

**MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, DECEMBER 17, 2013 AT 6:32 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

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Chairman Neal called the meeting to order.

On call of the roll the following answered present: Trustees Taylor, Flammini, DeTienne, Hill and Chairman Neal.

**MINUTES**

It was moved by Trustee DeTienne, seconded by Trustee Flammini that the minutes of a regular meeting held November 19, 2013 at 6:30 p.m. be approved, all members having received printed copies prior to the meeting. The vote on roll call was: Trustees Taylor, aye; Flammini, aye; DeTienne, aye; Hill, aye; and Chairman Neal, aye. Motion carried.

**RELEASE OF CLOSED SESSION MINUTES**

It was moved by Trustee Taylor, seconded by Trustee Flammini that the minutes of a closed session meeting held March 19, 2013 at 6:40 p.m. be released. The vote on roll call was: Trustees Taylor, aye; Flammini, aye; DeTienne, aye; Hill, aye; and Chairman Neal, aye. Motion carried.

**BILLS**

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

Township Fund

Assessor's Office	\$ 22,112.54	
Community Support	\$ 40.00	
Youth Services	\$ 5.00	
Senior Services	\$ 891.58	
Operating Expenses	\$19,215.90	
Township Fund Total Expenses		\$ 42,265.02

General Assistance Fund

Public Support	\$ 3,293.83	
Community Support	\$ 0	
Operating Expenses	\$ 22,701.00	
General Assistance Fund Total Expenses		\$ 25,994.83

FICA Total Expenses \$ (982.32)

IMRF Total Expenses \$ 11,182.73

**TOTAL BILLS: \$ 80,424.90**

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

**PUBLIC HEARING - TAX LEVY**

Chairman Neal declared the public hearing open for the 2013 Zion Township tax levy at 6:35 p.m.

The estimated property taxes for Zion Township to be levied for 2013 are \$1,156,801.

Chairman Neal called for questions and/or comments from the public. There were none.

Chairman Neal declared the hearing closed at 6:35 P.M.

**2013 TAX LEVY ORDINANCE**

It was moved by Trustee Taylor, seconded by Trustee DeTienne that Ordinance 2013-06 be passed, levying taxes in the amount of \$1,156,801 for all town purposes for Zion Township, Lake County, Illinois, for the tax year 2013, collectible in 2014. The vote on roll call was: Trustees Taylor, aye; Flammini, aye; DeTienne, aye; Hill, aye; and Chairman Neal, aye. Motion carried. Ordinance passed.

**ASSESSOR'S REPORT**

Assessor Wicketts stated that he is finishing up the nearly 800 tax appeal hearings that were held this year. He stated that in January 2014, a hearing on the nuclear power plant will be held.

**SUPERVISOR'S REPORT**

Chairman Neal presented the Zion Township Monthly Report for November 2013.

Chairman Neal made the following announcements:

- Chairman Neal to visit Zion Senior Cottages on January 7, 2014 at noon and Carmel House on January 1, 2014 at 8:00 a.m.
- The Township is working to provide Christmas for 101 Zion families including:
  - Santa VP is providing gifts for 80 families.
  - Zion Energy Solutions donated \$900 to purchase gifts for families.
  - Love INC churches are providing a clothing distribution for all families.
  - Christ Community Church held a dinner and program for all families.
  - CREW is offering a parenting practices class on February 19, 2014.
  - Credit Counseling Services is offering an appointment for each family.
  - ZB Kiwanis are providing toys for children under age 10.
  - Zion Township is providing a resource appointment for families to help them address chronic issues that keep them in poverty.
- Else Nelson celebrates her 100<sup>th</sup> birthday on December 18<sup>th</sup> and Ida Ehling celebrates her 100<sup>th</sup> birthday on December 19<sup>th</sup>.
- Boys and Girls Club of Lake County ZB Unit will re-open in January 2014 with a new site director, Nickolas Gaines.
- The Zion Elementary District Youth Leadership Team has been working with the students at Graylake North High School to create a PBIS video.

- The Coalition for Healthy Communities ZB Leadership Academy has a new marketing video created by Bob Ligginski of Liggy Productions.
- The Township office will be closed on December 24, 25 and 31 and January 1, 2014 for the holidays. The office will also be closed for the Township staff annual retreat on January 3, 2014.

**ADJOURN**

There being no further business to come before the Board at this time, it was moved by Trustee Hill, seconded by Trustee Flammini and unanimously approved the meeting be adjourned at 6:45 p.m. Motion carried.

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Town Clerk