

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 15, 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 DeTienne, Taylor, Flammini, Hill, 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 Hill, to approve an agenda change as follows:

- Delete Item 5 - SPECIAL PRESENTATION

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

**CITIZEN COMMENTS**

Clyde McLemore, 2815 Ezekiel, stated there is an old ordinance that restricts parking on City streets between 2:00 a.m. and 6:00 a.m. He stated that it was originally intended to relieve interference with garbage pickup and snow removal. He stated that residents are getting parking tickets and asked why the City still enforces the ordinance and recommended the Council reconsider it. Commissioner DeTienne stated that the ordinance was originally enacted to help suppress crime on cars parked on the street, such as theft of hubcaps, and to make snow plowing easier. Mr. McLemore stated that he would like to bring a family in to speak with Commissioner DeTienne regarding tickets they owe in an amount that is in excess of what they owe on their house. Commissioner DeTienne stated that tickets are handled through the Police Department, and administrative adjudication if necessary. Chief Brooks agreed to discuss the matter further with Mr. McLemore.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 17, 2013 at 7:00 p.m. as corrected; of a Regular Meeting on October 1, 2013 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on October 1, 2013 at 7:15 p.m.
- (b) **BILLS:** Vouchers 116809 through 116903 drawn on PNC Bank, Total: \$288,911.49

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

**RESOLUTION/30 YEAR SERVICE AWARD/CHARLES A. FISHER**

It was moved by Commissioner Flammini, seconded by Commissioner Hill that a Resolution (13-R-15) be passed recognizing Charles A. Fisher, Public Works Department Street Division Supervisor, for 30 years of dedicated service, 1983 through 2013. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Hill, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**RESOLUTION/SUPPLEMENTAL MFT/2013 PATCHING PROGRAM**

Director Colangelo stated that during the course of the patching program, additional pavement deficiencies that required repair were encountered. He stated that the proposed resolution would allow the City to utilize an additional \$15,000 of Motor Fuel Tax funding for the project.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (13-R-16) be passed for Improvements by Municipality under the Illinois Highway Code, MFT Funds for the 2013 Patching Program in the amount of \$15,000. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Hill, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

**SURPLUS VEHICLES**

A memo (13-DOC-91) was received from Chief Brooks requesting that two seized vehicles be declared surplus and conditionally turned over to BC Automotive for parts or scrap only.

1995 Cadillac Deville (white) VIN 1G6KS52Y6SU818995 Mileage 185,149  
1996 Dodge Caravan (white) VIN 1B4GP54L7TB366202 Mileage 148,175

Chief Brooks stated these vehicles have no blue book value due to their poor condition, and that any further repairs would exceed the value of the vehicles.

It was moved by Commissioner DeTienne, seconded by Commissioner Hill that a 1995 Cadillac Deville and a 1996 Dodge Caravan be declared as surplus property and conditionally turned over to BC Automotive for parts or scrap only and that an ordinance be prepared accordingly. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Hill, aye; and Mayor Harrison, aye. Motion carried.

**PURCHASE/CARBON MONOXIDE DETECTORS**

A memo (13-DOC-92) was received from Chief Lewis regarding the receipt of a \$60,500 grant from FEMA, which includes a 10% applicant's share cost, for the purchase of combination smoke and carbon monoxide detectors. He stated that a program is in place to provide and install 1,000 Kidde detectors in single family, owner-occupied residences. Three quotes were received: Kidde at \$39.18 each, Total \$39,180; Home Depot at \$30.47 each, Total \$30,470; and Grainger at \$54.63 each, Total \$54,630. Chief Lewis requested permission to waive bids and purchase the detectors from Home Depot.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini to waive bids and purchase 1,000 Kidde combination smoke and carbon monoxide detectors from Home Depot at \$30.47 each, for a total of \$30,470.00 The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Hill, aye; and Mayor Harrison, aye. Motion carried.

**ZION BENTON CHARACTER INITIATIVE**

A statement (13-DOC-93) was received from Director Knabel requesting the City Council's support of a character initiative. Director Knabel stated that the taxing body committee is moving forward to research the concept of working together to infuse a Zion-Benton Character Initiative. The taxing body representatives agreed that the best vehicle for implementing this initiative is the Coalition for Healthy Communities and it is hoped that they will take the lead in initiating the project. By offering it's support, the City Council would agree to do what it can to support the effort, including creating its own matrix for being an Organization of Character and being involved in the decision to identify the community core values. Director Knabel stated that this initiative emulates the character building programs underway in the elementary and high schools.

It was moved by Commissioner Flammini, seconded by Commissioner Hill to support the Zion Benton Character Initiative. The vote on roll call was: Commissioners DeTienne, aye; Taylor, aye; Flammini, aye; Hill, aye; and Mayor Harrison, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

Director Colangelo stated that leaf collection by Advanced Disposal will begin on October 28, 2013. Leaves will be collected on residents' regular garbage pickup day.

Chief Brooks stated that ATC's contractor will be using a helicopter to pull conductor stringing rope and install bird diverters on the transmission line installation project between October 21 and November 8, 2013.

**ANNOUNCEMENTS**

October 19	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility at 3220 27 <sup>th</sup> Street
October 27	2:00 p.m. to 5:00 p.m.	Zion Trick or Treating
November 2	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility at 3220 27 <sup>th</sup> Street
November 5	7:00 p.m.	Zion City Council Meeting
November 16	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility at 3220 27 <sup>th</sup> Street
November 19	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

Commissioner Flammini stated that in the first three quarters of 2013, 122,000 pounds of electronics have been recycled.

Commissioner Flammini stated that the manufacturers are behind in the production of recycling carts and they should be available sometime in November.

Commissioner Flammini stated that, as part of the contract with Advanced Disposal, there will be two additional leaf pickups in the spring.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner Hill and unanimously approved the meeting be adjourned at 7:35 p.m. Motion carried.

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City Clerk

Approved November 5, 2013