



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD MAY 16, 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. **PUBLIC HEARING** – TIF - Sheridan Road/Route 173 Redevelopment Project Area
6. **SPECIAL PRESENTATION** - - Richard J. Frierson
- - Brandon Busch
7. **ADMINISTRATION OF OATH OF OFFICE** -
Billy McKinney - City Commissioner and Zion Township Trustee
8. **CITIZEN COMMENTS**
9. **CONSENT AGENDA**
 - (a) **APPROVAL OF MINUTES:** a Budget Workshop held April 25, 2017 at 5:00 p.m.; a Regular Meeting held May 2, 2017 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on May 2, 2017 at 7:38 p.m.
 - (b) **BILLS:** Vouchers 126355 through 126502 drawn on First Merit Bank, Total: \$735,804.97
10. Consider passing **ORDINANCE** 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 (2nd Reading) per Mayor Hill

11. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider approval of annual preventive maintenance contract with Bio-Tron providing for semi-annual preventive maintenance inspections on each of the three Zoll E-Series Cardiac Monitors and one each Zoll AED-Pro per Chief Lewis
- (b) Reconsideration of Zoning Docket 16-Z-9 re: a special use permit to operate a landscape supply, transfer station and contractor parking at 1410 Green Bay Road, as petitioned by Fred Schall per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider approval of amendment to the Illinois FOP Labor Council Telecommunicator collective bargaining agreement regarding a severance agreement related to dispatch consolidation per Director Knabel
- (d) Consider ESDA appointments per Mayor Hill
- (e) Consider 2017 Boards and Commissions appointments per Mayor Hill

12. **DEPARTMENTAL COMMENTARY**

13. **ANNOUNCEMENTS**

May 29		City Offices Closed for Memorial Day
June 6	7:00 p.m.	Zion City Council Meeting
June 20	6:30 p.m. 7:00 p.m.	Zion Township Meeting Zion City Council Meeting

- 14. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel, probable litigation, pending litigation
- 15. Consider approval of Clemteen Hunt v. Zion settlement agreement per Mayor Hill
- 16. Tabulation of Bids – 2017 TIF District Program per Director Colangelo
- 17. Consider approval of retirement incentive agreement per Mayor Hill
- 18. Consider restructuring of Public Affairs employee’s responsibilities per Mayor Hill
- 19. **ADJOURN**