

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, MAY 21, 2013, AT 7:09 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, Hill, Taylor, DeTienne, and Mayor Harrison.

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

CITIZEN COMMENTS

Jesse Jarrett, Culver's, 3335 Sheridan Road, presented a poster-sized card and invited the Council members to sign it in honor of the WW II veterans who would be traveling to Washington DC. The card would be presented to the veterans upon their return home in appreciation of their sacrifices for our freedom. A fundraiser is being held at Culver's in Zion to raise funds in order to help defray travel expenses for a family member who may wish to accompany a veteran on the trip.

Jim Wiedner, 2318 Edina Blvd., stated that he spoke to a gentleman whose father was a 91-year-old gentleman who traveled to Washington DC and enjoyed the trip.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on May 7, 2013 at 7:00 p.m.
- (b) **BILLS:** Vouchers 115688 through 115844 drawn on PNC Bank, Total: \$917,922.74
- (c) **PROCLAMATION:** Memorial Day, May 27, 2013

The vote on roll call was: Commissioners Flammini, aye; Hill, pass on Approval of Minutes, aye on Bills and Proclamation; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

RESOLUTION/HIGHWAY AUTHORITY AGREEMENT/2384 N. SHERIDAN ROAD

Ron Colangelo stated that 24th & Sheridan Venture LLC is seeking a "No Further Remediation" letter from the Illinois Environmental Protection Agency (IEPA) for petroleum contamination caused by an old leaking underground storage tank at their property at 2384 North Sheridan Road. A Highway Authority Agreement between the municipality and the property owner is a typical component of the remediation process. Mr. Colangelo stated that the agreement contains language that indemnifies the City from any future liability and allows the City to do necessary improvements or repairs to the street without consequence. He stated that the City will have some obligations associated with the agreement, as the City will have to prohibit the use of water beneath the right-of-way for potable use and notify future workers of the existence of petroleum in the soil.

It was moved by Commissioner Hill, seconded by Commissioner Flammini that a Resolution (13-R-6) be passed authorizing the execution of a Highway Authority Agreement between the City of Zion and 24th and Sheridan Venture LLC for property at 2384 North Sheridan Road, Zion, Illinois. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ORDINANCE/26TH STREET RIGHT-OF-WAY VACATION

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini that an Ordinance (13-O-27) be passed vacating a portion of the 26th Street right-of-way situated in the City of Zion, Lake County, Illinois, with the title to the vacated right-of-way vesting in Trinity Christian Center, 2600 Lewis Avenue, Zion, the property owner abutting the land. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ORDINANCE/PROPERTY PURCHASE/NORTH SHORE SANITARY DISTRICT

Ron Colangelo stated that the City desires to purchase approximately 2.431 acres located in Trumpet Park, part of the northeast section of Cell B East, which consists of a berm constructed against the Cleveland Corporation, from the North Shore Sanitary District (NSSD). He stated that the City would not be obliged to purchase this property unless the purchase of 5.93 acres located in Trumpet Park, authorized by Ordinance 13-O-20, passed on April 8, 2013, is in effect. He stated that the purchase of these 5.93 acres would accommodate the ATC project right-of-way easement.

It was moved by Commissioner Flammini, seconded by Commissioner Hill that an Ordinance (13-O-28) be passed authorizing the purchase of approximately 2.431 acres located in Trumpet Park from the North Shore Sanitary District, subject to the real estate transaction between the City of Zion and the North Shore Sanitary District authorized in Ordinance 13-O-20 being completed. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

AGREEMENT/WEBSITE MAINTENANCE/GOFLO, INC.

A memo (13-DOC-55) was received from David Knabel requesting authorization to renew the annual maintenance agreement with GoFlo, Inc. for City websites. He stated that the agreement covers the period from May 1, 2013 through April 30, 2014, and is for unlimited maintenance, for a total amount of \$23,980.

It was moved by Commissioner Taylor, seconded by Commissioner Hill to authorize the renewal of an annual maintenance agreement with GoFlo, Inc. for City websites for the period of May 1, 2013 through April 30, 2014, for unlimited maintenance, for a total amount of \$23,980. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

FOURTH AMENDMENT/TRUMPET PARK REAL ESTATE CONTRACT

A memo (13-DOC-56) was received from Ron Colangelo requesting approval of a fourth amendment to the Trumpet Park real estate contract. He stated that several amendments to the original contract with North Shore Sanitary District (NSSD) stipulate that the City, at its expense, would provide rail service to the NSSD property, and the District, at their expense, would provide a sanitary sewer interceptor line to their Gurnee treatment plant. He stated that since that time, the District has provided a lift station at 9th Street to provide sewer service for development along Trumpet Drive. Based on the capacity of the lift station, it appears it will suffice for future development as well. Mr. Colangelo stated that this fourth amendment to the real estate contract would relieve the obligation and expense of both the rail service and interceptor line from the City and NSSD respectively.

It was moved by Commissioner Flammini, seconded by Commissioner Hill, to approve the fourth amendment to the Trumpet Park real estate contract. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

TABULATION OF BIDS/2516 LYDIA DEMOLITION

A Tabulation of Bids (13-DOC-57) was received from Rich Ianson for the demolition of the principal building and accessory garage at 2516 Lydia. He stated that both buildings were tested for asbestos with negative results. The bid of A-1 Fowler, Inc., in the amount of \$15,700.00, was the most responsive and responsible bid for the demolition. Commissioner Flammini stated that purchase of the property is pending, and if the purchase is not executed, the demolition will not be executed. Commissioner Hill asked if the City has a policy regarding the consideration and preference of local vendors when awarding bids. Mayor Harrison stated that the City does not have such a written policy but effort is made to award bids to local bidders. Attorney Puma stated that in past litigation, municipalities do not always come up on the winning side regarding this issue, and that he would follow up with Commissioner Hill.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to award the bid to the most responsive and responsible bidder, A-1 Fowler, Inc., in the amount of \$15,700.00 for the demolition at 2516 Lydia. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

REQUEST TO PURCHASE/STRYKER POWER LOAD SYSTEM

A memo (13-DOC-58) was received from Chief Lewis requesting permission to waive bids and purchase one power-load cot fastener system for the Station #1 ambulance. A portion of the \$59,400 in grant money awarded by the Illinois Public Risk Fund is available for this purchase. This system is marketed at \$27,191 through Stryker EMS Equipment who has negotiated a discount through IPRF in the amount of \$6,722 bringing the cost down to \$20,469. Using a portion of the grant money, along with the \$6,722 rebate, the actual end cost would be \$13,747. This purchase was budgeted in the Capital Outlay-Other Equipment line item as part of the IPRF grant.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini, to waive bids and approve the purchase of one power-load cot fastener system from Stryker EMS Equipment in the amount of \$20,469, with a total out of pocket cost of \$13,747. The vote on roll call was: Commissioners Flammini, aye; Hill, aye; Taylor, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Ron Colangelo stated that a presidential disaster declaration was issued for Lake County on May 10, 2013 in the aftermath of the recent heavy rains and flooding. He stated that individual assistance is available for residents who suffered wind or water damage to their property in the form of grants, loans and other programs when necessary. Residents can register with FEMA by calling 1-800-621-FEMA or register on-line.

Mayor Harrison stated that, after the recent tornado in Oklahoma, he would like to remind residents that the City's warning sirens indicate that a tornado has been sighted and that residents should take the siren warnings very seriously.

ANNOUNCEMENTS

May 27		City Offices Closed for Memorial Day
June 1	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th Street

June 3	11:00 a.m.	Liquor Control Commission Meeting
June 4	7:00 p.m.	Zion City Council Meeting
June 8	10:00 a.m.	Bike Auction - 28 th & Sheridan

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 7:38 p.m. Motion carried.

City Clerk

Approved June 4, 2013