



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD JUNE 4, 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 May 21, 2019 at 7:06 p.m.
 - (b) **BILLS:** Vouchers 132175 through 132288 drawn on Huntington National Bank, N.A., Total: \$349,337.46
7. Consider passing **RESOLUTIONS** as follows:
 - (a) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code – re: MFT Funds for the 2019 Road Project per Director Roberts
 - (b) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code – re: MFT Funds for the 2020 Surface Transportation Grant per Director Roberts
8. Consider passing **ORDINANCES** as follows:
 - (a) 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 as requested by Flat Rock Holdings, LLC per Mayor McKinney
 - (b) Authorizing entering into a ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus per Mayor McKinney

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of quote from EJ Equipment for the purchase of an Asphalt Cold Planer attachment for the Trackless Multi-Purpose Vehicle per Director Roberts
- (b) Request approval of 2019/2020 Project Year Hotel/Motel Tax Grant Applications per Administrator Knabel
 - 1. Zion Cyclery – Fat-Bike Beach Ride and Ball
 - 2. Zion Cyclery-Beulah Boogie Mounting
 - 3. Elite Striders
 - 4. Potawatomi Trails Powwow
 - 5. Dungeon of Doom Haunted House
- (c) Consider 2019 Appointments for Boards and Commissions per Mayor McKinney
- (d) Consider appointment of Mike McDowell to fill position of Director, SWALCO Board of Directors, City of Zion and Christopher Fischer to fill position of Alternate Director, SWALCO Board of Directors, City of Zion per Mayor McKinney
- (e) Consider personnel changes in the Police Department per Mayor McKinney

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

June 15		Nostalgia Days
June 18	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
June 22	9:00 a.m.- 4:00 p.m.	“Trash to Treasure” Lawn Sale at Shiloh Blvd & Elisha Ave. to benefit the Zion Historical Society

12. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of collective bargaining and personnel.

13. Consider approval of wage increase for part-time employees, per Administrator Knabel

14. ADJOURN