REGULAR MEETING
TO BE HELD AUGUST 1, 2017 AT 7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL,
2828 SHERIDAN ROAD, ZION, ILLINOIS

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: of a Regular Meeting held on July 18, 2017 at 7:05 p.m.; approval but not release of Closed Session Minutes of a meeting held on July 18, 2017 at 8:25 p.m.

   (b) BILLS: Vouchers 126929 through 127012 drawn on First Merit Bank, Total: $720,894.74

7. Consider passing RESOLUTION as follows:

   (a) Amending personnel authorization per Mayor Hill

8. Consider passing ORDINANCES as follows:

   (a) Granting a Special Use Permit to operate a Veterinary Clinic at 4527 IL Route 173, as petitioned by Dr. Gray (2nd Reading) per Director Ianson

   (b) Vacating a portion of the 22nd Street right-of-way and alleyway per Director Colangelo

   (c) Approving and authorizing execution of an Economic Incentive Agreement with TDWR, LLC (TIF #3 – Culver’s 3335 Sheridan Road) per Director Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

   (a) Request permission to fill a Service Technician vacancy in the Public Works Department per Ron Colangelo

   (b) Consider adjustment of City water rates per Director Knabel

   (c) Discussion regarding the Code Red notification system per Mayor Hill
(d) Consider approval of A Solid Foundation’s application to participate in the CDBG Commercial Sign & Façade and Improvement Program per Director Knabel

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Thursdays</th>
<th>11:00 a.m. to 7:00 p.m.</th>
<th>Zion Farmer’s Market Location Change - Zion Park District Leisure Center (2400 Dowie Memorial Drive)</th>
</tr>
</thead>
<tbody>
<tr>
<td>through September 29th</td>
<td></td>
<td>Location Change - Zion Park District Leisure Center (2400 Dowie Memorial Drive)</td>
</tr>
<tr>
<td>August 15</td>
<td>6:30 p.m.</td>
<td>Zion Township Board Meeting</td>
</tr>
<tr>
<td>7:00 p.m.</td>
<td></td>
<td>Zion City Council Meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Public Hearing re: The Bond Issue Notification Act (BINA)</td>
</tr>
</tbody>
</table>

12. CLOSED SESSION – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel, collective bargaining

13. Consider approval of wage increases for non-union employees per Director Knabel

14. ADJOURN