REGULAR MEETING TO BE HELD AUGUST 15, 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** Conduct of public hearing concerning the intent of the City to sell not to exceed \$3,700,000 General Obligation Refunding Bonds (Alternate Revenue Source).
- 6. CITIZEN COMMENTS

7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on August 1, 2017 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 1, 2017 at 8:02 p.m.
- (b) **BILLS:** Vouchers 127013 through 127147 drawn on First Merit Bank, Total: \$237,785.25

8. Consider passing **ORDINANCE** as follows:

(a) Amending Zion Municipal Code Section 94-355 "Rates established; service inside City" and Section 94-356 "Water service outside the City" (2nd Reading) per Director Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 17-Z-5, requesting a zoning change from Residential R-30 to Highway Business (HB) for property located at 5621 Route 173 as petitioned by J Brick Paving/Landscaping per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider Zoning Docket 17-Z-6 requesting a Special Use Permit to operate a contractor storage yard for the purpose of operating a landscape business for property located at 5621 Route 173 as petitioned by J Brick Paving/Landscaping per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (c) Consider Zoning Docket 17-Z-7 requesting a variance from Section 102-202(4) to locate an emergency backup generator on the front side of the building for property at 3140 16th Street as petitioned by Cancer Treatment Centers of America per Director Ianson. Planning and Zoning Commission recommends approval.

- (d) Tabulation of Bids 2017 HMA Surface Removal and Replacement Program per Director Colangelo
- (e) Consider approval of revised wage schedule between the City of Zion and Illinois FOP Labor Council Telecommunicators for time worked from May 1, 2017 through the date of consolidation per Director Knabel
- (f) Consider approval of 2017/2018 Project Year Hotel/Motel Tax Grant Applications per Director Knabel
 - 1. Zion Cyclery
 - 2. GPT Enterprises (DoD)
 - 3. GPT Enterprises (EoE)
- (g) Consider accepting the FEMA/DHS SAFER grant for Fire Department per Chief Lewis

10. **DEPARTMENTAL COMMENTARY**

11. <u>ANNOUNCEMENTS</u>

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)
September 2	6:30 p.m.	Zion's Queen Pageant
September 3	8:15 p.m.	Jubilee Days Fireworks
September 4	8:00 a.m.	Mayor's Prayer Breakfast
	10:00 a.m 6:00 p.m.	Jubilee Days Arts & Crafts Festival
	1:00 p.m.	Jubilee Days Parade
September 5	7:00 p.m.	Zion City Council Meeting

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

13. ADJOURN