1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Agenda Changes

5. **PUBLIC HEARING** – TIF - Sheridan Road/Route 173 Redevelopment Project Area

6. **SPECIAL PRESENTATION** - - Richard J. Frierson
   - - Brandon Busch

7. **ADMINISTRATION OF OATH OF OFFICE** -
   
   Billy McKinney - City Commissioner and Zion Township Trustee

8. **CITIZEN COMMENTS**

9. **CONSENT AGENDA**

   (a) **APPROVAL OF MINUTES**: a Budget Workshop held April 25, 2017 at 5:00 p.m.; a Regular Meeting held May 2, 2017 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on May 2, 2017 at 7:38 p.m.

   (b) **BILLS**: Vouchers 126355 through126502 drawn on First Merit Bank, Total: $735,804.97

10. Consider passing **ORDINANCE** as follows:

   (a) Extending a Special Use Permit for a Medical Cannabis Cultivation Center in the G1 (General Industrial) Zoning District for property located east of Deborah Avenue at 2809 Damascus (2nd Reading) per Mayor Hill
11. **DISCUSSION/AUTHORIZATION/APPROVAL**

(a) Consider approval of annual preventive maintenance contract with Bio-Tron providing for semi-annual preventive maintenance inspections on each of the three Zoll E-Series Cardiac Monitors and one each Zoll AED-Pro per Chief Lewis

(b) Reconsideration of Zoning Docket 16-Z-9 re: a special use permit to operate a landscape supply, transfer station and contractor parking at 1410 Green Bay Road, as petitioned by Fred Schall per Director Ianson. Planning & Zoning Commission recommends approval.

(c) Consider approval of amendment to the Illinois FOP Labor Council Telecommunicator collective bargaining agreement regarding a severance agreement related to dispatch consolidation per Director Knabel

(d) Consider ESDA appointments per Mayor Hill

(e) Consider 2017 Boards and Commissions appointments per Mayor Hill

12. **DEPARTMENTAL COMMENTARY**

13. **ANNOUNCEMENTS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>May 29</td>
<td></td>
<td>City Offices Closed for Memorial Day</td>
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<tr>
<td>June 6</td>
<td>7:00 p.m.</td>
<td>Zion City Council Meeting</td>
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<tr>
<td>June 20</td>
<td>6:30 p.m.</td>
<td>Zion Township Meeting</td>
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<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Zion City Council Meeting</td>
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14. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel, probable litigation, pending litigation

15. Consider approval of Clemteen Hunt v. Zion settlement agreement per Mayor Hill

16. Tabulation of Bids – 2017 TIF District Program per Director Colangelo

17. Consider approval of retirement incentive agreement per Mayor Hill

18. Consider restructuring of Public Affairs employee’s responsibilities per Mayor Hill

19. **ADJOURN**