

Council Minutes

June 11, 2002

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL
HELD ON TUESDAY, JUNE 11, 2002, AT 4:03 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 Taylor, DeTienne, Bennett and Mayor Harrison. Commissioner Rogers was absent.

ROAD IMPROVEMENTS

It was moved by Commissioner Taylor, seconded by Commissioner DeTienne that an Ordinance (02-O-35) be passed authorizing and providing for the issue of \$5,000,000 General Obligation Bonds, Series 2002-B (Combined Zion Energy LLC Agreement Fees and Motor Fuel Tax Receipts Alternate Revenue Source) of the City of Zion, Lake County, Illinois, for the purpose of defraying the costs of constructing Road and Related Improvements in said City, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain Zion Energy LLC Agreement Fees and Motor Fuel Tax Receipts to pay said bonds. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

SHERIDAN ROAD STREETScape IMPROVEMENTS

It was moved by Commissioner DeTienne, seconded by Commissioner Taylor that an Ordinance (02-O-36) be passed authorizing and providing for the issue of \$4,975,000 General Obligation Bonds, Series 2002-A (Special Tax Allocation Fund Alternate Revenue Source) of the City of Zion, Lake County, Illinois, for the purpose of defraying the costs of constructing Sheridan Road and Related Improvements in said City, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain Special Tax Allocation Fund receipts to pay said bonds. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

ZION-SHERIDAN LLC INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement with the County of Lake was previously approved for a Brownfield Grant for the clean up of contamination on the former automobile dealership site at 3233 Sheridan Road. Peter Cioni stated an amendment to the Redevelopment Agreement with Zion-Sheridan LLC is now needed regarding required terms of the agreement. Once the clean up is completed, the City would request reimbursement from the County. That reimbursement would then be turned over to Zion-Sheridan LLC and Gerald Grobman. It was moved by Commissioner Taylor, seconded by Commissioner Bennett that an Ordinance (02-O-37) be passed authorizing an amendment to the Redevelopment Agreement with Zion-Sheridan LLC, and authorizing the execution of an Intergovernmental Agreement with Lake County, Illinois. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Ordinance passed.

POLICE ADMINISTRATION BUILDING/CLEANING SERVICES

Mayor Harrison stated bids were requested for cleaning and maintenance services for the Zion Police Administration Building. It was later determined that bid specifications were incomplete resulting in irregular bids. Therefore, the Police Department is requesting rejection of all bids and the continuation of services with T.L.C. Custom Cleaning, Inc. until such time as cleaning services are re-bid. It was moved by Commissioner DeTienne, seconded by Commissioner Bennett that a Resolution (02-R-22) be passed rejecting all bids for cleaning services for the Zion Police Administration Building, and continuing the services of T.L.C. Custom Cleaning, Inc. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried. Resolution passed.

NEWPORT TOWNSHIP FIRE PROTECTION DISTRICT/FIRE SERVICE AGREEMENTS

Chief LaBelle recommended entering into agreements with Newport Township Fire Protection District for the following: - City of Zion would agree to provide Engine 1822 as a reserve engine for the Fire District, - Newport Township Fire Protection District would agree to provide Squad 1455 as a reserve squad for Zion, and - Zion and the Fire District would provide automatic fire mutual aid to each other per provisions of the MABAS Mutual Aid Agreement, and specifically for Quad I North responses. It was moved by Commissioner DeTienne, seconded by Commissioner Bennett to approve agreements with Newport Township Fire Protection District for the provision of reserve equipment for emergency needs and automatic fire mutual aid, as recommended. The vote on roll call was: Commissioners Taylor, aye; DeTienne, aye; Bennett, 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 Bennett, seconded by Commissioner DeTienne and unanimously approved the meeting be adjourned at 4:19 p.m. Motion carried.