

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JUNE 21, 2011, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

.....
Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Jim Taylor, DeTienne, Shantal 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 Flammini to accept the Council agenda with amendments as follows:

- Deleting request to expand duties and wages for V&G Quality Services for janitorial services at the Police Administration Building, item 9.g.
- Deleting Closed Session, item 12.

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

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 Citizen Comments Session held on June 7, 2011 at 6:30 P.M.; a Regular Meeting held on June 7, 2011 at 7:00 P.M. and approval but not release of Closed Session minutes of a meeting held on June 7, 2011 at 8:13 P.M.; a Special Meeting held on June 10, 2011 at 10:02 A.M. and approval but not release of Closed Session Minutes of a meeting held on June 10, 2011 at 10:09 A.M., with all members having previously received copies.
- (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, May 2011; ESDA Monthly Report, May 2011
- (c) **BILLS:** Vouchers 110713 through 110862 drawn on PNC Bank, \$1,158,607.46

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

CITIZEN COMMENTS

Barbara Keisman gave credit to Commissioner Shantal Taylor for her past help, stating she doesn't understand why Commissioner Shantal Taylor's responsibilities are being changed, noting she voted for her two years ago.

Mona Francesca Stanley Brown stated she submitted letters to the Council in defense of Commissioner Shantal Taylor, noting it will take time to resolve issues within the City Council. Ms. Brown stated there is no need to hasten this change, and Commissioner Shantal Taylor should be given another chance. Ms. Brown also questioned union procedure for grievances.

AMEND PERSONNEL AUTHORIZATION/BUILDING & ZONING DEPARTMENT

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor that a Resolution (11-R-8) be passed amending the Personnel Authorization regarding the Department of Building and Zoning. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

AMEND MUNICIPAL CODE/ADMINISTRATION

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (11-0-36) be passed amending the Municipal Code of the City of Zion, as amended, Chapter 2, Administration. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

CITY COUNCIL

Mayor Harrison presented the City Council's areas of responsibility.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini to appoint Lloyd DeTienne as Commissioner of Public Health and Safety. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to appoint Frank Flammini as Commissioner of Public Works and Building. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to appoint Shantal Taylor as Commissioner of Public Property. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to appoint Jim Taylor as Commissioner of Accounts and Finance and Mayor Pro Tem. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to appoint Lane Harrison as Commissioner of Public Affairs. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

EMERGENCY NOTIFICATION SYSTEM POLICY

A memo (11-DOC-66) was received from Chief Lewis, recommending the adoption of the Emergency Notification System Policy. The CodeRed system has been purchased, and the policy would insure that the system's administrators be trained to broadcast messages. Chief Lewis would serve as administrator, and the following individuals would be the authorized users and delegates, in the absence of the authorized users:

- Mayor's Office: Mayor Lane Harrison with Mayor Pro Tem Jim Taylor as delegate
- City Clerk: Judy Mackey with Diane Burkemper as delegate
- Fire/Rescue: John Lewis with Greg Friedrich, Allen Town and Eric Troy as delegates
- Police: Wayne Brooks with Steve Dumyahn and Kirk Henderson as delegates
- Public Works: Ron Colangelo with Charlie Fisher, Art Hoyt and Alene Backis as delegates

Mayor Harrison stated Energy Solutions has agreed to pay for this emergency notification system over the next 10 years with an annual donation of \$14,000.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to approve the adoption of the City of Zion Emergency Notification System Policy, and to authorize the users and delegates, as presented, for utilization of the system as outlined in the policy. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

REPAIRS TO FIRE ENGINE 1822

A memo (11-DOC-67) was received from Chief Lewis, requesting permission to waive bids and approve repairs to Fire Engine 1822. After delivering the engine to Inland Power Group, Chief Lewis stated it has been determined that the engine's transmission needs to be replaced for an estimated cost of \$11,000. Although not a budgeted repair, funds are available in the motor equipment maintenance line item.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to waive bids and approve repairs to Fire Engine 1822 through Inland Power Group in the amount not to exceed \$11,000. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

EQUIPMENT FOR SEARCH WARRANT RAID VAN

A memo (11-DOC-68) was received from Chief Brooks, requesting permission to waive bids and approve the set up and purchase of equipment for the new search warrant raid van. This is specialized fabrication, which must be designed specifically to the vehicle. Chief Brooks recommended accepting a quote from Creative Welding and Fabrication in the amount of \$6,150 for this work. The set up and purchase would be paid from the seized narcotic forfeiture fund.

Commissioner Shantal Taylor questioned why the City waives so many bids, stating she would like to advertise for bids on more projects. Mayor Harrison stated waiving bids is usually done because it is a specialized project or the only vendor. Mayor Harrison asked Chief Brooks if this equipment requires a specialized agency. Chief Brooks stated this is a specialized fabrication, as very few businesses can perform this type of work.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to waive bids and approve the set up and purchase of equipment for the new search warrant raid van from Creative Welding and Fabrication for the amount of \$6,150. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, nay; Flammini, aye; and Mayor Harrison, aye. Motion carried.

POLICE DEPARTMENT INVOICE/WINDOW AIR CONDITIONER

A memo (11-DOC-69) was received from Chief Brooks, requesting approval of payment for an invoice as follows:

Grand Appliance and TV – window air conditioner for animal control dog pound \$549.00

This was an emergency replacement as the old unit completely failed. This invoice would be paid from the building and grounds line item.

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

SURVEILLANCE CAMERAS FOR CITY HALL

A memo (11-DOC-70) was received from Chief Brooks, requesting permission to waive bids and purchase surveillance and recording cameras for installation at City Hall. The cameras would be added to the current system, which is monitored in the E911 Center of the Police Administration building. A quote was received from the current vendor, Current Technologies, in the amount of \$10,544.55, which includes all labor and auxiliary equipment. Funding would come from the IPRF insurance grant, which was received this past spring. Mayor Harrison stated since Current Technologies is the current vendor for an ongoing project and involving technological equipment, there is not a need to waive bids.

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor to approve the purchase and installation of surveillance and recording cameras at City Hall from Current Technologies in the amount of \$10,544.55. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ZION FIRE STATION NO. 1/LOT VACATION & CONSOLIDATION

A memo (11-DOC-71) was received from Ron Colangelo requesting approval of a lot vacation and consolidation for the alley right of way adjacent to Fire Station No. 1. The alley right of way on the southwest corner of the station was never vacated. The Plat of Consolidation vacates the alley and consolidates it with property that Station No. 1 occupies.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor to approve the lot vacation and plat of consolidation as requested for Zion Fire Station No. 1. The vote on roll call was: Commissioners Jim Taylor, aye; DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Chief Brooks stated Sheridan Road will be closed this Saturday, June 25 from 6:00 a.m. to 6:00 p.m. for Nostalgia Days.

Ron Colangelo stated Public Works would continue to pick up trees damaged during last week's storms.

ANNOUNCEMENTS

- June 24 Market Square Ribbon Cutting 4:00 p.m. -6:00 p.m.
- June 24 & 25 Nostalgia Days
- July 4 City Offices closed for 4th of July Holiday
- July 5 City Council Meeting at 7:00 p.m.
- July 19 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 July 5, 2011