

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 2, 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, 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 Jim Taylor to accept the Council agenda with amendments as follows:

- Deleting resolution of commendation, item 7.a.
- Adding a special presentation by the Lion's Club, item 4.a.

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

**SPECIAL PRESENTATION/ZION TOWNSHIP LION'S CLUB**

The Zion Township Lion's Club presented a \$2,000 check to ESDA for their hard work and efforts during the recent storms.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES** of a Regular Meeting held on July 19, 2011 at 7:00 P.M.; a Special Meeting held on July 25, 2011 at 1:04 P.M. and approval but not release of Closed Session minutes of a meeting held on July 25, 2011 at 1:04 P.M., with all members having previously received copies.
- (b) **RELEASE OF CLOSED SESSION MINUTES:** October 26, 2009 and February 2, 2010
- (b) **DEPARTMENTAL REPORTS:** City Clerk Monthly Report, July 2011; Public Works Department Monthly Report, May & June 2011; ESDA Monthly Report, June 2011
- (c) **BILLS:** Vouchers 111072 through 111194 drawn on PNC Bank, \$777,412.99

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

**CITIZEN COMMENTS**

Mayor Harrison asked if there were any comments and/or questions from the public, and there were none.

**HORIZON VILLAGE/MULTIFAMILY HOUSING REVENUE BONDS**

Attorney Randall stated bond counsel has prepared and reviewed all documents regarding an amendment to Horizon Village's 2001 bond issue.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor that a Resolution (11-R-10) be passed authorizing the execution and delivery of a first amendment to regulatory agreement and declaration of restrictive covenants relating to the multifamily housing revenue bonds, series 2001 (GNMA Collateralized – Horizon Partners, L.P. Project) of the City of Zion, Lake County, Illinois and related documents and related matters. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**PERMITTED USES/HIGHWAY BUSINESS DISTRICTS**

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-46) be passed amending the Municipal Code of the City of Zion, as amended, Sections 102-60 and 102-61, regarding permitted uses in Highway Business and Highway Business 2 Zoning Districts. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**PERMITTED USE/PAWNBROKERS/GENERAL INDUSTRIAL DISTRICTS**

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (11-0-47) be passed amending the Municipal Code of the City of Zion, as amended, Section 102-92, regarding pawnbrokers in General Industrial Zoning Districts.

Commissioner Shantal Taylor stated the City of Zion doesn't need a pawnbroker in any part of the city. Commissioner Jim Taylor questioned if all feasible businesses need to be listed in a zoning district. Attorney Randall stated this action was taken because an applicant had come forward. Attorney Randall noted although the City's zoning requirement was silent on this topic, there are other provisions in the Code pertaining to pawnbrokers. It was necessary to address this issue, as without this action, there are no current zoning restrictions.

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

**PERMITTED USES/LIGHT MANUFACTURING & GENERAL INDUSTRIAL DISTRICTS**

It was moved by Commissioner Jim Taylor, seconded by Commissioner Flammini that an Ordinance (11-0-48) be passed amending the Municipal Code of the City of Zion, as amended, Sections 102-91 and 102-92, regarding permitted uses in Light Manufacturing and General Industrial Zoning Districts. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

**ANNOUNCEMENTS**

August 16                      Town Board Meeting at 6:30 P.M.  
   City Council Meeting at 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 7:14 p.m. to discuss personnel, sale of real estate, and probable and pending litigation. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim Taylor, aye; DeTienne, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Jim Taylor, seconded by Commissioner Shantal Taylor to reconvene the Regular Council meeting at 8:15 p.m. with all members present. The vote on roll call was: Commissioners Shantal Taylor, aye; Jim 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 Jim Taylor, seconded by Commissioner Shantal Taylor and unanimously approved the meeting be adjourned at 8:15 p.m. Motion carried.

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City Clerk

Approved August 16, 2011