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 Regular Meeting held on January 3, 2017 at 7:00 p.m.

(b) BILLS: Vouchers 128274 through 128329 drawn on First Merit Bank, Total: $110,268.49

7. Consider passing RESOLUTION as follows:

(a) Amending Personnel Authorization per Administrator Knabel

8. Consider passing ORDINANCES as follows:

(a) Establishing an updated Sexual Harassment Prohibition Policy and Procedure for the City of Zion in order to comply with Public Act 100-0554 per Administrator Knabel

(b) Consider Zoning Docket 18-Z-1 requesting a text amendment adding Article XII – Alternative Energy Systems to the Zion Municipal Code to regulate wind, solar and geothermal energy systems (with the approval of a Special Use Permit) other than residential building-integrated and building-mounted solar energy systems per Director Ianson. Planning. Zoning Commission recommends approval.


(d) Regarding the disposition of surplus property per Chief Dumyahn
9. **DISCUSSION/AUTHORIZATION/APPROVAL**

(a) Request permission to fill one Sergeant vacancy and request the next candidate from the Police & Fire Commission Sergeant Eligibility List per Chief Dumyahnh

(b) Consider approval of purchase of three firearms and optical equipment for the tactical response team per Chief Dumyahnh

(c) Consider quotes for IT services per Administrator Knabel

(d) Consider solar lease option for solar panels to provide renewal energy into the local supply per Administrator Knabel

(e) Consider approval to move forward with Phase II consolidation study for a functional consolidation between the Zion Fire Rescue Department and the Beach Park Fire Protection District per Administrator Knabel

(f) Consider approval of Enterprise Zone application proposal per Administrator Knabel

(g) Consider appointments to CUBZ Commission per Mayor Hill

10. **DEPARTMENTAL COMMENTARY**

11 **ANNOUNCEMENTS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 6</td>
<td>7:00 p.m.</td>
<td>Zion City Council Meeting</td>
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<tr>
<td>February 20</td>
<td>6:30 p.m.</td>
<td>Zion Township Board 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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12. **ADJOURN**