

**MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, FEBRUARY 17, 2015 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, Flammini, DeTienne, Hill and Chairman Neal.

**MINUTES**

It was moved by Trustee Hill, seconded by Trustee Flammini that the minutes of a Regular Meeting held on January 20, 2015 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.

**BILLS**

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

**Township Fund**

Assessor's Office	\$ 19,777.19	
Community Support	\$ 113.00	
Youth Services	\$ 191.03	
Senior Services	\$ 942.10	
Operating Expenses	\$ 32,565.13	
Township Fund Total Expenses		\$ 53,588.45

**General Assistance Fund**

Public Support	\$ 7,846.28	
Community Support	\$ 0	
Operating Expenses	\$ 11,984.95	
General Assistance Fund Total Expenses		\$ 19,831.23

**FICA Total Expenses** \$ 2,806.45

**IMRF Total Expenses** \$ 6,947.63

**TOTAL BILLS:** \$ **83,173.76**

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

Chairman Neal stated she is waiting to receive the numbers in order to begin work on the Budget. She is hoping in early to mid-March. She stated she has had some discussions with Assessor Wickets and Trustee Taylor that have gone very well. She stated Trustee Taylor will continue to be part of the Budget discussions. Chairman Neal stated the Assessor's office is down a staff member. She stated Assessor Wickets has a few ideas on how he will deal with the vacancy and will share his ideas next month.

**APPOINTMENT/TEMPORARY DEPUTY TOWN CLERK**

Clerk Burkemper requested permission to appoint Sheryl Spooner as temporary Deputy Town Clerk for the period beginning March 11, 2015 and ending on April 24, 2015 to attend meetings and perform the duties of Town Clerk during her medical leave of absence.

It was moved by Trustee DeTienne, seconded by Trustee Flammini to appoint Sheryl Spooner as temporary Deputy Town Clerk for the period beginning March 11, 2015 and ending on April 24, 2015 to perform the duties of Town Clerk in Clerk Burkemper's absence. The vote on roll call was: Trustees, Taylor, aye; Flammini, aye; DeTienne, aye; Hill aye; and Chairman Neal, aye. Motion carried.

**SUPERVISOR’S REPORT**

Chairman Neal stated she wanted to give a big “thank you” to Zion Officer Jenna Madero, as well as Zion Central Middle School staff Jennifer Young and Jennifer McDonough, return dancers from ZBTHS and Jennessa Lystlund’s North Shore Elite Cheer Program representing so well at the One Billion Rising event performing Break the Chain.

Chairman Neal stated Community Character has key events coming up. Businesses, organizations, government agencies and churches that are interested in becoming an Organization of Character, call Jan Suthard at Benton Township (847-746-2100)

Chairman Neal stated the 25<sup>th</sup> Annual Black History Month Program - Training Our Youth to Become Good Leaders, is Saturday, February 21<sup>st</sup> from 11am to 2pm at ZBTHS Horizon Campus-South Cafeteria. This is a free event for the entire family and is open to the community. Lunch will be served following the program.

Chairman Neal stated the Recovery Center, located across the street from Zion Township has opened. The Lake County Health Department Behavior Services is providing the Williams Consent Decree program, which enables qualifying individuals with mental health illness or recovering from substance abuse addiction, professional support to live independently.

Chairman Neal stated due to extreme budget cuts at Zion Township, the only youth that will be employed in the Summer Youth Employment Program for 2015 will be youth hired through the Lake County Job Center. Youth ages 14 to 18 by April 15 or age 14 to 22 with an IEP, attending middle school or high school and who have received free or reduced lunches or meet low income guidelines may apply , with 14 and 15 year olds who live in Zion being placed at Zion Township. The deadline for applications is Friday, February 27<sup>th</sup> at 5pm. Applications can be picked up at Zion Township, 1 N. Genesee St., Waukegan, or you can apply online through February 28<sup>th</sup> at [www.lakecountyjobcenter.com](http://www.lakecountyjobcenter.com).

Chairman Neal stated Zion-Benton Leadership Academy applications are available at [www.zbch.com](http://www.zbch.com)

Chairman Neal stated the Annual Town Meeting is on Tuesday, April 14<sup>th</sup> at 6pm.

**ADJOURN**

There being no further business to come before the Board at this time, it was moved by Trustee Hill, seconded by Trustee DeTienne and unanimously approved the meeting be adjourned at 6:41 p.m. Motion carried.

---

Deputy Town Clerk