



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD JULY 5, 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 June 20, 2017 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on June 20, 2017 at 7:57 p.m.
 - (b) **BILLS:** Vouchers 126724 through 126800 drawn on First Merit Bank, Total: \$583,202.80
7. Consider passing **RESOLUTION** as follows:
 - (a) Temporary Road Closure – Jubilee Days per Chief Dumyahn
8. Consider passing **ORDINANCES** as follows:
 - (a) Granting a Special Use Permit for Automotive Sales for property at 2809 Damascus (2nd Reading) per Director Ianson
 - (b) Approving a Redevelopment Plan and Project for Sheridan Road/Route 173 RPA per Director Knabel
 - (c) Designating the Sheridan Road/Route 173 RPA pursuant to the Tax Increment Allocation Redevelopment Act per Director Knabel
 - (d) Adopting the Tax Increment Allocation Financing for the Sheridan Road/Route 173 RPA per Director Knabel
 - (e) Authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source) of the City, in an aggregate principal amount not to exceed \$3,700,00 to refund certain outstanding obligations of the City and for the payment of the expenses incident thereto per Director Knabel

9. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider waiving bids and accept quote from Standard Equipment Company of Chicago, Illinois for 2003 Vactor truck hatch door replacement for the Public Works Department per Director Colangelo
- (b) Consider approval of Letter of Commitment for the City to participate in the development of a Regional Lake Michigan Watershed Plan per Director Colangelo
- (c) Consider quote from Municipal Funding Solutions LLC for financing of capital purchases per Director Knabel
- (d) Consider approval of changes to Memorandum of Understanding between the City of Zion and the Professional Firefighters Association IAFF Local 1999 per Director Knabel
- (e) Consider approval of the City of Zion Emergency Operations Plan per Chief Lewis

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

Thursdays through September 28th	11:00 a.m. to 7:00 p.m.	Zion Farmer’s Market Location Change - Zion Park District Leisure Center (2400 Dowie Memorial Drive)
July 18	6:30 p.m.	Town Board Meeting Appropriation Ordinance Public Hearing
	7:00 p.m.	Zion City Council Meeting Appropriation Ordinance Public Hearing

12. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel, collective bargaining

13. Consider medical insurance coverage for retiree per Clerk Burkemper

14. Consider approving changes to the contract between the Illinois Fraternal Order of Police Labor Council, Patrol Officers and the City of Zion per Director Knabel

15. Consider approving changes to the contract between the Illinois Fraternal Order of Police Labor Council, Sergeants and the City of Zion per Director Knabel

16. **ADJOURN**