

**MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY,
DECEMBER 20, 2011 AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

Chairman Ditzig called the meeting to order.

On call of the roll the following answered present: Trustees Flammini, Shantal Taylor, DeTienne, Jim Taylor and Chairman Ditzig. Larry Wicketts, Township Assessor, was absent.

MINUTES

It was moved by Trustee Flammini, seconded by Trustee Shantal Taylor that the minutes of a regular meeting held November 15, 2011 at 6:31 P.M. be approved as presented, all members having received printed copies prior to the meeting. The vote on roll call was: Trustees Flammini, aye; Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; and Chairman Ditzig, aye. Motion carried.

BILLS

It was moved by Trustee Jim Taylor, seconded by Trustee Flammini that bills be authorized for payment as follows:

a. Town Fund –	
Administrative & Operating Expenses	\$54,591.00
b. Assessor’s Office	\$30,972.00
c. Community Support	\$ 44.00
d. Youth Services	\$ 1,408.00
e. Senior Services	\$ 931.00
f. Social Security Fund	\$ 5,031.00
g. IMRF	\$ 6,375.00
h. Public Assistance	\$ 6,471.00
i. General Assistance	\$22,786.00
j. Emergency Assistance	\$ 4,450.00
k. Community Outsourcing	\$ 3,800.00
 TOTAL BILLS:	 \$136,859.00

The vote on roll call was: Trustees Flammini, aye; Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; and Chairman Ditzig, aye. Motion carried.

PUBLIC HEARING - TAX LEVY

Chairman Ditzig declared the public hearing open for the 2011 Zion Township tax levy at 6:32 p.m.

The estimated property taxes for Zion Township to be levied for 2011 are \$1,585,230.

Chairman Ditzig invited questions and/or comments from the public. There were none.

Chairman Ditzig declared the hearing closed at 6:33 P.M.

2011 TAX LEVY

It was moved by Trustee Jim Taylor, seconded by Trustee DeTienne that Ordinance 2011-03 be passed, levying taxes in the amount of \$1,585,230 for all town purposes for Zion Township, Lake County, Illinois, for the tax year 2011, collectible in 2012. The vote on roll call was: Trustees Flammini, aye; Shantal Taylor, aye; DeTienne, aye; Jim Taylor, aye; and Chairman Ditzig, aye. Motion carried. Ordinance passed.

SUPERVISOR'S REPORT

Supervisor Ditzig stated that the Township assisted 229 seniors with holiday food boxes this year.

Supervisor Ditzig stated that the elf program, which is coordinated through the elementary schools, identifies families in need during the holidays. No Township funds, other than staff time, is spent on this program.

January 20 - The Township Supervisor's office will be closed for a staff retreat.

CITIZEN COMMENTS

Supervisor Ditzig asked for citizen comments and there were none.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Trustee DeTienne, seconded by Trustee Shantal Taylor and unanimously approved the meeting be adjourned at 6:40 P.M. Motion carried.

Town Clerk