

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, JANUARY 17, 2012 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 Shantal Taylor, Flammini, Jim Taylor and Chairman Ditzig. Trustee DeTienne was absent. Larry Wicketts, Township Assessor, was present.

MINUTES

It was moved by Trustee Shantal Taylor, seconded by Trustee Flammini that the minutes of a regular meeting held December 20, 2011 at 6:30 p.m. be approved as presented, all members having received printed copies prior to the meeting. The vote on roll call was: Trustees Shantal Taylor, aye; Flammini, aye; Jim Taylor, aye; and Chairman Ditzig, aye. Motion carried.

BILLS

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

| | |
|-------------------------------------|------------------|
| a. Town Fund – | |
| Administrative & Operating Expenses | \$ 87,855.00 |
| b. Assessor’s Office | \$ 18,806.00 |
| c. Community Support | \$ 227.00 |
| d. Youth Services | \$ 0 |
| e. Senior Services | \$ 4,333.00 |
| f. Social Security Fund | \$ 3,599.00 |
| g. IMRF | \$ 16,531.00 |
| h. Public Assistance | \$ 4,485.00 |
| i. General Assistance | \$ 18,962.00 |
| j. Emergency Assistance | \$ 2,582.00 |
| k. Community Outsourcing | \$ 19,600.00 |
| TOTAL BILLS: | \$176,980.00 |

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

Trustee DeTienne arrived at 6:33 p.m.

ASSESSOR’S REPORT

Assessor Wicketts stated that the Lake County Board of Review convened on December 20, 2011 to consider an appeal filed by Midwestern Regional Medical Center (MRMC) to have their tax burden reduced. The current assessor’s value is \$29,060,000. Two appraisals were conducted by MRMC; 1) \$20,857,000 (a 28% reduction, a \$342,000 loss in taxes) and 2) \$22,650,000 (a 22% reduction, a \$267,000 loss in taxes). The Zion Assessor’s office appraisal was \$37,000,000 (a 27% increase, a \$331,000 increase in taxes). He noted that the appraisal did not include the new addition.

SUPERVISOR'S REPORT

Supervisor Ditzig stated that Teen Court is underway. It begins January 18, 2012 at the Beach Park Village Hall.

Supervisor Ditzig stated the Township Supervisor's office will be closed for a staff retreat on January 20, 2012.

Supervisor Ditzig stated that the "Have a Heart" Dinner to benefit the Boys & Girls Club will be held on February 10, 2012 at Illinois Beach Conference Center.

CITIZEN COMMENTS

A citizen commented on the need for parking around the hospital. Assessor Wicketts stated that a parking garage has been proposed which would increase the assessed value.

Trustee Flammini stated that an electronics recycling drop off is scheduled for Saturday, January 21, 2012 from 9:00 a.m. to noon at the Public Works facility.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Trustee Shantal Taylor, seconded by Trustee Flammini and unanimously approved the meeting be adjourned at 6:43 P.M. Motion carried.

Town Clerk