

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON WEDNESDAY, NOVEMBER 4, 2015, AT 4:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

Mayor Hill called the meeting to order.

On call of the roll the following answered present: Commissioners Taylor, McDowell, DeTienne, and Mayor Hill. Commissioner McKinney was absent. A quorum was present.

Also present: Building/Zoning Director Richard Ianson

**RESOLUTION/INDEMNIFICATION AND HOLD HARMLESS AGREEMENT/
CANCER TREATMENT CENTER OF AMERICA AT MIDWESTERN
REGIONAL MEDICAL CENTER**

Mayor Hill stated that the City is in negotiations with Cancer Treatment Center of America at Midwestern Regional Medical Center (CTCA at MRMC) regarding the vacation and purchase of City property upon which a portion of the hospital's new structure is situated. It was not possible to proceed with the vacation/purchase of the property prior to the structure opening scheduled for November 5, 2015 due to the inability of hospital staff to secure the proper signatures on the documents from the owners. The City Attorney advised that temporary occupancy could be granted if an Indemnification and Hold Harmless Agreement between the City of Zion and CTCA at MRMC is in place.

It was moved by Commissioner DeTienne, seconded by Commissioner McDowell that a Resolution (15-R-25) be passed approving and authorizing execution of an indemnification and hold harmless agreement between Midwestern Regional Medical Center, Inc. and the City of Zion. The vote on roll call was: Commissioners Taylor, aye; McDowell, aye; DeTienne, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner DeTienne, seconded by Commissioner McDowell and unanimously approved the meeting be adjourned at 4:03 p.m. Motion carried.

City Clerk

Approved November 17, 2015