

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, FEBRUARY 16, 2016 AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Town Clerk Burkemper called the meeting to order.

APPOINTMENT OF TEMPORARY CHAIRMAN

It was moved by Trustee McKinney, seconded by Trustee Taylor, that Trustee DeTienne be appointed as Temporary Chairman to preside over the meeting. The vote on roll call was: Trustees McKinney, aye; Taylor, aye; and DeTienne; aye. Motion carried.

On call of the roll the following answered present: Trustees McKinney and Taylor and Temporary Chairman DeTienne. Trustee McDowell, Chairman Neal and Assessor Wicketts were absent.

MINUTES

It was moved by Trustee McKinney, seconded by Trustee Taylor that the minutes of a Regular Meeting held on January 19, 2016 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 McKinney, aye; Taylor, aye; and Temporary Chairman DeTienne, aye. Motion carried.

BILLS

Temporary Chairman DeTienne read a statement submitted by Chairman Neal. She reported that an error was found during the review of the financials. The bills as listed on the agenda reported that the Assessor's Office had spent \$3,723.99 for the month but the actual expense was \$580.22, bringing the Assessor's Office expense total to \$9,438.67, total expenses for the Town Fund to \$81,255.92 and Total Bills to \$109,107.14.

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

Assessor's Office	\$ 9,438.67	
Community Support	\$ 95.00	
Youth Services	\$ 0	
Senior Services	\$ 913.60	
Operating Expenses	\$ 70,808.65	
Township Fund Total Expenses		\$ 81,255.92
 <u>General Assistance Fund</u>		
Public Support	\$ 3,612.61	
Community Support	\$ 0	
Operating Expenses	\$ 14,340.36	
General Assistance Fund Total Expenses		\$ 17,952.97
<u>FICA</u> Total Expenses		\$ 2,387.26
<u>IMRF</u> Total Expenses		\$ 7,510.99

TOTAL BILLS:

\$109,107.14

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

LETTER TO STATE & FEDERAL OFFICIALS/NUCLEAR WASTE STORAGE SITE

Mayor Hill presented a letter, addressed to State and federal officials and drafted for execution by all Zion taxing body representatives, regarding a proposed program to offset the negative social and economic impact of a nuclear waste storage site in Zion. He stated that the purpose of the letter is to seek officials' assistance in securing Zion's portion of existing funds intentionally collected for 32 years for the purpose of mitigating negative impacts associated with closing a nuclear power plant. He stated that the taxing bodies will enter into an agreement to share costs for an attorney and federal lobbyist to draft legislation to send to Washington in order to tap into funds collected for nuclear waste storage. He stated that each taxing body will pay the same percentage of this cost as is reflected in a resident's tax bill (City of Zion, 14.19%, Zion Township, 1.98%, District 126, 25.67%, District 6, 49.40%, Zion Library, 2.22%, and Zion Park District, 6.54%). He stated that the taxing bodies would divide any revenue collected in this pursuit by the same percentage. Mayor Hill asked the Trustees to authorize Chairman Neal's execution of this letter on behalf of Zion Township.

It was moved by Trustee Taylor, seconded by Trustee McKinney to authorize Chairman Neal to execute the letter addressed to State and federal officials, to be executed by all the Zion taxing body representatives, regarding a proposed program to offset the negative social and economic impact of a nuclear waste storage site in Zion. The vote on roll call was: Trustees McKinney, aye; Taylor, aye; and Temporary Chairman DeTienne, aye. Motion carried.

ZION TAXING BODY INTERGOVERNMENTAL AGREEMENT APPROVAL

It was moved by Trustee McKinney, seconded by Trustee Taylor to approve and authorize execution of an intergovernmental agreement between the Zion Taxing Bodies to share costs incurred in connection with the pursuit of funding to offset the negative social and economic impact of a nuclear waste storage site in Zion. The vote on roll call was: Trustees McKinney, aye; Taylor, aye; and Temporary Chairman DeTienne, aye. Motion carried.

SUPERVISOR'S REPORT

Temporary Chairman DeTienne read a flyer explaining the Top Box Express program which is a community based non-profit organization whose purpose is to offer a variety of boxes of healthy food at affordable prices. He described the contents of several boxes and the prices. He announced that the next distribution day is Wednesday, February 17, 2016 from 12:30 p.m. to 2:00 p.m. at the Shiloh Center.

Temporary Chairman DeTienne presented the Zion Township Monthly Report – January 2016.

Temporary Chairman DeTienne distributed copies of the Supervisor's Report dated February 16, 2016.

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ADJOURN

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

Town Clerk