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: of a Regular Meeting held on August 6, 2019 at 7:00 p.m.

(b) BILLS: Vouchers 132707 through 132794 drawn on, Huntington National Bank, N.A.,
Total: $487,893.12

7. Consider passing RESOLUTION as follows:

(a) Authorizing the City Attorney to commence drafting regulations and rules regarding cannabis business establishments per Mayor McKinney

8. Consider passing ORDINANCE as follows:

(a) Amending Chapter 14 of the Zion Municipal Code regarding cannabis regulations per Mayor McKinney

9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider Zoning Docket 19-Z-1, requesting a Special Use Permit to erect a 65x60 clear span cold storage building located at 2809 Damascus as petitioned by BC Automotive, Inc. per Director Ianson. Planning & Zoning Commission recommends approval.

(b) Consider Zoning Docket 19-Z-2 requesting a variance to Section 102-159(b)(4) of the Zion Municipal Code to attach the clear span building to storage containers for property located at 2809 Damascus as petitioned by BC Automotive per Director Ianson. Planning & Zoning Commission recommends approval.
c) Consider variance request to Section 903.2, sprinkler requirement, of the Zion Municipal Code for property located at 2809 Damascus per Chief Lewis

d) Consider variance request to Section 907.2, fire alarm requirement, of the Zion Municipal Code for property located at 2809 Damascus per Chief Lewis

e) Consider renewal of agreement between Lake County Adult Probation Services and the City of Zion re: the City’s Public Service Program per Administrator Knabel

f) Consider renewal of service agreements with AT&T per Administrator Knabel

g) Request permission to fill one Patrol Officer vacancy and request the name of the next qualified candidate from the Police and Fire Commission Patrol Officer eligibility list per Chief Henderson

h) Consider approval of Memorandum of Understanding between the City of Zion and the City of Waukegan and Lake County per Chief Henderson

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>August 31</td>
<td>3:00 p.m.</td>
<td>Zion’s Queen Pageant</td>
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<tr>
<td>September 1</td>
<td>8:15 p.m.</td>
<td>Jubilee Days Fireworks</td>
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<td>September 2</td>
<td>8:00 a.m.</td>
<td>Mayor’s Prayer Breakfast</td>
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<td>10:00 a.m.-6:00 p.m.</td>
<td>Jubilee Days Arts &amp; Crafts Festival</td>
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<td>1:00 p.m.</td>
<td>Jubilee Days Parade</td>
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<tr>
<td>September 3</td>
<td>7:00 p.m.</td>
<td>Zion City Council Meeting</td>
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12. CLOSED SESSION – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel

13. Consider resolution for dismissal of “Employee A” per Commissioner McDowell

14. ADJOURN