REGULAR MEETING TO BE HELD JANUARY 15, 2019, 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 December 18, 2018 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 128274 through 128329 drawn on Huntington National Bank, N.A. Total: \$2,098,118.05
- 7. Consider passing **ORDINANCE** as follows:
 - (a) Approving and authorizing execution of an economic incentive agreement with Zion Storage Properties, LLC (South Sheridan Road TIF #3) per Administrator Knabel

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of amendments to the Nationwide deferred compensation plan per Administrator Knabel
- (b) Consider approval of Class A-1 Retail Liquor License for Thomas French (Qu's Place LLC) 3467 N. Sheridan Road. Liquor Commission recommends approval per Mayor Hill.
- (c) Consider amendment to Class K license requirements. Liquor Commission recommends approval per Mayor Hill.

9. **DEPARTMENTAL COMMENTARY**

10. ANNOUNCEMENTS

February 5	7:00 p.m.	Zion City Council Meeting
February 19	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

11. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining, personnel and probable litigation

12. ADJOURN