

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 20, 2016, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

Little Miss Zion Daija Hoard called the meeting to order.

Junior Miss Zion Kayla Vines called the roll. On call of the roll the following answered present: Commissioners DeTienne, McDowell, Frierson, and Mayor Hill. Commissioner McKinney was absent. A quorum was present.

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

Miss Zion Zaryah Dixon led in the Pledge of Allegiance to the flag.

AGENDA CHANGES

It was moved by Commissioner Frierson, seconded by Commissioner McDowell to accept the City Council meeting agenda as presented. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

SPECIAL PRESENTATIONS

Rich Walker, Executive Director, Jubilee Days Commission, presented the 2016 Jubilee Days Parade Awards as follows:

Specialty Award - best effort and enthusiasm	2016 Zion Queens
Theme Award – best presentation of the parade theme “Reaching for the Stars”	Winthrop Harbor Lions Club
Director’s Award – best musical entry	ZBTHS Marching ZeeBees
Sweepstakes Award – best animation or humor	Beach Community Church Puppets for Christ
President’s Choice – most original entry	Waukegan Masonic Temple
Grand Jubilee Trophy – most beautiful entry	IBEW Local 150 Union
Mayor’s Trophy – best overall entry	Our Lady of Humility School

Mayor Hill presented Rich Walker with a plaque recognizing his thirty years of service to the Zion Jubilee Days Festival, particularly, as Labor Day Parade Executive Director.

CITIZEN COMMENTS

W. C. Bremner, Zion, asked if dead trees on non-City public lands including the parks, schools, library and the State Park would be included in the ash tree removal project. Mayor Hill stated that only trees on City property are included in the tree removal project. All other taxing bodies and the State are responsible for removing dead trees on their property.

CONSENT AGENDA

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 6, 2016 at 7:00 p.m.
- (b) **BILLS:** Vouchers 124471 through 124682 drawn on First Merit Bank, Total: \$1,164,816.00

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

CONTRACT EXTENSION/STREET LIGHT MAINTENANCE & REPAIR

A memo (16-DOC-77) was received from Director Colangelo recommending extending the contract with Home Town Electric for an additional year for the maintenance and repair of street lights. He stated that the current contract with Home Town Electric was executed in September 2015. He stated that the contract provides for automatic renewal and the right to negotiate price adjustments at the end of each contract year. He stated that staff has negotiated a price reduction of \$25.00 per hour for street light repairs and \$30.00 per hour for emergency repairs.

It was moved by Commissioner Frierson, seconded by Commissioner McDowell to approve the street light maintenance and repair contract extension with Home Town Electric for an additional year at the renegotiated price adjustments of \$25.00 per hour for street light repairs and \$30.00 per hour for emergency repairs. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

SECURITY CAMERA REPLACEMENT/PUBLIC WORKS FACILITY

A memo (16-DOC-78) was received from Director Colangelo requesting consideration of a quote from Pentegra Systems of Addison, Illinois for replacement of the DVR System for the Public Works facility security cameras in the amount of \$3,153.43. He stated that the hard drive on the current system, which was installed in 2005, has failed and is no longer supported. He stated that the quote for the new system allows for the use of cameras already installed on the premises and the ability for future upgrades. Pentegra is the current system provider. Director Colangelo stated that funding for this replacement would be split between the Public Works and Water Fund Building line items.

It was moved by Commissioner DeTienne, seconded by Commissioner Frierson to accept the quote of Pentegra Systems of Addison, Illinois for replacement of the DVR System for the Public Works facility security cameras in the amount of \$3,153.43. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

**MEMORANDUM OF UNDERSTANDING/MIDWESTERN REGIONAL MEDICAL CENTER/
EMERGENCY TRANSPORT OF MRMC PATIENTS**

A memo (16-DOC-79) was received from Chief Lewis regarding a proposed Memorandum of Understanding (MOU) between Midwestern Regional Medical Center (MRMC) and the Zion Fire/Rescue Department for the emergency transport of MRMC patients. He stated that the City currently has an MOU in place with MRMC to allow for the transport of their patients as direct admits to MRMC. He stated that the Fire Department currently responds to EMS calls at the guest quarters or contracted hotels that house patients. Depending on the stability of the patient, they either transport them to a MRMC inpatient room or the hospital of their choice provided that it is within the City's transport policy. Chief Lewis stated that the sixth and seventh floors of MRMC's new inpatient tower will open as guest quarter facilities on September 26, 2016. He stated that these floors are considered to be for "business occupancy" not "hospital occupancy". Due to this opening, MRMC has requested that the sixth and seventh floors be included in the MOU with MRMC. He stated that transports from the Tower Guest Quarters will be invoiced the same as a transport from any of the other guest quarters facilities. Chief Lewis stated that the changes in the MOU include a change in the effective date and the addition of the Tower Guest Quarters as a location.

It was moved by Commissioner Frierson, seconded by Commissioner McDowell to approval a Memorandum of Understanding (MOU) between Midwestern Regional Medical Center (MRMC) and the Zion Fire/Rescue Department for the emergency transport of MRMC patients to include a change in the effective date and the addition of the Tower Guest Quarters as a location. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

INTERGOVERNMENTAL AGREEMENT/DISPATCH CONSOLIDATION

A memo (16-DOC-80) was received from Chief Lewis requesting permission to move forward and develop an intergovernmental agreement with the Village of Gurnee for dispatch consolidation pursuant to the Emergency

Telephone System Act (ETSA). He stated that Zion met with Winthrop Harbor and Gurnee's ETSBs to evaluate which municipality offered Zion the best opportunity for consolidation. He stated that consolidation with Gurnee was the better option in terms of cost, available services, infrastructure and technology updates. He stated that the Village of Winthrop Harbor could not offer the same advantages as Gurnee. Chief Lewis stated that the Zion E911 Board had a discussion outlining the positive and negative aspects of consolidation with both Winthrop Harbor and Gurnee. He stated that the end result was a unanimous decision to move forward and begin the process of consolidation with the Village of Gurnee through an intergovernmental agreement authorized by the City Council. Chief Lewis provided documents related to the consolidation process including the proposal for assumption of dispatch services at a cost of \$875,000 plus ETSB funds. He stated that this cost is equal to the City's current costs of operation. Chief Lewis requested the Council's permission to move forward and develop an intergovernmental agreement with the Village of Gurnee which would allow the City to begin taking the steps required to meet the consolidation deadline of July 1, 2017. Chief Lewis stated that he and Chief Dumyahn met with Zion's dispatchers. He stated that there were some concerns, but overall, they are all on board with the consolidation. He stated that the Zion dispatchers would have a better opportunity for employment and future advancement with Gurnee. He stated that Gurnee would offer six or seven dispatch positions and all Zion dispatchers would have the opportunity to interview with Gurnee. If successful, they would become Gurnee employees. He stated that, in Gurnee, four or five dispatchers are on duty per shift, and that one of those dispatchers would be dedicated to Zion calls and would be a former Zion employee. Director Knabel stated that the City may realize a \$50,000 annual cost savings in the General Fund as the result of consolidation. He stated that he could provide the Council with a breakdown of the current expenditures for dispatch services that would be contracted out with consolidation. Chief Lewis stated that he sees no difference in operations and that this consolidation would have no effect on the general public. He stated that provisions would be made for non-E911 calls. John Cavanaugh, Gurnee Deputy Fire/Rescue Chief, stated that they reached out to Winthrop Harbor regarding consolidation as Gurnee is open to consolidation with them. They would be open to consolidating with just Winthrop Harbor's fire dispatch as their police dispatch is unique and is a better match with the Village of Mundelein's operations. He stated that Gurnee is also considering consolidation with the Village of Beach Park and Newport.

It was moved by Commissioner McDowell, seconded by Commissioner Frierson to grant permission to move forward and develop an intergovernmental agreement with the Village of Gurnee. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

APPOINTMENTS/CITIZENS UNITED FOR A BETTER ZION (CUBZ) COMMISSION

It was moved by Commissioner McDowell, seconded by Commissioner Frierson to appoint the following individuals to the Citizens United for a Better Zion (CUBZ) Commission:

Linda Sandoval
Kathy Champine

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

ALLEY LEASE RENEWAL/3219 BETHEL BLVD.

A memo (16-DOC-81) was received from Clerk Burkemper requesting approval of renewal of an alley lease with John and Janet Spencer for the period of October 1, 2016 through September 30, 2017 with an annual fee of \$100.00. She stated that the City has leased the west 200 feet of the alley running in an east-west direction north of and adjoining the property at 3219 Bethel Blvd. since 1992. The City Council approved a lease agreement with new property owners, John and Janet Spencer, in October 2015, with a one-year term and an annual fee is \$100.00. The current lease expires on September 30, 2016.

It was moved by Commissioner Frierson, seconded by Commissioner McDowell that an Ordinance (16-O-33) be passed authorizing the lease of the west 200 feet of the alley running in an east-west direction north of and adjoining the property at 3219 Bethel Blvd. to John and Janet Spencer with a one-year term (October 1, 2016 through

September 30, 2017) and an annual fee in the amount of \$100.00. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Clerk Burkemper stated that the Lake County Clerk’s Office is seeking election judges for the upcoming November election. She stated that brochures were available in the City Hall lobby.

ANNOUNCEMENTS

September 29	11:00 a.m. to 7:00 p.m.	Last day for Zion Farmer’s Market Sheridan Road & Shiloh Blvd.
October 4	7:00 p.m.	Zion City Council Meeting
October 18	6:30 p.m. 7:00 p.m.	Zion Township Meeting Zion City Council Meeting
October 30	2:00 p.m. to 5:00 p.m.	Zion Trick or Treat

CLOSED SESSION

It was moved by Commissioner DeTienne, seconded by Commissioner McDowell that the Council recess to Closed Session at 7:40 p.m., pursuant to 5 ILCS 120/2 “Open Meetings”, for the discussion of pending litigation. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, aye; and Mayor Hill, aye. Motion carried.

It was moved by Commissioner McDowell, seconded by Commissioner Frierson to reconvene the Regular Council meeting at 7:49 p.m. with all members present. The vote on roll call was: Commissioners DeTienne, aye; McDowell, aye; Frierson, 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 DeTienne and unanimously approved the meeting be adjourned at 7:50 p.m. Motion carried.

City Clerk

Approved October 6, 2016