



**REGULAR MEETING OF THE ZION CITY COUNCIL TO BE HELD  
MAY 15, 2007, AT 7:00 P.M., IN THE CITY COUNCIL CHAMBERS,  
CITY HALL, ZION, ILLINOIS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Agenda Changes
5. **CONSENT AGENDA**
  - (a) **APPROVAL OF MINUTES** of a Regular Meeting held on May 1, 2007 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on May 1, 2007 at 7:46 p.m. and a Special Meeting held on May 8, 2007 at 6:00 p.m.
  - (b) **DEPARTMENTAL REPORTS:** Building Department Monthly Report, April 2007; Public Works Department Monthly Report, April 2007
  - (c) **BILLS:** Vouchers 97761 through 97775 drawn on National City Bank, Total: \$436,437.92
  - (d) **PROCLAMATION:** Memorial Day – May 28, 2007
6. Consider passing **RESOLUTIONS** as follows:
  - (a) Resolution of Commendation – Douglas Townsend
  - (b) Resolution accepting a distribution of assets from the Zion Economic Development Corporation (ZEDCO)
  - (c) Resolution regarding city-designated employee health care provider and setting a workers' compensation policy
7. Consider passing **ORDINANCES** as follows:
  - (a) Amending Zion Municipal Code Section 30-61 re: sound amplification (2<sup>nd</sup> Reading)
  - (b) Amending Zion Municipal Code Sections 18-37 and 34-3 re: Emergency Services and Disaster Agency (ESDA)
  - (c) Illicit Discharge Detection and Elimination Ordinance
8. **DISCUSSION/AUTHORIZATION/APPROVAL**
  - (a) Request permission to hire and advertise for one part-time Telecommunicator in the Police Department per Chief Booth
  - (b) Consider Intergovernmental Agreement with Township of Zion for 2655 Sheridan Road per City Attorney
  - (c) Consider appointments to City Boards and Commissioner per Mayor Harrison

- (d) Tabulation of Bids – fuels, bituminous and construction materials per Ron Colangelo
- (e) Request permission to encroach onto public property to allow installation of a weather canopy at Pearce Campus per John Jones

9. **ANNOUNCEMENTS**

May 16	6:30 p.m.	City Council Budget Workshop
May 28		City Offices Closed in observance of Memorial Day
June 5	7:00 p.m.	Next regular City Council Meeting
June 8	10:00 a.m.	Midwestern Regional Medical Center’s “Celebrate Life” Event
June 16	9:00 a.m. to 5:00 p.m.	Zion Historical Society “Trash to Treasure” Community Lawn Sale – Spaces available now!!
June 19	6:30 p.m.	Next Zion Township Board Meeting

10. **CLOSED SESSION** - personnel, purchase and sale of real estate, probable and pending litigation

11. **ADJOURN**