

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 1, 2014, 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 Flammini, Taylor, Hill, DeTienne and Mayor Harrison.

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

AGENDA CHANGES

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

- Continue item 8(b) – Approving the First Amendment to the Economic Incentive Agreement with Wal-Mart Real Estate Business Trust to the April 15th meeting
- Table item 9(a) – Approving Budget for Fiscal Year May 1, 2014 through April 30, 2015

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

CITIZEN COMMENTS

Mayor Harrison recognized Juanita Winfrey for her 32 years of service as the Chairman of the Planning and Zoning Commission.

Charles Fitzgerald, 1818 Gideon Avenue, stated he was frustrated that he was unable to attend the Budget Meeting scheduled for March 31st at 10:00 a.m. because he had to work. He asked the Council to consider holding workshops in the future either in the evening or on weekends so working citizens could attend. He also asked the City to be more active in pursuing Grants. Mayor Harrison stated the City has been very successful in obtaining grants in the Building Department, Public Works Department, Fire/Rescue Department and Police Department. Mr. Fitzgerald stated he saw an article in the Chicago Tribune the Federal Government was offering \$30 million in grant money to help communities demolish blighted homes left vacant by the foreclosure crisis. He encouraged the City to go after this grant. Mayor Harrison asked Mr. Fitzgerald to give Commissioner Hill a copy of the information. Commissioner Hill stated the City has applied for a grant that sounded similar to the grant Mr. Fitzgerald was referring to. He stated the City is waiting to hear if they are a recipient. Commissioner Hill stated the Federal money is administered through the State.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held March 18, 2014 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on March 18, 2014 at 7:52 p.m.
- (b) **BILLS:** Vouchers 117913 through 118008 drawn on First Merit Bank, Total: \$637,939.87

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

RESOLUTION OF COMMENDATION/20 YEARS OF SERVICE

It was moved by Commissioner Flammini, seconded by Commissioner Hill that a Resolution of Commendation (14-R-3) be passed recognizing Victor Ransom (Public Works Department) for 20 years of dedicated service to the City of Zion. The vote on roll call was Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

RESOLUTION/IDOT STREET & HIGHWAY MAINTENANCE BY MUNICIPALITY

It was moved by Commissioner Flammini, seconded by Commissioner Hill that a Resolution (14-R-4) be passed for Improvement by Municipality Under the Illinois Highway Code appropriating \$45,000 of Motor Fuel Tax funds for the year 2014 for the purpose of traffic signal maintenance. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

RESOLUTION/IDOT STREET & HIGHWAY MAINTENANCE BY MUNICIPALITY

It was moved by Commissioner Flammini, seconded by Commissioner Taylor that a Resolution (14-R-5) be passed for Improvement by Municipality Under the Illinois Highway Code appropriating \$175,000 of Motor Fuel Tax funds for the year 2014 for the purpose of maintaining streets through the purchase of road salt for the upcoming winter. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

RESOLUTION/TEMPORARY ROAD CLOSURE/NOSTALGIA DAYS

It was moved by Commissioner DeTienne, seconded by Commissioner Hill that a Resolution (14-R-6) be passed requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on June 21, 2014, as requested between 6:00 A.M. and 6:00 P.M., for Nostalgia Days. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

ORDINANCE/SPECIAL USE PERMIT/DAY CARE

It was moved by Commissioner Taylor, seconded by Commissioner Hill, that an Ordinance (14-O-16) be passed granting a Special Use Permit to Angela Jackson-Lopez to operate a day care in the (HB) Highway Business Zoning District for property located at 4200 Rt. 173. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

TABULATION OF BIDS/FUEL, BITUMINOUS & CONSTRUCTION MATERIALS

A Tabulation of Bids (14-DOC-23) was received from Ron Colangelo regarding the annual purchase of fuel, bituminous and construction materials for the 2014/15 fiscal year. Mr. Colangelo recommended rejection of the low bids for SAE 10w 30 Motor Oil, Automatic Transmission and Hydraulic Fluids as the low bidder for these items had failed samples on fluids from last year. He recommended rejection of the low bidder on CA-6 as they did not meet specifications. 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, 90W Gear Lube
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Warren Oil	Permanent Type Anti-Freeze, All Purpose Grease, 2-Cycle Oil, Dex Cool Anti-freeze/coolant
Lester's Materials	Pulverized Top Soil
Peter Baker	Cold-Patch, Hot-mix Surface, Hot-mix Binder, UPM Cold Patch
Thelen	#7 Road Gravel, #8 Wash Stone, ¾ Inch Chips
Kirschhoffer Trucking	TB Sand Backfill, Seal Coat Aggregate, CA-6 Crushed White Limestone
No bids received	Emulsified Asphalt,

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to award contracts for various fuels, bituminous and construction materials, as recommended. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

EMERGENCY BACK-UP GENERATOR/FIRE STATION 2

A memo (14-DOC-24) was received from Chief Lewis requesting permission to purchase a 5kW natural gas generator for Station Two from Illini Power Products and to approve awarding the installation of the generator to Pieper Electric Inc. Chief Lewis stated Station Two has been without an emergency back-up generator for over a year due to maintenance issues that cannot be resolved with the existing generator. Monies were budgeted to replace the generator. He stated the replacement necessitated two steps, going out for bid for the labor to install the generator and receiving quotes for the generator itself. He stated bids for the labor were sent out by Director Ianson with only one bid being returned. Pieper Electric Inc. returned a bid in the amount of \$22,400 to install an owner supplied generator. Quotes were obtained for a 25kW natural gas generator as recommended by Director Ianson. Chief Lewis recommends purchasing the generator from Illini Power Products in the amount of \$16,515.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini, to purchase a 25kW generator from Illini Power Products in the amount of \$16,515. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner DeTienne, seconded by Commissioner Hill, to award the installation of the generator to Pieper Electric Inc. in the amount of \$22,400. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Mayor Harrison stated Director Knabel spent a lot of time putting together the budget. He stated Mr. Knabel worked with the departments to balance the budget. He stated the Council is hoping to present a budget with surplus at the April 15th meeting. Commissioner Hill asked if Citizens can come in and view the budget prior to the meeting. Director Knabel stated he will have prepared copies on the Friday prior to the April 15th Council Meeting. He stated it will be a proposed budget only. Mayor Harrison asked if Director Knabel could place a "Draft" stamp on the copy. Director Knabel agreed to have draft copies available of the proposed budget on Friday April 11th.

Director Colangelo stated effective Sunday April 6, 2014 new weekday trips will be added between 23rd and Gabriel and Waukegan for the Pace Bus service. A new evening trip will also be added. On Saturdays, a new morning and a new evening trip will be added. New hourly Sunday service will be added between 10:00 am and 8:00 pm. Check PaceBus.com for more information. He stated leaf pick-up with Advanced Disposal runs April 7 through November on your normal garbage day. There will be 2 passes for spring, one on April 7th and again on April 21st. The 2014 spring chipper schedule is available on the City website.

ANNOUNCEMENTS

March 1 - April 30		SWALCO Shoe Recycling Program Shoe Drop-off at Zion City Hall
April 5	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th St.
April 8	6:00 p.m.	Township Annual Meeting
April 15	6:15 p.m. 6:30 p.m. 7:00 p.m.	Township Budget Hearing Town Board Meeting Zion City Council Meeting
April 18		City Offices Closed for the Holiday

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that the Council recess to Closed Session at 7:38 p.m. to discuss pending and probable litigation and personnel. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Hill, seconded by Commissioner Taylor to reconvene the Regular Council meeting at 8:29 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; Taylor, aye; Hill, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ADDENDUM/TELECOMMUNICATORS COLLECTIVE BARGAINING AGREEMENT

A memo (14-DOC-25) was received from Chief Dumyahn requesting approval of an Addendum to the Telecommunicators Collective Bargaining Agreement between the City of Zion and the Illinois Fraternal Order of Police Labor Council. Chief Dumyahn stated the proposed Addendum addresses conflicts in pay, scheduling and benefits. He stated the FOP, Police Chief and Finance Director agree the Addendum is the best course of action and can be implemented without intensive labor.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to approve the Addendum between the City of Zion and the Illinois Fraternal Order of Police Labor Council, Telecommunicators to address conflicts in pay, scheduling and benefits. The vote on roll call was: Commissioners Hill, aye; Flammini, aye; Taylor, aye; DeTienne, 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 Hill, seconded by Commissioner Flammini and unanimously approved the meeting be adjourned at 8:37 p.m. Motion carried.

Deputy City Clerk