

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 1, 2012, 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 DeTienne, Shantal Taylor, Flammini and Mayor Harrison. Commissioner Jim Taylor was absent.

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

AGENDA CHANGES

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

- Delete Item 7a - "An ordinance amending Ordinance 12-O-17, Section 74-49 re: private collectors and scavengers"

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

CITIZEN COMMENTS

Denise Rolando, 2603 Elim, requested that any proposed ordinances or amendments be posted on the bulletin board and on the City's website, along with the Council meeting agenda, in a reasonable amount of time prior to a Council meeting, to allow citizens an opportunity to review and provide input prior to the Council taking action. She stated that the day before the meeting is not a reasonable amount of time. Mayor Harrison stated that the ordinance she had requested, and was provided with the day of the meeting, was not ready and subsequently was deleted from the agenda. Mayor Harrison stated that the City Council members don't receive the agenda and supporting documents until the Thursday or Friday prior to the Council meeting. He stated that the Council would consider her request.

Clyde McElmore, 2815 Ezekiel, questioned the City's hiring of minorities as it compares to the race ratio of the city's population. He distributed information to the Council and stated that the low number of minorities employed by the City is a disgrace. According to Mr. Elmore, the City's population is 41.9% Caucasian, 27.8% African American, and 24.5% Hispanic. He stated that residency is not a requirement to serve as a police officer and people just come to Zion for a job. He stated that Zion residents need to serve as City employees. He suggested the City organize a 3-day unity concert at the baseball stadium site in order to raise money and create jobs for Zion residents.

Scott Houchin, 1828 Jethro, presented a traffic safety issue for residents on 19th Street west of Rt. 173 and east of Lewis Avenue. The area is a popular cut-through and speeding is common. He has safety concerns for children at play and students waiting for the bus. He requested the installation of a stop sign at the intersection of Jethro and 19th Street. Chief Brooks stated that the Police Department would initiate a traffic study right away and make a recommendation to the City Council.

Steven Ashley, 3512 Portsmouth, stated that he spoke with Rich Ianson re: the health hazards posed by the vacant, foreclosed house next door. He stated that the house was boarded up and a sticker was displayed, however, there was no case number listed. He stated he received no further information regarding the house until he accidentally received in his mailbox a letter sent to the vacant house by the Building Department. Commissioner Flammini stated that no case number is listed on the sticker unless there is 5/1/12

police activity at the address and this house was not boarded up by police order, but by the order of the Building Department. He explained that the letter was mailed to the house because it was the last known address of the owner of record. Mayor Harrison stated that the City cannot take action without the owner information as the mortgage holder is the responsible party. Mr. Ianson stated that he recently learned that a bank is in possession of this property and they have issued a work order to address the condition of the home. Mr. Ianson stated that violations can be issued after the proper 30-day notice has been given to the owner of record.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on April 17, 2012 at 7:00 p.m.
- (b) **DEPARTMENTAL REPORTS:** Economic Development Monthly Report, March 2012
- (c) **BILLS:** Vouchers 113015 through 113102 drawn on PNC Bank, Total: \$512,455.83
- (d) **RECEIVE AND PLACE ON FILE:** 2011 City of Zion Audit, Fiscal Year ended April 30, 2011

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

STREET SIGNS/WEST SCHOOL

A memo (12-DOC-36) was received from Chief Brooks requesting permission to install street signs at West School as follows:

- | | | |
|---|---|--|
| Permanent | - | (3) "School Bus Parking Only" along east side of 2400 block of Joanna
Numerous "No Parking on School Days" on both sides of Salem Blvd.
from Horeb to Joanna |
| Temporary
(affixed to movable
barricades) | - | (1) "One Way Only" at 24 th Street and Jethro
(1) "Do Not Enter" at Salem Blvd. and Jethro |

West School personnel would be responsible for the daily placement of temporary barricades.

Mayor Harrison stated that parking at West School is a bigger issue on parent/teacher conference days as parking is already a problem under normal circumstances. Chief Brooks stated that the sign verbiage could be altered to possibly contain times of day when parking is prohibited or allowed to help alleviate traffic congestion. Commissioner Flammini stated that the current "One Way Only" sign is not working as parents dropping off students drive around it going the wrong way, therefore, causing more of a problem than a solution. Chief Brooks stated that posting the signs gives the Police Department the authority to enforce and gain compliance.

It was the general consensus of the City Council that permission be granted to post the signs at West School subject to adjustment of the sign verbiage.

TABULATION OF BIDS/FUEL, BITUMINOUS & CONSTRUCTION MATERIALS

A Tabulation of Bids (12-DOC-37) was received from Ron Colangelo regarding the annual purchase of fuel, bituminous and construction materials for the 2012/13 fiscal year. Mr. Colangelo recommended awarding contracts to the lowest responsible and responsive bidders as follows:

Avalon Petroleum	Summer diesel, winter blend, SAE 10W 30 motor oil, automatic transmission fluid, HD#30 motor oil, SAE #15 W 40 motor oil, Hydraulic fluid
Peter Baker & Sons	Emulsified asphalt, UPM cold patch, Hot mix surface, Hot mix binder
Kirschhoffer Trucking	Pulverized top-soil, #7 road gravel, TB sand backfill, seal coat aggregate, #8 stone, ¾ inch chips, CA-6 crushed white limestone
No bids were received	Permanent type anti-freeze, 90 W gear lube, all purpose grease, 2 cycle oil, Dex cool anti-freeze/coolant, 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 DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

INVOICES/BELSKI ELECTRIC

A memo (12-DOC-38) was received from Ron Colangelo requesting permission to submit invoices for payment from Belski Electric as follows:

#1701	\$813.00	Repair south fixture at City Hall
#1702	\$2,178.00	Repair streetlights along Dowie Memorial Drive
#1703	\$2,257.85	Install electrical service and panel for reading system at 29 th Street tower
#1704	\$3,849.00	Repair streetlights in subdivisions throughout the City of Zion
#1707	\$2,490.00	Repair streetlight knockdown on Lorelei Drive

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve Invoices 1701, 1702, 1703, 1704, and 1707 from Belski Electric as presented. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

MUNICIPAL LANDFILL/ENGINEERING SERVICES CONTRACT AMENDMENT

A memo (12-DOC-39) was received from Ron Colangelo regarding a contract amendment of the original contract with Camp Dresser and McKee for environmental engineering services in the amount of \$75,334.00 for the closed Zion Municipal Landfill. Zion Landfills 1 and 2 are certified closed and the scope of work is for Year 4 of the post closure care period. Mr. Colangelo stated these costs must be included in the Waste Fund for the current fiscal year. Mr. Colangelo stated the landfill has been closed for thirty years and undergoes little change annually, and therefore, he recommended reducing the monitoring and inspections from four times a year to only twice. The monitoring is mandated by the Illinois EPA and is required for 15 years after the closure. The cost to request a reduction in the monitoring frequency from the IEPA is \$16,000 and there is no guarantee that they will accept the request. Mr. Colangelo stated that over the next eleven years, the City would expend another \$800,000 to \$900,000 in monitoring expenses without the reduction.

It was moved by Commissioner Flammini, seconded by Commissioner Shantal Taylor to approve the contract amendment with Camp Dresser and McKee in the amount of \$75,334.00 for environmental

engineering services for the closed Zion Municipal Landfill. The vote on roll call was: Commissioners DeTienne, nay; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

FARMERS MARKET/SANITATION SERVICES

A memo (12-DOC-40) was received from Sonolito Bronson, requesting permission to enter into a service agreement for sanitation services for the 2012 Farmers Market. Best Sanitation would provide portable restrooms at the market location each Thursday morning, and pick them up the following morning. The cost would be \$1,496 during the duration of the Farmers Market, and the fees paid by the vendors would cover this expense.

It was moved by Commissioner Shantal Taylor, seconded by Commissioner DeTienne to approve entering into a service agreement with Best Sanitation for portable sanitation services for a total cost of \$1,496 for the 2012 Farmers Market. The vote on roll call was: Commissioners DeTienne, aye; Shantal Taylor, aye; Flammini, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

May 5	9:00 a.m. to 12:00 noon	Electronics Recycling at the Public Works Facility 3220 27 th St.
May 12	4:00 p.m.	Zion Community Connections Police Training Room
May 15	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
May 19	9:00 a.m. to 12:00 noon	Electronics Recycling at the Public Works Facility 3220 27 th St.

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 7:41 p.m. Motion carried.

City Clerk

Approved June 5, 2012