



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD JANUARY 16, 2018, 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:** 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.
 - (c) Amending Zion Municipal Code Chapter 10 “Buildings and Buildings Regulations”, Article II “Construction Regulations”, Section 10-54 “International Energy Conservation Code 2015 (IECC)” per Director Ianson
 - (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 Dumyahn
- (b) Consider approval of purchase of three firearms and optical equipment for the tactical response team per Chief Dumyahn
- (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

February 6	7:00 p.m.	Zion City Council Meeting
February 20	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

12. ADJOURN