REGULAR MEETING TO BE HELD JULY 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. **PUBLIC HEARING** Appropriation Ordinance
- 6. Special Presentation: Bella's Bistro Market
- 7. CITIZEN COMMENTS
- 8. CONSENT AGENDA
  - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on July 5, 2017 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on July 5, 2017 at 7:52 p.m.
  - (b) **BILLS:** Vouchers 126801 through 126928 drawn on First Merit Bank, Total: \$486,348.75
  - (c) **RECEIVE AND PLACE ON FILE:** Lake County Public Water District Audit for Fiscal Year ending April 30, 2017, Update to the City of Zion Comprehensive Plan
- 9. Consider passing **RESOLUTION** as follows:
  - (a) Resolution of Commendation Brian Fiene 20 years of Service
- 10. Consider passing **ORDINANCES** as follows:
  - (a) Making Appropriations for the City of Zion Fiscal Year beginning May 1, 2017 and ending April 30, 2018 per Director Knabel
  - (b) To renew lease of the unimproved 29<sup>th</sup> Street right-of-way and unimproved City property totaling 324 sq. ft. for additional parking per Director Ianson
  - (c) Regarding the disposition of surplus property per Chief Dumyahn

(d) Authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source) of the City, in an aggregate principal amount not to exceed \$3,700,000 to refund certain outstanding obligations of the City and for the payment of the expenses incident thereto (Second Reading) per Director Knabel

## 11. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Order calling a public hearing concerning the intent of the City Council of the City of Zion, Lake County, Illinois, to sell not to exceed \$3,700,000 General Obligation Refunding Bonds (Alternate Revenue Source) per Mayor Hill
- (b) Request approval of 2017/2018 Project Year Hotel/Motel Tax Grant Applications per Director Knabel
  - 1. Elite Striders
  - 2. CAMBr
  - 3. Potawatomi Trails Pow-Wow Inc.
  - 4. Historical Society
- (c) Consider approval of additional one hundred twenty five (125) hours for legal representation for the nuclear waste storage compensation project per Mayor Hill
- (d) Consider Zoning Docket 17-Z-4, requesting a Special Use Permit to operate a Veterinary Clinic at 4527 IL Route 173, as petitioned by Dr. Gray per Director Ianson. Planning & Zoning Commission recommends approval.
- (e) Consider approval of Mass Prophylaxis Distribution Plan per Chief Lewis

## 12. **DEPARTMENTAL COMMENTARY**

## 13. ANNOUNCEMENTS

Thursdays through September 29th	11:00 a.m. to 7:00 p.m.	Zion Farmer's Market Location Change - Zion Park District Leisure Center (2400 Dowie Memorial Drive)
August 1	7:00 p.m.	Zion City Council Meeting
August 15	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting Public Hearing re: The Bond Issue Notification Act (BINA)

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

## 15. ADJOURN