

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, JULY 1, 2014, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

Mayor Pro Tem Taylor called the meeting to order.

On call of the roll the following answered present: Commissioners Flammini, DeTienne, Hill, and Mayor Pro Tem Taylor. Mayor Harrison was absent. A quorum was present.

Also present: Chief of Police Steve Dumyahn, Fire/Rescue Chief John Lewis, Public Works Director Ron Colangelo, Finance Director David Knabel, Building Director Richard Ianson, ESDA Field Director Brandon Busch, and City Attorney Paula Randall

Mayor Pro Tem Taylor led in the Pledge of Allegiance to the flag.

AGENDA CHANGES

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

- Deleting Item 5 – Public Hearing – Appropriation Ordinance
- Deleting Item 9a – Ordinance Making Appropriations for the City of Zion Fiscal Year beginning May 1, 2014 and ending April 30, 2015

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

CITIZEN COMMENTS

Beverly Mull, 2808 Gilead Avenue, presented the City Council with personal invitations to attend a Hollywood Studio event on July 26, 2014. The event is a fundraiser to support the mission of bringing art to Zion.

Charles Fitzgerald, 1818 Gideon Avenue, stated that he has lost two mature parkway trees in front of this home due to the emerald ash borer. He stated that Public Works has been checking the trees and preparing an overview of damage. He stated that thirty plus trees in the park across from his home died over the winter. He proposed that the City of Zion and Zion Park District work together in a joint effort to remove and replace trees.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on June 17, 2014 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on June 17, 2014 at 8:04 p.m., with all members having previously received copies
- (b) **BILLS:** Vouchers 118634 through 118649 drawn on PNC Bank, Total: \$15,307.61
- (c) **RECEIVE AND PLACE ON FILE:** Lake County Public Water District Annual Audit for Fiscal Year ending April 30, 2014

Approved by omnibus vote as follows: The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Hill, aye, and Mayor Pro Tem Taylor; aye. Motion carried.

RESOLUTION/TEMPORARY ROAD CLOSURE/JUBILEE DAYS

It was moved by Commissioner Flammini, seconded by Commissioner Hill that a Resolution (14-R-11) be passed requesting permission of the Illinois Department of Transportation for the temporary closure of Sheridan Road on September 1, 2014 between 12:00 P.M. and 3:30 P.M. for the Jubilee Days Parade. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Hill, aye, and Mayor Pro Tem Taylor; aye. Motion carried. Resolution passed.

PURCHASE/BOOM FLAIL MOWER

A memo (14-DOC-58) was received from Director Colangelo requesting that the Council waive bids and accept the lowest responsible quote from EJ Equipment for the purchase of a boom flail mower for the Public Service trackless multi-purpose vehicle in the amount of \$28,825.00. He stated that this attachment will be used for mowing ditch lines and parkways on the busier roadways in the City such as Route 173 and the industrial parks. Director Colangelo stated that this is a budgeted item in the Capital Projects Fund. Commissioner Hill asked how much was budgeted for this equipment. Director Colangelo stated that \$28,000 was budgeted and that the \$825 shortfall would come from the Motor Equipment line item.

It was moved by Commissioner Flammini, seconded by Commissioner Hill to waive bids and accept the quote of EJ Equipment for the purchase of a boom flail mower for the Public Service trackless multi-purpose vehicle in the amount of \$28,825.00. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Hill, aye, and Mayor Pro Tem Taylor; aye. Motion carried.

**INTERGOVERNMENTAL AGREEMENT/CITY OF ZION & ZION PARK DISTRICT/
COOPERATIVE USE OF PROPERTY FOR COMMUNITY EVENTS**

Director Knabel stated that the City of Zion and Zion Park District have had an informal prior agreement for the use of each other's property for community events. He stated that the proposed intergovernmental agreement between the two taxing bodies cross indemnifies the City and Park District. He stated that this agreement is intended to formalize the existing informal agreement for the cooperative use of property for community events.

It was moved by Commissioner Hill, seconded by Commissioner Flammini to approve the Intergovernmental Agreement for the Use of Property By and Between the City of Zion, Lake County, Illinois and the Zion Park District, Lake County, Illinois. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Hill, aye, and Mayor Pro Tem Taylor; aye. Motion carried.

DEPARTMENTAL COMMENTARY

Director Colangelo stated that he would be requesting to advertise for bids at the next Council meeting for tree removal in the Jethro Avenue corridor. He stated that the Public Works Department is working on an inventory of tree damage caused by the emerald ash borer. With 15% of the inventory yet to be completed, he reported that over 1,600 parkway trees are dead due to the borer. He will be seeking direction from the Council regarding removal of the dead trees and planting new trees. He stated that the Department has limited funds and manpower to accomplish this monumental task. He stated that the cost to remove one tree is approximately \$1,000. Director Colangelo stated that surrounding communities are spending between \$8 and \$10 million to remove dead trees. He stated that the City could incur \$2 million in street tree replacement only. Commissioner Hill asked if it would be more cost effective to hire additional employees just to remove trees. Director Colangelo stated that the City doesn't have the necessary equipment to remove the larger trees and there would still be hauling costs. He stated that the City needs to go through the bidding process for tree removal. He stated that limited grant money is available for replacement trees.

ANNOUNCEMENTS

Thursdays through September 26th	11:00 a.m. to 7:00 p.m.	Zion Farmer's Market Sheridan Road & Shiloh Blvd.
July 4		City Offices Closed for 4 th of July Holiday
July 5	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th Street
July 15	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
July 19	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th Street

Commissioner Flammini stated that ESDA would not be manning the electronic recycling drop off on July 5th, however, it will be open and residents are welcome to drop off items for recycling.

Commissioner Flammini stated the weather was not cooperative during the Nostalgia Days Celebration. He stated that, during the cruise, the tornado sirens sounded. He thanked and praised all City departments, the Nostalgia Days Commission and volunteers for their quick clearing of the area.

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner Hill that the Council recess to Closed Session at 7:24 p.m. to discuss personnel and purchase of real estate. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Hill, aye, and Mayor Pro Tem Taylor; aye. Motion carried.

It was moved by Commissioner Flammini, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 7:45 p.m. with all members present. The vote on roll call was: Commissioners Flammini, aye; DeTienne, aye; Hill, aye, and Mayor Pro Tem Taylor; 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 Hill and unanimously approved the meeting be adjourned at 7:45 p.m. Motion carried.

City Clerk

Approved June 17, 2014