

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, FEBRUARY 2, 2016, AT 7:02 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS**

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Mayor Hill called the meeting to order.

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

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

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

**AGENDA CHANGES**

It was moved by Commissioner DeTienne, seconded by Commissioner McKinney to accept the City Council meeting agenda with the following changes:

- Delete Item 8(a), "Consider Zoning Docket 15-Z-13, requesting a variance from Zion Municipal Code Section 102-206(b)(2) to continue Multi-Family Use in an R-5 Zoning District for property located at 1007 29<sup>th</sup> Street per Director Ianson"
- Delete Item 12, "Consider approval of Agreement with Fraternal Order of Police, David M. Parker Memorial Zion Lodge No. 91 and IL FOP Labor Council for May 1, 2015 through April 30, 2018 for Patrol Officers per Commissioner McDowell"

The vote on roll call was: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**CITIZEN COMMENTS**

Lisa Isaac, Zion, presented the Council with a flyer regarding a fundraiser to be held on February 6, 2016 from 6:00 to 10:30 p.m. at The Inn at Market Square on behalf of Amanda Jarrett who has been diagnosed with an aggressive cancer to help defray medical and family expenses.

Clyde McLemore, Zion, wished everyone a happy Black History Month. He stated that he and other Zion residents worked together to deliver bottled water to residents in Flint, Michigan in response to their recent water crisis (lead in the water). He stated that he phoned Mayor Hill and apologized regarding the Citizen Comments session at the January 19, 2016 Council meeting.

Brotha Blanks, Waukegan, recognized the first multi-genius who was a Black man. He stated that he was a brilliant architect, priest, sage, poet, astrologer and grand advisor to the King. Mr. Blanks recognized Clyde McLemore and Zion residents for their efforts in the water delivery to Flint, Michigan. He stated that he was present to follow up on his previous comments to the Council regarding Police body cameras. He stated that former Mayor Harrison informed him that the City was moving in that direction. Mayor Hill stated that the Police Department has investigated the most effective cameras available. He stated that the issue is the cost as the City is in the process of making tremendous budget cuts. He stated that the City simply cannot afford body cameras at this time. Mayor Hill stated that body cameras are important as they would protect both Police officers and complainants. Mr. Blanks suggested that the City reach out to Springfield for financial support. Chief Dumyahn stated that the grant fund distribution is underdetermined at this time.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on January 19, 2016 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on January 19, 2016 at 7:37 p.m.

(b) **BILLS:** Vouchers 122719 through 122797 drawn on First Merit Bank, Total: \$723,919.29

Approved by omnibus vote as follows: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**RESOLUTION/ADOPTING ANNUAL 1,000 HOUR STANDARD/  
ILLINOIS MUNICIPAL RETIREMENT FUND**

It was moved by Commissioner DeTienne, seconded by Commissioner McDowell that a Resolution (16-R-1) be passed adopting the annual 1,000 hour standard for Illinois Municipal Retirement Fund (IMRF) participation. The vote on roll call was: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried. Resolution passed.

Mayor Hill stated that adopting this resolution changes the current hourly standard from 600 hours to 1,000 hours. He stated that the 1,000 hour standard would apply only to employees hired after February 2, 2016.

**MUNICIPAL ELECTRIC AGGREGATION PROGRAM**

A memo (16-DOC-3) was received from Clerk Burkemper stating that, in November 2015, the Council approved an extension of the negotiation window for Constellation Energy, the City's municipal electric aggregation supplier, to allow them ample time to gather and interpret data in preparation for a discussion with the City regarding any potential price impact there may be for the City. At that time, it was anticipated that there would be a capacity performance pricing adjustment (increase). Clerk Burkemper stated that on January 21, 2016, the City received a letter from Constellation notifying the City of Zion that, after reviewing the situation, Constellation has now decided that they will not be passing through the increased charge. Constellation stated that they would absorb this new charge and continue to serve the City's aggregation at its current rate of \$.0665 per kWh.

Clerk Burkemper stated that no action was required on this matter.

**CLOSED MUNICIPAL LANDFILLS/ENGINEERING SERVICES CONTRACT**

A memo (16-DOC-4) was received from Director Colangelo requesting consideration of a quote received for environmental engineering consulting services for the City's closed landfills, including semi-annual groundwater analysis, inspection, and quarterly reporting to the I.E.P.A., as required by the City's post closure permit. He stated that staff recommends acceptance of the quote from Deigan and Associates of Libertyville, Illinois in the amount of \$44,250, which includes repairs to five gas monitoring probes. He stated the contract would be for the next fiscal year and will be a budgeted item in the Waste Fund.

It was moved by Commissioner McKinney, seconded by Commissioner DeTienne to accept the quote of Deigan & Associates for engineering consulting services for the closed Zion Municipal Landfills 1 & 2 in the amount of \$44,250. The vote on roll call was: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**ZION WATER SUPPLY**

Mayor Hill asked Director Colangelo about the likelihood of lead being discovered in the Zion water supply as was the case in Flint, Michigan. Director Colangelo stated that the likelihood was very small. He stated that the City of Flint changed their water source from the lake to the Flint River which was more turbid. He stated that the ph levels were improperly monitored leaving the pipe joints susceptible to corrosion. Director Colangelo stated that the Lake County Public Water District monitors the City water supply both monthly and quarterly to check ph levels. He stated that the Public Works Department also performs checks to guarantee compliance with the IEPA. He stated that the City is currently in year two of a three year sampling cycle.

**TABULATION OF BIDS/SALE OF SURPLUS POLICE VEHICLES**

A Tabulation of Bids (16-DOC-5) was received from Chief Dumyahn for the sale of nine (9) surplus police vehicles. Bids were opened on January 26, 2016. Chief Dumyahn stated that one bid each was received for two of the vehicles:

2008 Ford Crown Victoria 4 dr VIN: 51186 Minimum Bid: \$700	Bid received - \$300
2003 Ford Crown Victoria 4 dr VIN: 94189 Minimum Bid: \$700	Bid received - \$400

Chief Dumyahn recommended that the City Council 1) reject all bids as they did not meet the bid minimum bid requirements, 2) consider advertising for bids again in the spring, and 3) consider reducing the minimum bids.

It was moved by Commissioner McDowell, seconded by Commissioner DeTienne to reject all bids as they did not meet the required minimum bid and to authorize Chief Dumyahn to proceed with the rebidding process at his discretion with regard to the timing of re-advertising and setting minimum bids. The vote on roll call was: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**DEPARTMENTAL COMMENTARY**

Director Ianson stated that Advanced Disposal Service notified residents of a garbage collection route change for those residents who have their garbage collected on Wednesday. He stated that the final pick-up on Wednesday would be February 3, 2016. The new pick-up day is Tuesday.

Mayor Hill stated that a subcommittee of taxing body representatives, headed up by Commissioner McDowell, is pursuing restitution for the storage of spent nuclear fuel rods on Zion's lakefront. He stated that this pursuit may cost the City approximately \$1,000, and perhaps more. Mayor Hill asked the Council for direction regarding spending the \$1,000, and stated if it would more than \$1,000, he would come back to the Council for approval. It was the consensus of the Council that Mayor Hill be authorized to spend \$1,000 on this endeavor. Commissioner McDowell stated that a portion of electric bills paid by residents is for the storage of nuclear waste which has created a massive fund.

**ANNOUNCEMENTS**

February 16	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
March 1	7:00 p.m.	Zion City Council Meeting

**CLOSED SESSION**

It was moved by Commissioner McKinney, seconded by Commissioner McDowell that the Council recess to Closed Session at 7:34 p.m., pursuant to 5 ILCS 120/2 "Open Meetings", for the discussion of personnel, collective bargaining and pending litigation. The vote on roll call was: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner McKinney, seconded by Commissioner DeTienne to reconvene the Regular Council meeting at 8:33 p.m. with all members present. The vote on roll call was: Commissioners McKinney, aye; DeTienne, aye; McDowell, aye; and Mayor Hill, aye. Motion carried.

**ADJOURN**

There being no further business to come before the Council at this time, it was moved by Commissioner McDowell, seconded by Commissioner McKinney and unanimously approved the meeting be adjourned at 8:33 p.m. Motion carried.

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City Clerk

Approved February 16, 2016