REGULAR MEETING TO BE HELD APRIL 18, 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 Regular Meeting held on April 4, 2017 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on April 4, 2017 at 8:03 p.m.
- (b) **BILLS:** Vouchers 126117 through 126259 drawn on First Merit Bank, Total: \$733,978.08

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

- Ordinance of the City authorizing and providing for the issue of not to exceed \$3,700,000 Taxable Refunding Debt Certificates, Series 2017, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of refunding certain outstanding debt certificates of the City, and providing for the security for and means of payment under said Installment Purchase Agreement of said Certificates (2nd Reading)
- (b) Granting a variance from Zion Municipal Code Section 34-43, 903.8 regarding outside access door to sprinkler riser room at 2800 28th Street per Chief Lewis
- (c) Authorizing extension of license second amendment agreement between the City of Zion and B.C. Automotive, Inc. for property at 2809 Damascus Avenue in Zion per Director Ianson
- (d) Ordinance authorizing renewal of aggregation program for electrical load per Clerk Burkemper

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2017 fuel, bituminous and construction materials per Director Colangelo
- (b) Consider appointment of Code Administrator per Mayor Hill

9. **DEPARTMENTAL COMMENTARY**

10. ANNOUNCEMENTS

May 2	7:00 p.m.	Zion City Council Meeting and Swearing-in Ceremony
May 16	6:30 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 personnel, collective bargaining and pending litigation

12. ADJOURN