

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, APRIL 7, 2015, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS**

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Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Hill, DeTienne, Flammini, Taylor and Mayor Harrison. 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/Zoning Director Richard Ianson, ESDA Field Director Brandon Busch and City Attorney Paula Randall.

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

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** a Special Meeting held on March 17, 2015 at 5:31 p.m.; a Regular Meeting held March 17, 2015 at 7:01 p.m.
- (b) **BILLS:** Vouchers 120517 through 120605 drawn on First Merit Bank, Total: \$566,562.05

Approved by omnibus vote as follows: Commissioners Taylor aye; Hill, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

**TIF GRANT/DOWNTOWN CAMERA SYSTEM**

A memo (15-DOC-29) was received from Director Knabel requesting approval of a TIF #1 grant request from the Zion Police Department for the replacement of cameras and servers for the downtown remote video system at a cost not to exceed \$34,235.55 and a wireless network setup at a cost of \$18,932. The TIF Review Board approved the request to replace the cameras (excluding the Metra train station as that is outside TIF boundaries), but did not approve the costs associated with the installation of a wireless network.

It was moved by Commissioner Hill, seconded by Commissioner Flammini to approve a TIF #1 grant for replacement of cameras and servers for the downtown remote video system at a cost not to exceed \$34,235.55 but not approve the costs associated with the installation of a wireless network in the amount of \$18,932.92. The vote on roll call was: Commissioners Taylor aye; Hill, aye; Flammini, aye; DeTienne, aye; and Mayor Harrison, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

Director Knabel stated that City vehicle stickers are on sale now. He stated that stickers currently being displayed on vehicles expire on April 30, 2015. He encouraged residents to purchase their stickers soon to avoid long lines later this month. Commissioner Hill asked if a new application is still required if there are no changes to a vehicle. Director Knabel stated an application must be submitted regardless if there are changes or not. Commissioner Hill asked if applications are able to be completed online. Director Knabel stated that an online feature is not currently available but they are in the process of getting quotes and are planning to add the option. He stated it will be part of next fiscal years' budget. He stated he hopes to have the feature up and running in October of 2015. Mayor Harrison asked if residents could still mail in their applications. Director Knabel confirmed that mailing the applications in to City Hall was also an option.

**ANNOUNCEMENTS**

March 1 - April 30		SWALCO Shoe Recycling Program Shoe Drop-off at Zion City Hall
April 14	6:00 p.m.	Township Annual Meeting
April 21	6:15 p.m.	Township Budget Hearing
	6:30 p.m.	Town Board Meeting
	7:00 p.m.	Zion City Council Meeting

**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 7:10 p.m. Motion carried.

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Deputy City Clerk

Approved April 21, 2015