

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 17, 2011, AT 7:04 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, Flammini and Mayor Harrison.

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

AGENDA CHANGES

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

- Deleting consideration of Zoning Docket 11-Z-2 – request for relocation of Special Use Permit for Little Light Child Care, item 7d; tabling this item until the June 7 Council meeting.
- Deleting consideration of appointments for City Council’s areas of responsibility, item 7e; tabling this item until the June 7 Council meeting
- Deleting consideration of appointments of Department Heads and City Officials per Mayor Harrison, item 7f; tabling this item until the June 7 Council meeting

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

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES** a Special Meeting held on April 28, 2011 at 1:12 p.m. and approval but not release of Closed Session Minutes of a meeting held on April 28, 2011 at 1:12 p.m.; a Special Meeting held on May 2, 2011 at 11:00 a.m.; a Citizen Comment Session held on May 3, 2011 at 6:36 p.m. and a Regular Meeting and Swearing in of New Officers held on May 3, 2011 at 7:00 p.m.; a Special Meeting held on May 9, 2011 at 10:20 a.m. and approval but not release of Closed Session Minutes of a meeting held on May 9, 2011 at 10:23 a.m.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, April 2011; Public Works Department Monthly Report, April 2011
- (c) **BILLS:** Vouchers 110375 through 110496 drawn on PNC Bank, Total: \$862,807.47

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

RESOLUTION OF COMMENDATION/BEULAH PARK SCHOOL

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor that a Resolution (11-R-5) be passed commending students, teachers, administrators and parents of Beulah Park School for receiving the Solid Waste Agency of Lake County's "Earth Flag Program" award. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

CONTRACT RENEWAL/COMPUTER INFORMATIONAL SYSTEMS

A memo (11-DOC-53) was received from Chief Lewis requesting permission to renew the annual contract with Computer Informational Systems, Inc. (CIS), the provider of the CAD system used by the Police and Fire Departments, at a cost of \$50,000, and submit an invoice for payment. This company provides the software used for dispatching and records maintenance through the CAD. The cost is broken down with \$30,000 allotted for the license agreement and \$20,000 for maintenance and renewal. This amount is a budgeted item in the E911 budget.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor, to approve renewal of the annual contract with Computer Informational Systems, Inc. (CIS) for dispatching and records maintenance software through the CAD, at a cost of \$50,000, and submittal of an invoice for payment. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

CONTRACT/CODE RED EMERGENCY NOTIFICATION SYSTEM

A memo (11-DOC-54) was received from Chief Lewis, requesting permission to enter into a 3-year contract with CodeRED, an emergency notification system, at a cost of \$12,500 per year. The cost is all-inclusive and requires no additional equipment or services to operate. This purchase will be made through the E911 budget using funds received through an agreement with ZionSolutions. The contract allows the use of 37,500 minutes per year for various notifications to residents and can be tailored to deliver messages via various methods.

It was moved by Commissioner DeTienne, seconded by Commissioner Shantal Taylor, to approve entering into a contract with CodeRED for an emergency notification system at a cost of \$12,500 per year. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

SECOND AMENDMENT/SHEPHERD'S CROSSING PLANNED UNIT DEVELOPMENT AGREEMENT

Commissioner Flammini presented a proposed second amendment to Shepherd's Crossing Planned Unit Development Agreement with Deer Point Homes Development regarding Phase 4 of the subdivision. Phase 4 has not been accepted as it is not at 80% completion, however, Commissioner Flammini

recommended accepting the public improvements per the terms he and Ron Colangelo prepared. The warranty will come from the subcontractors and Deer Point Homes will be released entirely.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor, to accept and own the completed public improvements in Phase 4 of Shepherd's Crossing Planned Unit Development Agreement according to the terms presented. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

Mayor Harrison announced that Economic Development Director Delaine Rogers has accepted a position with the Market Square Best Western Hotel. He stated that she served the City as a former City Commissioner and has proven to be an excellent employee. He thanked her for her years of service and wished her well with her new endeavor.

- May 29 "10% Night" at Culvers for the benefit of ESDA
- June 7 Citizen Comments Session – 6:30 P.M.
City Council Meeting – 7:00 P.M.
- June 18 "Trash to Treasure" Community Lawn Sale - 9:00 a.m. to 5:00 p.m.
- June 21 Town Board Meeting – 6:30 P.M.
City Council Meeting – 7:00 P.M.

CLOSED SESSION

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Jim Taylor that the Council recess to Closed Session at 7:40 p.m. to discuss purchase of real estate and probable litigation. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 8:26 p.m. with all members present. The vote on roll call was: Commissioners Jim Taylor, aye; Shantal Taylor, aye; DeTienne, aye; Flammini, 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 Shantal Taylor and unanimously approved the meeting be adjourned at 8:28 p.m. Motion carried.

Deputy City Clerk

Approved June 7, 2011