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 April 3, 2018 at 7:00 p.m.

   (b) BILLS: Vouchers 128924 through 129013 drawn on Huntington National Bank, N.A., Total: $404,588.86

7. Consider passing RESOLUTIONS as follows:

   (a) Resolution for Improvements by Municipality Under the Illinois Highway Code – MFT Funds for 2018 Road Improvement Project per Director Roberts

   (b) Temporary Road Closure for Nostalgia Days per Chief Dumyahn

   (c) Resolution of Commendation – North Shore Elite Cheer per Commissioner Fischer

8. Consider passing ORDINANCES as follows:

   (a) Ordinance authorizing renewal of aggregation program for electrical load per Clerk Spooner

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

9. DISCUSSION/AUTHORIZATION/APPROVAL

   (a) Consider Zoning Docket 18-Z-2, re: a Special Use Permit for a 2.5 megawatt direct current/2 megawatt alternate current fixed tilt ground mounted community solar project located at the Zion landfill per Director Ianson. Planning & Zoning Commission recommends approval.
(b) Consider Zoning Docket 18-Z-3, re: a Special Use Permit to re-locate the Alternative School (Safe School Program) to the classroom building of Grace Missionary Church per Director Ianson. Planning & Zoning Commission recommends approval with conditions.

(c) Tabulation of Bids – 2018 Annual Fuel, Bituminous and Construction Materials per Director Roberts

(d) Consider approval of a Solid Foundation’s application to participate in the CDBG Commercial Sign & Façade and Improvement Program per Administrator Knabel

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

   May 1          7:00 p.m.          Zion City Council Meeting
   May 15         6:30 p.m.          Zion Township Board Meeting
                     7:00 p.m.          Zion City Council Meeting

12. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of probable litigation

13. **ADJOURN**