

Council Minutes

January 2, 2002

MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON WEDNESDAY, JANUARY 2, 2002, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Bennett, DeTienne, Taylor, Rogers and Mayor Harrison.

Mayor Harrison led in the Pledge of Allegiance to the Flag.

AGENDA CHANGES

It was moved by Commissioner Bennett, seconded by Commissioner DeTienne to accept the Council agenda with amendments as follows: - Adding to consider waiving bids and purchasing uniforms for Public Works, item 8.e. - Adding the discussion of personnel and purchase of real estate to Closed Session, item 11. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

CONSENT AGENDA

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that the Consent Agenda be approved as follows: (a) MINUTES of a Special Meeting/Workshop held on December 18, 2001 at 5:10 p.m. and a Regular Meeting and Closed Session held on December 18, 2001 at 7:00 P.M., with all members having previously received copies. (b) DEPARTMENTAL REPORTS: City Clerk's Monthly Report, December, 2001 (c) BILLS: Vouchers 78451 through 78618 drawn on the National City Bank, \$936,736.05; First Midwest Bank, \$77,343.79; Bridgeview Bank, \$8,495.98; Total: \$1,022,575.82 (d) RECEIVE & PLACE ON FILE: City of Zion Audited Financial Statements and Supplemental Information dated April 30, 2001 The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

CITIZEN COMMENTS

Ruth Jumper stated she was having a problem with the management of Bethesda Village, and requested an investigation. Mayor Harrison stated this is a pending case in civic court, and not under the jurisdiction of the

City Council. Commissioner DeTienne informed Ms. Jumper she could meet with Deputy Chief Booth for further information.

Verena Owen questioned when another power plant company intends to make a presentation to the Council. Mayor Harrison stated he is not aware of another power plant planning to make a presentation. Ms. Owen also noted she is opposed to the "piggybacking" procedure in the Onyx landfill siting process.

Sandy deBruyn stated she sent a letter to the IEPA regarding concerns pertaining to Onyx's leachate recycling system, and she has not received a reply. Attorney Rolek stated the IEPA would review Ms. deBruyn's correspondence, but doesn't necessarily reply to each letter. Ms. deBruyn questioned whether or not the "piggybacking" procedure would be utilized for the leachate recycling system. Jim Lewis of Onyx stated the procedure would be used.

VARIANCE/3333 20th STREET

It was moved by Commissioner Rogers, seconded by Commissioner Taylor that an Ordinance (02-0-1) be passed granting a variance from Article V, Section 102-130, regarding the appearance of an industrial building, for a proposed addition at 3333 20th Street. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

AMEND MUNICIPAL CODE/PARKING/2100 & 2200 BLOCKS OF HEBRON AVE.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that an Ordinance (02-0-2) be passed amending the Municipal Code of the City of Zion, as amended, Section 90-133(c), regulating parking in the 2100 block and the 2200 block through and including 2216 Hebron Avenue. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ONYX LANDFILL/SITING APPROVAL

Mayor Harrison stated the proposed modification of the Onyx landfill would enable the southerly portion to be filled, capped and vegetated more quickly. This would improve the appearance of the portion of the landfill that faces the residential area directly to the south, minimizing dust and noise, reducing hauling of soil by trucks, and allowing the final gas system to be constructed much earlier. Jim Lewis of Onyx stated this proposal changes the phasing plan only, and has nothing to do with the leachate recirculation system. If this modification were approved by the Council, Onyx would be submitting this proposal to the IEPA for approval. It was moved by Commissioner Taylor, seconded by Commissioner Bennett that

an Ordinance (02-0-3) be passed amending Condition 2.22 of the siting approval for the Onyx Zion Landfill. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

TELECOMMUNICATOR/POLICE DEPT.

A memo (02-DOC-1) was received from Deputy Chief Booth, requesting permission to fill a Telecommunicator position in the Police Department. This vacancy was created by the resignation of Michael Ware, who has accepted the appointment of police officer for the department. It was moved by Commissioner DeTienne, seconded by Commissioner Taylor to grant permission to post for the position of Telecommunicator in the Police Department. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

TRAFFIC SIGNAL MAINTENANCE AGREEMENT

Brian Usher recommended approval of the Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for the traffic signal maintenance. IDOT and the Illinois Municipal League negotiated this agreement for costs. Beginning in July of 2002, the City would see a decrease in costs of providing energy to these signals from 50% to 25%. Mr. Usher stated the contract is awarded through IDOT. It was moved by Commissioner Taylor, seconded by Commissioner Bennett to approve the Intergovernmental Agreement with the Illinois Department of Transportation for the maintenance of traffic signals. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

DETENTION BASINS/22ND & SHERIDAN ROAD

A memo (02-DOC-2) was received from Brian Usher, requesting authorization for Baxter & Woodman Consulting Engineers to prepare plans for the modification of the detention basins at 22nd Street and Sheridan Road. Storm Water Management Agency has approved the modification of these two storm water facilities. Mr. Usher stated Baxter & Woodman's proposal for this engineering work, including preparation of documents, design plans and estimates, would be at a cost not to exceed \$7,500. This modification and re-grading would help eliminate standing water and soft soil conditions. Mr. Usher stated construction could begin in the spring. It was moved by Commissioner Taylor, seconded by Commissioner Rogers to authorize Baxter & Woodman Consulting Engineers to prepare the plans for the modification of the two detention basins at 22nd Street and Sheridan Road for a cost not to exceed \$7,500. Commissioner Bennett stated Walgreens should be consulted regarding the company's financial involvement pertaining to the detention area on their property. Commissioner Taylor questioned how this project would be

paid, and agreed that Walgreens should participate in the cost. Mr. Usher agreed to contact the appropriate people at Walgreens. At this time, Commissioner Taylor withdrew his motion, and Commissioner Rogers withdrew her second. It was moved by Commissioner Taylor, seconded by Commissioner Rogers to table authorizing Baxter & Woodman Consulting Engineers to prepare the plans for the modification of the two detention basins at 22nd Street and Sheridan Road until the January 15 meeting. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

ALLEY VACATION/BEULAH PARK SUBDIVISION

Peter Cioni stated he has been unable to contact the adjoining property owners along the alley, adjacent to the lots being resubdivided, in the Beulah Park Subdivision. No action was taken on this item.

PUBLIC WORKS UNIFORMS

A memo (02-DOC-3) was received from Brian Usher, requesting permission to waive bids and purchase uniforms for Public Works. The current supplier has increased prices for all uniform items. A local company, American Outfitters, Ltd., could provide the same items at lower costs. Mr. Usher requested purchasing uniform items from American Outfitters for a total cost not to exceed \$5,300, after which, he could go out to bid in the spring for annual uniform purchases. It was moved by Commissioner Taylor, seconded by Commissioner DeTienne to waive bids and approve the purchase of uniform items from American Outfitters, Ltd for a total cost not to exceed \$5,300. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

ANNOUNCEMENTS

January 15 6:45 P.M. Zion Township Board meeting 7:00 P.M. City Council meeting 7:00 P.M. Public Hearing - MRMC General Obligation Bonds January 21 City Hall closed for Martin Luther King, Jr. Day February 10 First Lady's "Hearts & Flowers" Art Show

CLOSED SESSION

It was moved by Commissioner Taylor, seconded by Commissioner Bennett that the Council recess to Closed Session at 7:40 p.m. to discuss probable litigation, personnel and purchase of real estate. The vote on roll call was: Commissioners Bennett, aye; DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Rogers to reconvene the Regular Council meeting at 9:05 p.m. with all members present. The vote on roll call was: Commissioners Bennett, aye;

DeTienne, aye; Taylor, aye; Rogers, aye; and Mayor Harrison, aye.
Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 9:05 p.m. Motion carried.