



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD DECEMBER 19, 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. **PUBLIC HEARING** – Proposed Property Tax Levy for 2017
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on December 5, 2017 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on December 5, 2017 at 8:10 p.m.
 - (b) **BILLS:** Vouchers 128036 through 128167 drawn on First Merit Bank, Total: \$326,939.03
8. Consider passing **RESOLUTIONS** as follows:
 - (a) Amending Personnel Authorization per Director Colangelo
 - (b) Resolution of Commitment of Motor Fuel Tax funds for 2018 FAU Project per Ron Colangelo
9. Consider passing **ORDINANCES** as follows:
 - (a) Providing for the levy and taxes for the City of Zion, Lake County Illinois, for tax levy year 2017 to be collected in the year beginning January 1, 2018 and ending December 31, 2018 per Administrator Knabel
 - (b) Terminating the Redevelopment Project Area of the City of Zion, Illinois and Related Matters (“Sheridan Road TIF”) per Administrator Knabel
 - (c) Amending Section 94-408 of the Zion Municipal Code regarding water/sewer/waste deposits per Administrator Knabel
 - (d) Authorizing execution of an Agreement by and between the City of Zion and Clinton Auto Auction for the Disposition of Surplus Vehicles per Chief Dumyahn

- (e) Amending Sections 90-144 and 90-146(6) of the Zion Municipal Code regarding parking limits and additional two-hour parking regulations at certain locations per Administrator Knabel
- (f) 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 per Mayor Hill

10. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider approval of ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus, and passing an ordinance accordingly, per Mayor Hill
- (b) Tabulation of Bids – HVAC annual maintenance service for City Hall, Police Administration, Fire Station I & II and Public Works per Director Ianson

11. **DEPARTMENTAL COMMENTARY**

12. **ANNOUNCEMENTS**

December 25, 26, & January 1, 2		City Offices Closed for the Holidays
January 3	7:00 p.m.	Zion City Council Meeting
January 15		City Offices Closed for Martin Luther King Holiday

- 13. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel
- 14. Consider IMRF early retirement incentive per Mayor Hill
- 15. **ADJOURN**