

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 4, 2012, 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 Flammini, DeTienne, Jim Taylor and Mayor Harrison. Commissioner Shantal Taylor was absent.

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

AGENDA CHANGES

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

- Add item 12a – Closed Session for purposes of collective bargaining discussion. No formal action will be taken after closed session.

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

SPECIAL PRESENTATION/POLICE OFFICER/FIRE/RESCUE DEPARTMENT RECRUITS SWEARING-IN

Police Chief Wayne Brooks, Fire/Rescue Chief John Lewis, Commissioner DeTienne and Mayor Harrison participated in the swearing-in ceremony for Police Officer recruit, Douglas Clarkson and the Firefighter/Paramedic recruits, Kevin Johnson, Matthew Henby, and Justin Biggs.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

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

CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on August 21, 2012 at 7:01 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 21, 2012 at 7:33 p.m.
- (b) **DEPARTMENTAL REPORTS:** Public Works Monthly Report, July 2012; Economic Development Monthly Report, June 2012, July 2012; ESDA Monthly Report, June 2012, July 2012
- (c) **BILLS:** Vouchers 113879 through 114014 drawn on PNC Bank, Total: \$702,219.06
- (d) **PROCLAMATIONS:** Buddy Poppies days, September 7, 8 and 9, 2012; Texting and Driving Awareness Month, September 2012 and No Text on Board Pledge Day, September 19, 2012

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

RESOLUTION/2012 LAKE COUNTY ALL NATURAL HAZARD MITIGATION PLAN

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that a Resolution (12-R-15) be passed for adoption of the 2012 Lake County All Natural Hazards Mitigation Plan. Ron Colangelo stated this resolution is required by IEMA and FEMA and keeps the City eligible for Fema Grants in the event of an emergency. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ORDINANCE/SURPLUS PROPERTY/1996 MARQUE AMBULANCE /MUNICIPAL AUCTION

It was moved by Commissioner DeTienne, seconded by Commissioner Jim Taylor that an Ordinance (12-O-39) be passed declaring a 1996 Marque Ambulance, Model 1640 as surplus and approving it to be placed in the September 29th Municipal Auction to be held at the Lake County Fairgrounds. Commissioner Jim Taylor asked Chief Lewis if the City has a minimum bid they will accept. Chief Lewis stated that the market value of the ambulance is \$0 for the public. Chief Lewis stated that the auction group specializes in these auctions and will know what is a fair bid. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ORDINANCE/ LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor that an Ordinance (12-O-40) be passed adopting the Lake County Updated Watershed Development Ordinance. Ron Colangelo stated this ordinance includes mandates from the EPA and FEMA. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

DISCUSSION/AUTHORIZAITON/APPROVAL

Commissioner Flammini asked the Council to accept the Memorandum of Understanding (12-DOC- 79) between the IUOE Local 150 and the City of Zion. Commissioner Flammini stated the IUOE Local 150, represents the Building Inspectors. The IUOE had asked the City to update the Property Maintenance Inspector job descriptions. Commissioner Flammini stated that the Council had previous concerns on the language in the agreement and brought it to the City attorney for review. Commissioner Flammini stated the City attorney has re-written the memorandum and has addressed the City's concerns. The IUOE Local 150 has signed the revised copy. Commissioner Flammini stated that this memorandum would end with the current contract, which ends on April 30, 2013.

It was moved by Commissioner Flammini, seconded by Commissioner Jim Taylor, to accept the Memorandum of Understanding between the IUOE Local 150 and the City of Zion. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Jim Taylor, aye; Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

September 15	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility 3220 27 th St.
September 18	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
September 28 & 29		Kiwanis Peanut Days
September 29	4:00 p.m.	Zion Community Connections at Zion Police Administration Building Training Room

Mayor Harrison stated the Jubilee Days Festival was a success over the Labor Day weekend and was well attended. Mayor Harrison thanked the Department Heads and volunteers for all their help with the parade. Mayor Harrison also thanked the Zion-Benton Ministerial Association, for sponsoring the Mayor's Prayer Breakfast.

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that the Council recess to Closed Session at 7:26 p.m. to discuss collective bargaining. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Jim Taylor, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Jim Taylor, seconded by Commissioner DeTienne to reconvene the regular Council meeting at 7:39 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Jim Taylor, 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 Flammini and unanimously approved the meeting be adjourned at 7:41 p.m. Motion carried.

Deputy City Clerk

Approved September 18, 2012