

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 4, 2018, AT 7:00 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: Police Chief Steve Dumyahn, Fire Chief John Lewis, Public Works Director Ray Roberts, City Administrator David Knabel, Building & Zoning Director Richard Ianson, Human Resources Director Karin Graves and City Attorney Paula Randall.

Mr. William Bremner led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

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

CITIZEN COMMENTS

W.C. Bremner, Zion, presented an article from the Journal Star, Peoria, Illinois. The editorial focused on public pension debt in Illinois. The IML (Illinois Municipal League) made five different police and fire pension reform proposals to the Illinois General Assembly. One of the proposals would merge the 650-plus Downstate fire and police pension funds into the Illinois Municipal Retirement Fund (IMRF). It is the only solvent statewide public pension fund in Illinois.

Jackie Holmes, Zion, stated that at the Jubilee Days parade a lady came up to her and indicated that she was homeless. She has been sleeping in Shiloh Park. Township Supervisor Neal reached out to her along with Clergy members. Ms. Holmes asked if there is a homeless population in Zion. Mayor Pro-Tem DeTienne stated often times people may approach citizens in Zion claiming they are homeless, but they are only looking to con people. He stated the Township office is in charge of helping people in need. Ms. Holmes asked if there were any homeless shelters in Zion. Commissioner McDowell stated Zion uses PADS in Waukegan who works with Christian Assembly of God in Zion. He stated other Ministerial assist them.

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 Special Meeting held on July 31, 2018 at 3:02 p.m.; of a Regular Meeting held on August 21, 2018 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 21, 2018 at 9:24 p.m.
- (b) **BILLS:** Vouchers 130022 through 130197 drawn on Huntington National Bank, N.A., Total: \$451,064.74
- (c) **PROCLAMATION:** Buddy Poppies Days, September 22, 23, 2018

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

SPECIAL USE PERMIT/3355 SHERIDAN ROAD

It was moved by Commissioner McDowell, seconded by Commissioner Fischer that an Ordinance (18-O-36) be passed granting a Special Use Permit to operate an indoor climate controlled self-storage facility for property located at 3355 Sheridan Road. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried. Ordinance passed.

VARIANCE/3355 SHERIDAN ROAD

It was moved by Commissioner Fischer, seconded by Commissioner McKinney that an Ordinance (18-O-37) be passed granting a variance from Zion Municipal Code Section 102-61(b) "Bulk Regulations" to change the north elevations and lot line as the front yard, with east and west lot lines corresponding as the side yards and the south lot line as the rear yard, for property located at 3355 Sheridan Road. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried. Ordinance passed.

ORDINANCE/MUNICIPAL CODE TEXT AMENDMENT/BUILDING PERMIT FEES

It was moved by Commissioner McKinney, seconded by Commissioner McDowell that an Ordinance (18-O-38) be passed amending Zion Municipal Code Sections 10-9(x) and 10-9(y) amending two subsections, one stating that civic and church organizations shall pay 50% of ordinary and customary permit fees and one stating that governmental (taxing) bodies and not-for-profit community revitalization organizations shall be exempt from ordinary and customary permit fees. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried. Ordinance passed.

ORDINANCE/SURPLUS PROPERTY/FIRE DEPARTMENT

A memo (18-DOC-64) was received from Chief Lewis requesting that a 1992 3D Gladiator Spartan Engine, a 2004 Horton Ambulance and a Stryker PowerCot be declared as surplus property. He stated he would like to withdraw his request that the 2004 Horton Ambulance be declared surplus at this time. He stated the engine was recently replaced using funds from the 2018 Capital Line Item. The Stryker PowerCot is beyond its useful life and is no longer supported by the manufacturer or maintenance vendor. He stated it is his intention to contract with B & P Apparatus to sell the engine. He would like to donate the PowerCot to the EMS program held at the Lake County High School Technology Campus in Grayslake. The Technology Campus programs regularly solicit used equipment from area departments to help in the training of their students, many of which are ZB students.

It was moved by Commissioner McDowell, seconded by Commissioner Fischer that an Ordinance (18-0-39) be passed declaring one 1992 3D Gladiator Spartan Engine and one Stryker PowerCot, as surplus property and approving the sale of the 1992 3D Gladiator Spartan Engine through a fire service apparatus broker and to donate the Stryker PowerCot to the EMS program at the Lake County High School Technology Campus in Grayslake. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried. Ordinance passed.

TABULATION OF BIDS/2018 HMA SURFACE REMOVAL/REPLACEMENT PROGRAM

A Tabulation of Bids (18-DOC-65) was received from Director Roberts regarding the 2018 HMA Surface Removal and Replacement Program. He recommended awarding the project to the lowest responsible, responsive bidder, J. A. Johnson Paving Co., Arlington Heights, Illinois, in the amount of \$53,515.05. Funds for this project will come from the MFT Fund.

It was moved by Commissioner Fischer, seconded by Commissioner McKinney to award the contract for the 2018 HMA Surface Removal and Replacement Program to J. A. Johnson Paving Co., Arlington Heights, Illinois, in the amount of \$53,515.05. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried.

COPIER LEASE/PRINT SERVICES

Administrator Knabel stated the current contract for the copier lease will be expiring soon. He would like to add managed print services to the contract. This would allow the City to have all copy machines maintained and would include a toner supply agreement. This would allow the City to order toner from one place and receive a discount. Two proposals were received; one from the current company, Impact, and one from Cannon. Cannon's proposal came back \$1,500 less a year and included additional equipment that was not currently provided by Impact. Due to the budgetary issues the City is facing, he recommends switching to Cannon. Commissioner Fischer asked if the service included an on call maintenance person dedicated to Zion. He also confirmed that the City's IT provider approved of the switch.

Administrator Knabel stated he spoke with Cannon and was assured when service is required there would be little downtime for repairs. He stated the City’s IT provider, Computer Help Key was okay with the switch.

It was moved by Commissioner Fischer, seconded by Commissioner McKinney to award the contract for the copier lease and managed print services to Cannon. The vote on roll call was: Commissioners McDowell, aye; McKinney, aye; Fischer, aye; and Mayor Pro-Tem DeTienne, aye. Motion carried.

DEPARTMENTAL COMMENTARY

Chief Lewis stated if residents travel down 25th Street they may notice one of the containment towers at the Nuclear Plant is leaning. This is done on purpose as they are taking out a small piece at a time on each side until the structure is down. This procedure has been used out East and it has been successful without anything falling to the ground. It proved to be better than using dynamite.

Mayor Pro-Tem DeTienne stated the parade ending up going well and the rain held off. He thanked the Department Heads and their staff for all the hard work they put in before, during and after the parade.

ANNOUNCEMENTS

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| September 6 | 1:00 p.m. | Zion City Council Special Meeting |
| September 18 | 6:15 p.m. 7:00 p.m. | Zion Township Board Meeting Zion City Council Meeting |
| September 5 | 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 McDowell, seconded by Commissioner McKinney, and unanimously approved the meeting be adjourned at 7:27 p.m. Motion carried.

City Clerk

Approved September 18, 2018