

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, MAY 20, 2014 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 Taylor, Hill, Flammini, DeTienne, and Chairman Neal. Assessor Wicketts was absent. Lisa Woodman, Deputy Assessor, was present.

MINUTES

It was moved by Trustee Hill, seconded by Trustee Taylor that the minutes of a Budget Hearing held on April 15, 2014 at 6:15 p.m. and a Regular Meeting held on April 15, 2014 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; Hill, aye; Flammini, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

SPECIAL RECOGNITION

Beverly Mull introduced Jeremiah Duty, Zion Exchange Club Youth of the Month. Ms. Mull stated that the recipient of this award promotes persistence, courage, character and academic learning. Ms. Mull read a letter about Jeremiah from Ms. Allen, his 7th grade math teacher, that stated that he sets goals, is a role model, is respectful to his peers and teachers, and is a great athlete. Ms. Mull stated that he deserves recognition and was presented with a Zion Exchange Club book bag and a season pass to Great America.

Chairman Neal introduced Katrina Wiltse from Beulah Park School who formed the Zion District No. 6 Youth Leadership Team. The organization promotes community building, leadership at any age, and a different view of the Zion community. Chairman Neal introduced Chris Kubik from Grayslake North High School, a Zion resident, who was instrumental in the program. Chairman Neal showed a PBIS video and presented medals to each school group for their participation on the leadership team.

BILLS

Chairman Neal stated that an error was made in the presentation of the bills, therefore, approval of the bills was tabled until the error is corrected.

AMENDMENT/TOWNSHIP ASSESSOR'S BUDGET

A letter was received from Assessor Wicketts which stated that one line item exceeded the budgeted amount this year due to the assessment appeal of the Calpine Peaker Plant. He requested transfers as follows:

\$3,100 from Fund # 10-7000 to Fund # 10-7165

\$6,000 from Fund # 10-7010 to Fund # 10 -7165

It was moved by Trustee Hill, seconded by Trustee Flammini to approve the budget amendment by transferring \$3,100 from Fund # 10-7000 to Fund # 10-7165 and \$6,000 from Fund # 10-7010 to Fund # 10 -7165. The vote on roll call was: Trustees Taylor, aye; Hill, aye; Flammini, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

TOWNSHIP BUDGET AMENDED

It was moved by Trustee Hill, seconded by Trustee Taylor, that the 2014/2015 Fiscal Year Zion Township Budget (May 1, 2014 through April 30, 2015) be amended as a result of Assessor's Office corrections for FY 2013/2014 and adjusting the Town Fund beginning balance to \$272,251, the General Assistance beginning balance to \$273,894, the Social Security beginning balance to \$73,107 and the IMRF beginning balance to \$28,972, so as to match the tax levy. The vote on roll call was: Trustees Taylor, aye; Hill, aye; Flammini, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

**RESOLUTION/JOIN LAKE COUNTY COORDINATED
TRANSPORTATION SERVICES COMMITTEE**

It was moved by Trustee Taylor, seconded by Trustee Hill, to pass a Resolution (2014-R-1) to support and join the Lake County Coordinated Transportation Services Committee in an effort to improve the quality of life for Zion citizens. The vote on roll call was: Trustees Taylor, aye; Hill, aye; Flammini, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried. Resolution passed.

ACCOUNTING SERVICES CONTRACT

It was moved by Trustee Taylor, seconded by Trustee Flammini, to approve a contract between Zion Township and Lauterbach & Amen, LLP for accounting services for year ending April 30, 2015 in the amount of \$1,625 per month. The vote on roll call was: Trustees Taylor, aye; Hill, aye; Flammini, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

ASSESSOR'S REPORT

Deputy Assessor Woodman stated that the Assessor's books would be turned in on May 23, 2014. She stated that all assessments would be decreasing approximately 6%. She stated that the Senior Freeze deadline date is July 1, 2014.

SUPERVISOR'S REPORT

Chairman Neal presented the FY 2013/2014 Zion Township Yearly Report and the April 2014 Zion Township Monthly Report.

Chairman Neal presented the Supervisor's Updates for May 2014, but in the interest of time, she asked the Trustees to review them on their own. She did highlight that Senior Resource Day was a huge success with approximately 200 seniors attending. Each senior received a resource guide.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Trustee DeTienne, seconded by Trustee Flammini and unanimously approved the meeting be adjourned at 7:03 p.m. Motion carried.

Town Clerk