

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, JUNE 16, 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, McDowell, DeTienne and Chairman Neal. Trustee McKinney was absent. Assessor Wicketts was present.

AGENDA CHANGES

It was moved by Trustee Taylor, seconded by Trustee DeTienne to accept the Board agenda with amendments as follows:

- Delete Item 8 - Consider passing Ordinance 2015-02 authorizing execution of the Zion Power Station Parcel Agreement per Chairman Neal

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

MINUTES

It was moved by Trustee McDowell, seconded by Trustee DeTienne that the minutes of a Public Hearing of the Town of Zion held on April 21, 2015 at 6:15 p.m. and a Regular Meeting held on May 19, 2015 at 6:30 p.m. be approved, with all members having received printed copies prior to the meeting. The vote on roll call was: Trustees Taylor, aye; McDowell, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

BILLS

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

Township Fund

Assessor's Office	\$ 9,218.92	
Community Support	\$ 7.48	
Youth Services	\$ 170.52	
Senior Services	\$ 797.20	
Operating Expenses	\$31,552.94	
Township Fund Total Expenses		\$ 41,747.06

General Assistance Fund

Public Support	\$ 3,585.36	
Community Support	\$ 0	
Operating Expenses	\$ 24,547.49	
General Assistance Fund Total Expenses		\$ 28,132.85

FICA Total Expenses \$ 2,431.00

IMRF Total Expenses \$ 6,173.09

TOTAL BILLS: \$ 78,484.00

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

Chairman Neal stated that Community of Character banners are not a budgeted item in the marketing line item, however, she requested permission to participate with other community groups (ZBMA, Zion-Benton Public Library, Coalition for Healthy Communities, etc.) in purchasing banners. It was the consensus of the Board to approve expenditures in the amount of \$500 for the Township and \$100 for the Assessor's Office.

PREVAILING RATE OF WAGES

It was moved by Trustee Taylor, seconded by Trustee McDowell that an Ordinance (2015-01) be passed ascertaining the Prevailing Rate of Wages as determined by the Department of Labor as of June 2015 for laborers, mechanics and other workers performing construction in Zion Township, Lake County, Illinois. The vote on roll call was: Trustees Taylor, aye; McDowell, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried. Ordinance passed.

ASSESSOR'S REPORT

Assessor Wicketts stated that he is finishing the residential assessments and is starting on the commercial properties.

Assessor Wicketts stated that the Assessor's Office will be open on Saturday, June 20, 2015 from 7:00 a.m. to 1:00 p.m to discuss increases in assessments with the public who may come in with concerns.

SUPERVISOR'S REPORT

Chairman Neal provided the following information:

- Monthly Report will be shared next month.
- The Summer Work Program has launched. This year's focus will be on building a work ethic based on the SIX Community of Character words: Respect, Perseverance, Responsibility, Integrity, Safety and Kindness. Senior citizens who are looking for help with projects that do not involve power equipment can contact Zion Township. The program will run through July 24, 2015.
- The Zion-Benton Leadership Academy interviews are underway. There were 22 applicants for 15 positions.
- On May 21, 2015, the Charmm'd Foundation facilitated a conversation about communication among government agencies across Zion, Beach Park and Winthrop Harbor.
- The next Community of Character meeting will be held on Wednesday, June 24, 2015 at 6:00 p.m. at the Zion Township office .
- The next ZB Run will be on Saturday, July 11, 2015 at 8:00 a.m.in support of the ZBTHS Cross Country Team.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Trustee DeTienne seconded by Trustee McDowell and unanimously approved the meeting be adjourned at 6:42 p.m. Motion carried.

Town Clerk