

**MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY,
JANUARY 15, 2013 AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

Chairman Neal called the meeting to order.

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

MINUTES

It was moved by Trustee DeTienne, seconded by Trustee Shantal Taylor that the minutes of a regular meeting held December 18, 2012 at 6:32 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; and Chairman Neal, aye. Motion carried.

BILLS

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

a. Town Fund –	
Administrative & Operating Expenses	\$ 37,855.00
b. Assessor’s Office	\$ 21,522.00
c. Community Support	\$ 4,265.00
d. Youth Services	\$ 1,601.00
e. Senior Services	\$ 3,416.00
f. Social Security Fund	\$ 3,819.00
g. IMRF	\$ 16,811.00
h. Public Assistance	\$ 5,459.00
i. General Assistance	\$ 16,632.00
j. Emergency Assistance	\$ 1,044.00
k. Community Outsourcing	\$ 3,800.00
 TOTAL BILLS:	 \$116,224 .00

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

ZION TOWNSHIP AUDIT

It was moved by Commissioner Shantal Taylor, seconded by Commissioner Flammini, to receive and place on file the Zion Township Annual Financial Statements for Fiscal Year Ending April 30, 2012. The vote on roll call was: Trustees Shantal Taylor, aye; Flammini, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

ASSESSOR’S REPORT

There was no Assessor’s Report.

SUPERVISOR'S REPORT

Chairman Neal made the following announcements:

1. 80 families were adopted by Santa for the Very Poor with Rick Delisle being the liaison for the past seven years. Chairman Neal recognized many of the volunteers who helped with the program. She presented Mr. Delisle (for Donna Delisle) and Julie Wendorf with orchids in appreciation. She read several thank you notes from families helped through the program.
2. Chairman Neal introduced Angel Jackson who, through a partnership with CHC, CTCA, Zion Elementary District, Zion Township and NICASA, will be working full time in the community as a Community Prevention Specialist.
3. Chairman Neal distributed the Township monthly report for December 2012.
4. Chairman Neal stated that the January 10 staff retreat laid the foundation for moving the Township forward. New job descriptions were written and staff are committed to their new roles.
5. Chairman Neal and Gail Gludemans toured The Grove at the Lake, the newly rehabbed former Sheridan Health Care Center.
6. Zion Elementary School District Student Council Coalition met on January 9th. They are working with Sonolito Bronson on hosting an event this summer. They are focusing on recycling and bullying.
7. Township staff visited The Josselyn Center to meet their staff who provide mental health services for free to those with no insurance and can't afford services.
8. Trustee Flammini and Chairman Neal will meet with Michael Jackson from Lake County's Emergency Management on January 23rd to discuss the emergency plan.
9. Chairman Neal presented a letter addressed to City Officials thanking them for amending the ambulance ordinance which benefits seniors.

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 Shantal Taylor, seconded by Trustee Flammini and unanimously approved the meeting be adjourned at 6:55 p.m. Motion carried.

Town Clerk