REGULAR MEETING TO BE HELD APRIL 4, 2017, 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 Budget Workshop held on March 21, 2017 at 5:30 p.m.; a Regular Meeting held on March 21, 2017 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on March 21, 2017 at 8:59 p.m.
- (b) **BILLS:** Vouchers 126049 through 126116 drawn on First Merit Bank, Total: \$304,072.85

7. Consider passing **RESOLUTIONS** as follows:

- (a) Authorizing the execution of a website maintenance agreement between the City of Zion and GoFlo.com. per Clerk Burkemper
- (b) Authorizing the execution of an agreement between the City of Zion and Zion Park District providing for the assignment of Zion Public Service Program participants per Director Colangelo
- (c) Authorizing the execution of an agreement between the Village of Gurnee Public Safety Answering Point and the City of Zion Police Department providing for the effective handling of 9-1-1 emergency calls per Chief Lewis
- (d) Authorizing the execution of an agreement between the Village of Gurnee Public Safety Answering Point and the City of Zion Fire/Rescue Department providing for the effective handling of 9-1-1 emergency calls per Chief Lewis

- 8. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing the donation of surplus property two Xybix dispatch consoles per Chief Dumyahn
 - (b) Amending Zion Municipal Code Chapter 3, "Administrative Code Hearing Department" Exhibit "A" "City of Zion Administrative Adjudication Fine Schedule" per Chief Dumyahn

9 DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of purchase of nineteen (19) AXIS Network Surveillance Cameras, Video Management Software, Network Infrastructure and Installation from Current Technologies per Chief Dumyahn
- (b) Reconsideration of Zoning Docket 16-Z-9 re: a special use permit for a landscape supply, transfer station, salt supply, contractor parking, outdoor storage and small engine repair facility at 1410 Green Bay Road per Director Ianson
- (c) Consider proposal from Christopher Burke Engineering, Ltd. for engineering services for infrastructure improvements per Director Knabel

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

April 11	6:00 p.m.	Zion Township Annual Meeting
April 14		City Offices Closed for Holiday
April 18	6:00 p.m. 6:30 p.m. 7:00 p.m.	Zion Township Budget Hearing Zion Township Board Meeting Zion City Council Meeting
May 2	7:00 p.m.	Zion City Council Meeting

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

13. ADJOURN