clerk

Approved May 17, 2011