

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, JUNE 19, 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, DeTienne, Jim Taylor, and Chairman Ditzig. Larry Wicketts, Township Assessor, was absent.

MINUTES

It was moved by Trustee Jim Taylor, seconded by Trustee Flammini that the minutes of a Public Hearing held on April 17, 2012 at 6:07 p.m. and a regular meeting held May 15, 2012 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; DeTienne, 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	\$ 48,985.00
b. Assessor’s Office	\$ 23,898.00
c. Community Support	\$ 390.00
d. Youth Services	\$ 3,282.00
e. Senior Services	\$ 2,284.00
f. Social Security Fund	\$ 4,899.00
g. IMRF	\$ 0
h. Public Assistance	\$ 12,872.00
i. General Assistance	\$ 24,487.00
j. Emergency Assistance	\$ 2,752.00
k. Community Outsourcing	\$ 4,500.00
 TOTAL BILLS:	 \$128,349.00

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

PREVAILING RATE OF WAGES

It was moved by Trustee Flammini, seconded by Trustee DeTienne that Ordinance 2012-02 be passed ascertaining the Prevailing Rate of Wages for laborers, mechanics and other workmen performing construction of Public Works in Zion Township, Lake County, Illinois. The vote on roll call was: Trustees Shantal Taylor, aye; Flammini, aye; DeTienne, aye; Jim Taylor, aye; and Chairman Ditzig, aye. Motion carried. Ordinance passed.

ASSESSOR'S REPORT

There was no Assessor's Report.

SUPERVISOR'S REPORT

Chairman Ditzig made the following announcements:

- Summer Work Program orientation was held on June 18, 2012. 91 youth were hired for the 2012 season. The end of the year banquet will be on Friday, July 27, 2012 at 5:30 p.m. at the Best Western Market Square Hotel. All trustees were invited to attend.
- Senior Housing visits:
 - o Shiloh Towers – June 26, 2012 at 1:00 p.m. - Cancelled this month
 - o Zion Senior Cottages – July 5, 2012 at 12:00 noon
 - o Carmel House – July 4, 2012 at 8:00 a.m.
- Boys and Girls Club of Lake County Zion Benton Unit is seeking community support. Anyone donating \$25 to the club will receive a sign to put in their yard. The signs are intended to help increase community awareness of the club.
- Dunesland Garden Club Garden Walk is Saturday, July 14, 2012 from 9:00 a.m. to 1:00 p.m. It is free and begins at the Zion Benton Public Library.
- A Zion Benton Leadership Academy is being formed. Information is available at www.zbchc.com. Individuals who would make good future community leaders are being sought and encouraged to apply for the academy. Mentors, as well as boards, where each participant can gain experience for at least the 5 week program are also needed.
- Zion Township is still searching for a new partner for the Senior Prescription Program. It is hoped WalMart will agree to participate.

CITIZEN COMMENTS

There were no citizen comments.

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 6:42 p.m. Motion carried.

Town Clerk

Approved July 17, 2012