

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY,
MAY 6, 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 Hill, Taylor, Flammini, DeTienne, and Mayor Harrison.

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

CITIZEN COMMENTS

Tiffany Wuorenma, 2407 Elisha Avenue, stated that she likes the “No Parking Anytime” restrictions on her block that were temporarily posted to allow access for leaf pick-up and to help reduce congestion caused by hospital employees parking on the street. She stated, however, that it is causing her family a hardship as it makes them uncomfortable when they have visitors to their home. She suggested that the signs read “Between 7:00 a.m. and 3:00 p.m. No Parking for Non-residents”. She stated that she has started a petition and has 38 signatures to date. Mayor Harrison stated that Commissioner DeTienne and Chief Dumyahn will work with residents on this parking issue. Commissioner Hill stated that the hospital is cooperating but there continues to be spaces open in the parking garage. He stated that parking is tough during construction. Mayor Harrison stated that the hospital has notified him that the City should be as firm as necessary to encourage employees to park in the new parking garage.

Sheri Jesiel, 11045 W. Russell, Winthrop Harbor, stated she is a candidate for 61st District State Representative which includes Zion. She stated that she is impressed with a group in Zion who is working to make Zion a better place. She stated that she feels Zion needs the most attention in the District.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held April 15, 2014 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on April 15, 2014 at 7:33 p.m.
- (b) **BILLS:** Vouchers 118091 through 118269 drawn on First Merit Bank, Total: \$723,325.17

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

ORDINANCE/RE-ZONING 2312 ELISHA AVENUE

It was moved by Commissioner Hill, seconded by Commissioner Flammini that an Ordinance (14-O-18) be passed rezoning 2312 Elisha Avenue from EH (Elderly Housing) to R5 (Residential) as petitioned by Lake County Residential Corporation.

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

ORDINANCE/RE-ZONING 2314 ELISHA AVENUE

It was moved by Commissioner Hill, seconded by Commissioner Flammini that an Ordinance (14-O-19) be passed rezoning 2314 Elisha Avenue from EH (Elderly Housing) to R5 (Residential) as petitioned by Lake County Residential Corporation.

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

ORDINANCE/AMENDING MUNICIPAL CODE/AMBULANCE CHARGES

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne, that an Ordinance (14-O-20) be passed amending Section 34-16 (b) "Ambulance Charges" of the Zion Municipal Code updating ambulance rates. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ORDINANCE/SURPLUS FIREARMS & MUNITIONS

A memo (14-DOC-34) was received from Chief Dumyahn requesting permission to declare various firearms and munitions as surplus property and trade them in with a local FFL (Federal Firearms License) dealer. He stated that such trades allow the Police Department to augment budgetary needs for its firearms program. He stated that all responsibility for the documentation of the transfer will be managed by the dealer. The trade-in value of these firearms and munitions totals \$1,450.00.

It was moved by Commissioner DeTienne, seconded by Commissioner Hill, that an Ordinance (14-O-21) be passed declaring various firearms and munitions as surplus property. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

It was moved by Commissioner DeTienne, seconded by Commissioner Hill, to approve the trade-in of various firearms and munitions with a local FFL dealer. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ORDINANCE/TEMPORARY RESTRICTED PARKING/TURNING

A memo (14-DOC-35) was received from Chief Dumyahn requesting permission to erect and enforce "No Parking" signs in the following locations:

- 2500 – 2600 blocks of Elisha Avenue
- 2500 – 2600 blocks of Emmaus Avenue
- 1200 block of North Shiloh Boulevard

Chief Dumyahn stated that a truck route has been established to accommodate the construction under way at Cancer Treatment Centers of America, 2501 Emmaus Avenue, which is expected to continue for 18 months. He stated that restricted parking at these locations would help maintain safety and the efficient flow of truck traffic. Public Works Director Colangelo and CTCA Security Director Julie Pendleton agree with the recommendation. In order to further ensure safety and better traffic flow, Chief Dumyahn recommended a "Right Turn Only" sign be erected on North Shiloh Blvd making it unlawful to permit any eastbound vehicle to turn left from the north lane of Shiloh Boulevard on to Sheridan Road, in a northbound direction, at the intersection of the north lane of Shiloh Boulevard and Sheridan Road.

It was moved by Commissioner DeTienne, seconded by Commissioner Flammini, that an Ordinance (14-O-22) be passed authorizing the erection and enforcement of "No Parking" signs in the following locations: 2500 – 2600 blocks of Elisha Avenue, 2500 – 2600 blocks of Emmaus Avenue, and the 1200 block of North Shiloh Boulevard and a "Right Turn Only" sign on North Shiloh Blvd at the intersection of the north lane of Shiloh Boulevard and Sheridan Road. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

CLOSED MUNICIPAL LANDFILLS/ENGINEERING SERVICES CONTRACT

A memo (14-DOC-36) was received from Director Colangelo requesting consideration of quotes received for environmental engineering consulting services for the City's closed landfills, including groundwater analysis, inspection, and quarterly reporting to the I.E.P.A., as required by the City's post closure permit. Commissioner Flammini stated that staff recommends acceptance of the low quote from Deigan and Associates of Libertyville, Illinois in the amount of \$43,500. He stated this is a budgeted item in the Waste Fund. He stated that the Deigan & Associates bid was \$38,000 lower than the City's current provider who has provided these services for the past ten years.

It was moved by Commissioner Flammini, seconded by Commissioner Hill to accept the quote of Deigan & Associates for engineering consulting services for the closed Zion Municipal Landfills 1 & 2 in the amount of \$43,500. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

2014 ROAD PROJECT/ENGINEERING SERVICES CONTRACT

A memo (14-DOC-37) was received from Director Colangelo requesting consideration of the quote for engineering consulting services for the City's 2014 Road Project from Bollinger, Lach and Associates Engineering of Itasca, Illinois in the amount of \$40,172.56. Commissioner Flammini stated that roads included in this project are Gideon Avenue (Salem Blvd. to 31st Street), Hilltop Avenue (Logan Court to 20th Street) and Logan Court (Sheridan Road east 530 feet). He stated that the funding for the engineering and construction of the 2014 Road Project comes from the Street and Bridge Fund, along with Community Development Block Grant (CDBG) funds, and has been budgeted accordingly.

It was moved by Commissioner Flammini, seconded by Commissioner Taylor to accept the quote and authorize the execution of a contract with Bollinger, Lach and Associates Engineering of Itasca, Illinois in an amount not to exceed \$40,172.56, for engineering consulting services for the City's 2014 Road Project. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

ORDINANCE/AMENDING MUNICIPAL CODE/ ADOPTION OF 2011 NATIONAL ELECTRICAL CODE

A memo (14-DOC-38) was received from Director Ianson requesting that the Council consider amending Zion Municipal Code Chapter 10 "Buildings and Building Regulations", Article VIII, "Electricity", by adopting the 2011 National Electrical Code (NEC) with the proposed amendments. He stated that the City is currently using the 1996 NEC with amendments. He stated that some of the changes included arc-fault protection, additional GFI protection, bonding and grounding, and tamper resistant receptacles. Director Ianson stated that, at the March 6, 2014 Electrical Commission meeting, the Commission recommended approval of the proposed updates.

It was moved by Commissioner Hill, seconded by Commissioner Flammini, that an Ordinance (14-O-23) be passed amending Zion Municipal Code Chapter 10 "Buildings and Building Regulations", Article VIII, "Electricity", by adopting the 2011 National Electrical Code (NEC) with the proposed amendments. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

2014/2015 BUDGET AMENDMENT

A memo (14-DOC-39) was received from Chief Lewis requesting an amendment to the 2014 Fiscal Year Budget to allow for the purchase of an emergency back-up generator and installation for Fire Station No. 2. He stated that on April 1, 2014, the Council approved the purchase of the generator with funds being budgeted in Fiscal Year 2014 under Capital Expenditures, however, the generator will not be delivered until Fiscal Year 2015. He stated that, per Director Knabel, in order to properly allocate the funds for the

pending invoice, a budget amendment was necessary to transfer \$39,400 from FY 14 Line Item Capital Expenditures to FY 15 Line Item Capital Expenditures.

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor , to amend the 2015 Fiscal Year Budget and approve the transfer of \$39,400 from FY 14 Line Item Capital Expenditures to FY 15 Line Item Capital Expenditures. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

AUTOMATED MASTER CONTROL SYSTEM/CHANNEL 19

A proposal (14-DOC-40) was received from Tom Angelos, Zion Park District, regarding replacement of the playback and message system equipment required to operate Cable Channel 19. He stated that, in order to continue to do messages and broadcast events in Zion and the City Council meetings on Channel 19, the current equipment must be replaced. Mr. Angelos stated that the current equipment is nearly inoperable and has no trade-in value. He stated that the quote received from Mediastar-SG, in the amount of \$43,060, was the only broadcast-quality proposal received. He stated that funding for the system would come from the capital projects lease per Director Knabel. He stated that with the new equipment, City Council and Park District Board meetings could be broadcast on their websites, on the GoFlo site, and cable. He added that the system could be used for emergency notifications on Channel 19 via a scroller on the bottom of the screen. Mr. Angelos stated that he is still working on the possibility of the meetings being aired by AT & T.

It was moved by Commissioner Hill, seconded by Commissioner DeTienne, to accept the proposal of Mediastar-SG, in the amount of \$43,060, and approve the purchase of the automated master control system with funding being provided through the capital projects lease. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

INSTALLMENT AGREEMENT/CAPITAL PROJECTS LEASE

A memo (14-DOC-41) was received from Director Knabel requesting authorization to enter into an installation agreement with Municipal Funding Solutions, LLC as part of the City's capital plans for Fiscal Year 15. He stated that the City has budgeted for the purchase of equipment by entering into a three-year installment agreement. He stated that the agreement is to finance \$420,000 over three years at a rate of 3.18%. Director Knabel recommended approval.

It was moved by Commissioner Taylor, seconded by Commissioner Hill, to authorize entering into an installation agreement with Municipal Funding Solutions, LLC, financing \$420,000 over three years at a rate of 3.18%. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

BOARDS AND COMMISSIONS

A memo (14-DOC-42) was received from Mayor Harrison requesting appointments to City boards and commissions.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to appoint the following members to City Boards and Commissions:

Accident Review Board

BC Al Town
Dane Costello

Electrical Commission

Rich Ianson
Merlin Kreis
John Lewis
Dave Geer
Pat Buchanan
John Hucker

Fire and Police Commission

Shaun White

Jubilee Days Commission

Les Martin
 Mike Ruchti
 Scott Murphy
 Brent Paxton
 Steve Dumiahn

Planning & Zoning Commission

Ernest Isley
 Howard Burkemper
 Bruce Quinn
 Juanita Winfrey - Chairman

Liquor Control Commission

Nadine Thorn

TIF Review Board

Chris Szymanski

Police Pension Board

Tom Handyside

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

DEPARTMENTAL COMMENTARY

Director Knabel stated that hotel/motel tax grant applications are available for the new fiscal year. The deadline to apply is May 31, 2014.

Commissioner Flammini stated that the second pass for leaf pick-up is finishing now. He stated that branch chipping is in Week 2.

Commissioner Flammini stated that the 2014 "Re-use a Shoe" collection has ended. The Zion library, Elementary School District 6, and the City consolidated their collections and the Public Works Department used a 5-ton dump truck to deliver them for recycling. A total of 944 pairs of shoes were recycled. Shoes will continue to be collected via the collection box in the City Hall lobby.

Chief Lewis stated that residents can still receive a free carbon monoxide detector at Fire Station No. 1. Fire Department personnel will install them by appointment.

ANNOUNCEMENTS

May 17	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th Street
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May 20	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
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May 26	City Offices Closed for Memorial Day
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CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that the Council recess to Closed Session at 7:45 p.m. to discuss personnel, sale or lease of real property, and purchase of real estate. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Flammini to reconvene the Regular Council meeting at 9:30 p.m. with all members present. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

WAGE INCREASE/POLICE DEPARTMENT EMPLOYEES

It was moved by Commissioner DeTienne, seconded by Commissioner Hill to approve a wage increase of one dollar per hour for Community Service Officers David Bell and Jennifer Ratliff in addition to the 2% increase that was effective May 1, 2014. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

APPOINTMENT OF DEPARTMENT HEADS & CITY OFFICIALS

Mayor Harrison presented and recommended appointments for Department Heads and City Officials.

The Law Firm of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.	City and Prosecuting Attorneys
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Diane Burkemper	City Clerk
Steve Dumyahn	Police Chief
John Lewis	Fire/Rescue Chief
Ron Colangelo	Director of Public Works and Engineering
David Knabel	Director of Accounts/Finance
Rich Ianson	Director of Building & Zoning
Brandon Busch	ESDA Field Director
David Ratliff	Asst. ESDA Field Director
James Kuhler	City Treasurer

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to appoint Department Heads and City Officials through April 30, 2015 as recommended. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Hill, seconded by Commissioner Flammini to retain Commissioners' areas of responsibility as follows: Jim E. Taylor as Commissioner of Accounts and Finance/Mayor Pro Tem, Frank A. Flammini as Commissioner of Public Works and Engineering, Lloyd E. DeTienne as Commissioner of Public Health and Safety, and Al Hill as Commissioner of Building, Zoning and Public Property. The vote on roll call was: Commissioners Hill, aye; Taylor, aye; Flammini, 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 Taylor, seconded by Commissioner Hill and unanimously approved the meeting be adjourned at 9:38 p.m. Motion carried.

City Clerk

Approved May 20, 2014