

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, JUNE 17, 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 DeTienne, Flammini, Taylor, Hill, and Chairman Neal. Assessor Wicketts was absent.

MINUTES

It was moved by Trustee DeTienne, seconded by Trustee Hill that the minutes of a Regular Meeting held on May 20, 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 DeTienne, aye; Flammini, aye; Taylor, aye; Hill, aye; and Chairman Neal, aye. Motion carried.

BILLS – APRIL 2014

It was moved by Trustee Taylor, seconded by Trustee Flammini that bills for April 2014 be authorized for payment as follows:

Township Fund

Assessor’s Office	\$ 35,260.76	
Community Support	\$ 30.00	
Youth Services	\$ 233.01	
Senior Services	\$ 911.92	
Operating Expenses	\$ 56,882.68	
Township Fund Total Expenses		\$ 93,318.37

General Assistance Fund

Public Support	\$ 6,310.48	
Community Support	\$ 0	
Operating Expenses	\$ 25,129.38	
General Assistance Fund Total Expenses		\$ 31,439.86

FICA Total Expenses \$ 4,125.05

IMRF Total Expenses \$ 10,103.67

TOTAL BILLS: \$ 138,986.95

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

BILLS – MAY 2014

It was moved by Trustee Taylor, seconded by Trustee Hill that bills for May 2014 be authorized for payment as follows:

<u>Township Fund</u>		
Assessor’s Office	\$ 21,762.25	
Community Support	\$ 180.00	
Youth Services	\$ 31.72	
Senior Services	\$ 1,050.87	
Operating Expenses	\$ 36,550.34	
Township Fund Total Expenses		\$ 59,575.18
 <u>General Assistance Fund</u>		
Public Support	\$ 8,259.23	
Community Support	\$ 8,000.00	
Operating Expenses	\$ 12,203.28	
General Assistance Fund Total Expenses		\$ 28,462.51
 <u>FICA</u> Total Expenses		\$ 2,814.17
 <u>IMRF</u> Total Expenses		\$ 6,952.19
 TOTAL BILLS:		 \$ 97,804.05

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

PREVAILING RATE OF WAGES

It was moved by Trustee Hill, seconded by Trustee Flammini that an Ordinance (2014-01) be passed ascertaining the Prevailing Rate of Wages as determined by the Department of Labor as of June 2014 for laborers, mechanics and other workers performing construction in Zion Township, Lake County, Illinois. The vote on roll call was: Trustees DeTienne, aye; Flammini, aye; Taylor, aye; Hill, aye; and Chairman Neal, aye. Motion carried. Ordinance passed.

ASSESSOR’S REPORT

There was no Assessor’s Report.

SUPERVISOR’S REPORT

Chairman Neal presented the Zion Township Monthly Report for May 2014.

Chairman Neal stated that Character in the Community meetings will be held on July 10 and August 7, 2014 at the Zion Benton Public Library from 6:30 to 8:00 p.m.

Chairman Neal stated that Consumer Credit Counseling services are available for one-on-one consultations at Zion Township each Thursday.

Chairman Neal stated that preliminary work is being done by the Community Partnerships Task Force of the Coalition for Healthy Communities to implement a bi-annual job fair in the Zion Benton community.

Chairman Neal stated that, due to financial constraints, the Summer Work Program was adjusted. The number of youth was reduced to 35 fourteen and fifteen year olds. The stipends for all youth are being paid by the Job Center of Lake County. She stated that Zion Park District will be compensating the Township for one of the supervisor's salaries and that supervisor will have his crews working on Park District projects. She stated that parent orientation was held on June 16th and youth training was held on June 17th. She stated that the awards dinner will be held on July 25th.

Chairman Neal stated that Zion Benton Leadership Academy applications are available.

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 6:46 p.m. Motion carried.

Town Clerk