

**MINUTES OF A REGULAR MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, AUGUST 20, 2024 AT 7:05 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS**

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Mayor McKinney called the meeting to order.

On call of the roll the following answered present: Commissioners Frierson, Holmes, Fischer, McDowell, and Mayor McKinney. A quorum was present.

Also present: City Administrator David Knabel and City Attorney James Vasselli. Fire Chief Justin Stried, Police Chief Eric Barden, Public Works Director Ray Roberts, Building & Zoning Director Richard Ianson, and Finance Director Kris Conway were absent.

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

**AGENDA CHANGES**

It was moved by Commissioner Frierson, seconded by Commissioner Holmes to accept the City Council meeting agenda as presented.

The vote on roll call was: Commissioner Frierson, aye; Holmes, aye; Fischer, aye; McDowell, aye; and Mayor McKinney, aye. Motion carried.

**CITIZEN COMMENTS**

There were no Citizen Comments.

**CONSENT AGENDA**

It was moved by Commissioner Frierson, seconded by Commissioner McDowell that the Minutes be approved as follows:

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on August 6, 2024 at 7:00 p.m.

The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; McDowell, aye; and Mayor McKinney, aye. Motion carried.

It was moved by Commissioner Fischer, seconded by Commissioner Holmes that the Bills be approved as follows:

- (b) **BILLS:** Vouchers 146576 through 146656 drawn on Huntington National Bank, N.A. Total: \$203,783.05

The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; McDowell, aye; and Mayor McKinney, aye. Motion carried.

**PURCHASE/STARCOM RADIOS/FIRE/RESCUE DEPARTMENT**

A memo (24-DOC-79) was received from Chief Stried requesting to purchase STARCOM radios & equipment. With the upcoming dispatch consolidation, it is expected most/all local agencies will switch to the Statewide Interoperable Radio network known as STARCOM, including Zion Fire/Rescue Department. This means all of the mobile and portable radios will need to be replaced with new equipment that operates on the STARCOM system. A quote was presented from Motorola Solutions (the only mobile company approved by the State for STARCOM equipment and service), which is for multiple mobile and portable radios, accessories, programming and software, in the amount of \$341,551.33. The City will be reimbursed the full amount by the Zion/Gurnee JETSB upon receiving the equipment and the City covering the initial invoice. Mayor McKinney noted that he has been named Vice Chair of the new Board and will therefore, have knowledge of what is happening.

It was moved by Commissioner McDowell, seconded by Commissioner Frierson that an Ordinance (24-O-73) be passed authorizing and approving the purchase of essential equipment (mobile and portable radios) in the Fire/Rescue Department. The vote on roll call was: Commissioners Frierson, aye; Holmes, aye; Fischer, aye; McDowell, aye; and Mayor McKinney aye. Motion carried. Ordinance passed.

**DEPARTMENTAL COMMENTARY**

Administrator Knabel noted that he will soon be announcing his topic along with the location for the next “Dollars and Sense” series for the month of September.

Commissioner Frierson reminded citizens that the Zion - Movie in the Park series will take place on Fridays in September at the Zion Park District Band Shell at 7:00 p.m.

**ANNOUNCEMENTS**

September 2	8:00 a.m.	City Offices Closed for the Holiday 56 <sup>th</sup> Annual Mayor’s Prayer Breakfast
	1:00 p.m.	Zion-Benton Labor Day Parade
September 3	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 Frierson, seconded by Commissioner Fischer and unanimously approved the meeting be adjourned at 7:18 p.m. Motion carried.

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City Clerk