

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, OCTOBER 17, 2017, AT 7:03 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS**

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Mayor Pro Tem DeTienne called the meeting to order.

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

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

W. C. Bremner led in the Pledge of Allegiance to the Flag.

**AGENDA CHANGES**

It was moved by Commissioner Fischer, seconded by Commissioner McKinney to accept the City Council meeting agenda with an amendment as follows:

- Add Item 7(b) -- Special recognition of the City Clerk per Commissioner McDowell

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

**CITIZEN COMMENTS**

Donna Linder and Betty Cole, Zion, presented a "Proclamation for World Polio Day 2017" on behalf of the Illinois Beach Sunrise Rotary Club proclaiming October 24, 2017 as "World Polio Day" in Zion and encouraged all residents to join the local Rotarians in the fight for a polio-free world.

**CONSENT AGENDA**

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

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on October 3, 2017 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on October 3, 2017 at 7:55 p.m.
- (b) **BILLS:** Vouchers 127562 through 127690 drawn on First Merit Bank, Total: \$361,339.35
- (c) **RECEIVE AND PLACE ON FILE:** Treasurer's Report for Fiscal Year Ending April 30, 2017

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

**RESOLUTION OF COMMENDATION/ERIC TROY/20 YEARS OF SERVICE  
FIRE/RESCUE DEPARTMENT**

It was moved by Commissioner McDowell, seconded by Commissioner Fischer, that a Resolution (17-R-35) be passed recognizing Eric Troy, Battalion Chief, Zion Fire/Rescue Department, for twenty years of faithful and dedicated service. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro Tem DeTienne, aye. Motion carried. Resolution passed.

**ORDINANCE/AMENDING MUNICIPAL CODE CHAPTER 56/LIQUOR CONTROL ORDINANCE**

Attorney Randall presented a proposed ordinance amending Municipal Code Chapter 56, Liquor Control Ordinance, Section 56-58, "Limitation on Number of Licenses Issued", increasing the number of Class F licenses from two (2) to three (3) and reducing the number of Class X licenses from one (1) to zero (0). She stated that the Class F license pertains to banquet halls. Commissioner McDowell asked what the minimum seating requirements are for a Class F license. Attorney Randall stated that seating capacity is not provided for in the ordinance. The ordinance requires no less than 3,000 square feet. Commissioner McDowell asked who was awarded the two current Class F licenses. Attorney Randall stated that the Inn at Market Square and Violet's Banquet Hall currently hold Class F banquet licenses.

It was moved by Commissioner Fischer, seconded by Commissioner McKinney, that an Ordinance (17-O-60) be passed amending Municipal Code Chapter 56, Liquor Control Ordinance, Section 56-58, "Limitation on Number of Licenses Issued", increasing the number of Class F licenses from two (2) to three (3) and reducing the number of Class X licenses from one (1) to zero (0). The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro Tem DeTienne, aye. Motion carried. Ordinance passed.

**DEPARTMENTAL COMMENTARY**

Director Colangelo stated that Advanced Disposal will begin curbside leaf pick-up on Monday, October 23, 2017. They will make four passes this fall. He stated that, with the warm weather and so many leaves remaining on the trees, it may be necessary to adjust the schedule in order to accommodate residents.

**ANNOUNCEMENTS**

November 7	7:00 p.m.	Zion City Council Meeting
November 21	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
November 23 & 24		City Offices closed for Thanksgiving Holiday

**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 7:26 p.m. Motion carried.

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City Clerk

Approved November 7, 2017