



# ZION CITY COUNCIL AGENDA

REGULAR MEETING  
TO BE HELD JUNE 6, 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 May 16, 2017 at 7:13 p.m.; and approval but not release of Closed Session Minutes of a meeting held on May 16, 2017 at 8:46 p.m.
  - (b) **BILLS:** Vouchers 126503 through 126618 drawn on First Merit Bank, Total: \$718,707.80
  - (c) **PROCLAMATION:** Memorial Day, May 29, 2017
7. Consider passing **RESOLUTION** as follows:
  - (a) Relating to participation by elected officials in the Illinois Municipal Retirement Fund (IMRF) per Clerk Burkemper
8. Consider passing **ORDINANCES** as follows:
  - (a) Granting a Special Use Permit to operate a landscape supply, organic waste transfer station, salt supply and contractor parking for property located at 1410 Green Bay Road (2<sup>nd</sup> Reading) per Director Ianson
  - (b) To enter into a sixth addendum to lease agreement for certain property commonly known as 1225 27<sup>th</sup> Street, Zion (Martha's Nursery & Learning Center) per Clerk Burkemper

9. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider abolishing the “Emergency Notification System Policy” per Chief Lewis
- (b) Consider proposal from Christopher Burke Engineering of Rosemont, IL for design and construction engineering services and request permission to advertise for bids for the replacement of the watermain in the 1000 and 1100 blocks of 19<sup>th</sup> Street per Director Colangelo
- (c) Consider appointment to fill position of Director, SWALCO Board of Directors, City of Zion per Mayor Hill
- (d) Consider TIF appointment per Mayor Hill
- (e) Consider approval of CUBZ Commission Bi-Laws per Mayor Hill
- (f) Consider approving Budget for Fiscal Year May 1, 2017 through April 30, 2018 per Director Knabel

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

June 17		Nostalgia Days
June 20	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
June 24	9:00 a.m.-5:00 p.m.	“Trash to Treasure” Lawn Sale at Shiloh Blvd & Elisha Ave. to benefit the Zion Historical Society
July 4		City Offices Closed for the Holiday
July 5	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, personnel

13. Consider approval of Davis v. Zion settlement agreement per Mayor Hill

14. **ADJOURN**