1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Agenda Changes

5. CITIZEN COMMENTS

6. CONSENT AGENDA

(a) APPROVAL OF MINUTES: a Budget Workshop held on March 21, 2017 at 5:30 p.m.; a Regular Meeting held on March 21, 2017 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on March 21, 2017 at 8:59 p.m.

(b) BILLS: Vouchers 126049 through 126116 drawn on First Merit Bank, Total: $304,072.85

7. Consider passing RESOLUTIONS as follows:

(a) Authorizing the execution of a website maintenance agreement between the City of Zion and GoFlo.com per Clerk Burkemper

(b) Authorizing the execution of an agreement between the City of Zion and Zion Park District providing for the assignment of Zion Public Service Program participants per Director Colangelo

(c) Authorizing the execution of an agreement between the Village of Gurnee Public Safety Answering Point and the City of Zion Police Department providing for the effective handling of 9-1-1 emergency calls per Chief Lewis

(d) Authorizing the execution of an agreement between the Village of Gurnee Public Safety Answering Point and the City of Zion Fire/Rescue Department providing for the effective handling of 9-1-1 emergency calls per Chief Lewis
8. Consider passing ORDINANCES as follows:
   (a) Authorizing the donation of surplus property – two Xybix dispatch consoles per Chief Dumyahn
   (b) Amending Zion Municipal Code Chapter 3, “Administrative Code Hearing Department” Exhibit “A” “City of Zion Administrative Adjudication Fine Schedule” per Chief Dumyahn

9 DISCUSSION/AUTHORIZATION/APPROVAL
   (a) Consider approval of purchase of nineteen (19) AXIS Network Surveillance Cameras, Video Management Software, Network Infrastructure and Installation from Current Technologies per Chief Dumyahn
   (b) Reconsideration of Zoning Docket 16-Z-9 re: a special use permit for a landscape supply, transfer station, salt supply, contractor parking, outdoor storage and small engine repair facility at 1410 Green Bay Road per Director Ianson
   (c) Consider proposal from Christopher Burke Engineering, Ltd. for engineering services for infrastructure improvements per Director Knabel

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

   April 11       6:00 p.m.          Zion Township Annual Meeting
   April 14       City Offices Closed for Holiday
   April 18       6:00 p.m.          Zion Township Budget Hearing
                    6:30 p.m.          Zion Township Board Meeting
                    7:00 p.m.          Zion City Council Meeting
   May 2          7:00 p.m.          Zion City Council Meeting

12. CLOSED SESSION – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of pending litigation

13. ADJOURN