

REGULAR MEETING TO BE HELD JUNE 20, 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 June 6, 2017 at 6:00 p.m.; a Regular Meeting held June 6, 2017 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on June 6, 2017 at 7:45 p.m.
- (b) **BILLS:** Vouchers 126619 through 126723 drawn on First Merit Bank, Total: \$133,236.82
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Resolution of Commendation Lee Enright 20 years of Service
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works per Mayor Hill
 - (b) Amending Chapter 56 of the Zion Municipal code pertaining to the Liquor Control Ordinance re: limitation on number of licenses, and hours of business per Mayor Hill

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 17-Z-3 re: a special use permit for automotive sales at 2809 Damascus as petitioned by BC Automotive per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider approval of Intergovernmental Agreement among the Member Agencies of the Major Crash Assistance Team (MCAT), Lake County, Illinois per Chief Dumyahn

(c) Consider approving Budget for Fiscal Year May 1, 2017 through April 30, 2018 per Director Knabel

10. DEPARTMENTAL COMMENTARY

11 ANNOUNCEMENTS

June 24	9:00 a.m5:00 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, collective bargaining
- 13. Consider approval of Davis v. Zion settlement agreement per Mayor Hill

14. ADJOURN