REGULAR MEETING TO BE HELD AUGUST 1, 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:** of a Regular Meeting held on July 18, 2017 at 7:05 p.m.; approval but not release of Closed Session Minutes of a meeting held on July 18, 2017 at 8:25 p.m.
 - (b) **BILLS:** Vouchers 126929 through 127012 drawn on First Merit Bank, Total: \$720,894.74
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Amending personnel authorization per Mayor Hill
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Granting a Special Use Permit to operate a Veterinary Clinic at 4527 IL Route 173, as petitioned by Dr. Gray (2nd Reading) per Director Ianson
 - (b) Vacating a portion of the 22nd Street right-of-way and alleyway per Director Colangelo
 - (c) Approving and authorizing execution of an Economic Incentive Agreement with TDWR, LLC (TIF #3 Culver's 3335 Sheridan Road) per Director Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Request permission to fill a Service Technician vacancy in the Public Works Department per Ron Colangelo
- (b) Consider adjustment of City water rates per Director Knabel
- (c) Discussion regarding the Code Red notification system per Mayor Hill

(d) Consider approval of A Solid Foundation's application to participate in the CDBG Commercial Sign & Façade and Improvement Program per Director Knabel

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

Thursdays 11:00 a.m. to 7:00 p.m. **Zion Farmer's Market**

through September 29th

Location Change - Zion Park

District Leisure Center

(2400 Dowie Memorial Drive)

August 15 6:30 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

Public Hearing re: The Bond Issue

Notification Act (BINA)

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

13. Consider approval of wage increases for non-union employees per Director Knabel

14. ADJOURN