1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Agenda Changes

5. SPECIAL PRESENTATION

6. CITIZEN COMMENTS

7. CONSENT AGENDA

   (a) **APPROVAL OF MINUTES:** Closed Session Minutes of a meeting held on December 18, 2018 at 8:07 p.m.; a Regular Meeting held on January 15, 2018 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on January 15, 2018 at 9:24 p.m.

   (b) **BILLS:** Vouchers 131256 through 131372 drawn on Huntington National Bank, N.A. Total: $762,397.49

8. Consider passing **RESOLUTION** as follows:

   (a) Adopting the Des Plaines River Plan, June 2018, for Lake County, Illinois as an official plan of the City of Zion per Director Roberts

9. Consider passing **ORDINANCE** as follows:

   (a) Amending Sections 90-237(b), 90-239(a)(1) & 90-240(b) of the Zion Municipal Code per Administrator Knabel

10. **DISCUSSION/AUTHORIZATION/APPROVAL**

    (a) Consider approval of Intergovernmental Agreement between Lake County, Illinois and the City of Zion to provide maintenance services for sewer-related operations per Director Roberts
(b) Consider adopting City Policy for cooling and warming centers per Chief Lewis

(c) Discussion regarding a program offered by Ring Security Cameras for residents of Zion per Commissioner McKinney and Commissioner McDowell

(d) Consider waiving manager’s fidelity bond raffle application requirement (Kiwanis Club of Zion-Benton) per Clerk Spooner

(e) Consider waiving manager’s fidelity bond raffle application requirement (Zion Firefighters Fundraising Organization) per Clerk Spooner

11. DEPARTMENTAL COMMENTARY

12. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 19</td>
<td>6:15 p.m.</td>
<td>Zion Township Board Meeting</td>
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<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Zion City Council Meeting</td>
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<tr>
<td>March 5</td>
<td>7:00 p.m.</td>
<td>Zion City Council Meeting</td>
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13. CLOSED SESSION – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of collective bargaining, personnel

14. ADJOURN