

REGULAR MEETING TO BE HELD SEPTEMBER 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:** of a Regular Meeting held on August 15, 2017 at 7:02 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 15, 2017 at 7:51 p.m.
- (b) **BILLS:** Vouchers 127148 through 127321 drawn on First Merit Bank, Total: \$1,303,341.80
- (c) **PROCLAMATION:** Buddy Poppies Days, September 15, 16 and 17, 2017
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Amending personnel authorization per Chief Lewis
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Re-Zoning property in the City of Zion, 5621 Route 173 (2nd Reading) per Director Ianson
 - (b) Granting a Special Use Permit for contractor storage yard for property located at 5621 Route 173 (2nd Reading) per Director Ianson
 - (c) Granting a variance from Zion Municipal Code Section 102-202(4) "Permitted Obstructions in Yards", "Front Yards" for property at 3140 16th Street (2nd Reading) per Director Ianson
 - (d) Regarding the disposition of surplus property re: 2004 Chevy Impala per Director Ianson
 - (e) To lease certain property in the City of Zion for Gamma Radiation Detection Units per Clerk Burkemper
 - (f) To lease certain property in the City of Zion re: west 200 feet of the east/west alley north of and adjoining 3219 Bethel Blvd. per Clerk Burkemper
 - (g) Establishing an administrative procedure to determine eligibility for benefits under the Illinois Public Safety Benefits Act per Director Knabel

(h) "Ordinance authorizing and providing for the issuance of not to exceed \$3,700,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, of the City for the purpose of refunding certain outstanding obligations of the City, setting forth certain details of said bonds including the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, authorizing the deposit of said taxes directly into a designated escrow account and authorizing the execution of a Tax Escrow Agreement in connection therewith and authorizing the execution of a Bond Purchase Agreement with Fifth Third Securities, Chicago, Illinois, in connection with the sale of said bonds." per Director Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 17-Z-9, requesting a Special Use Permit to operate a church as petitioned by Love and Grace Worship Center located at 2248 Sheridan Road, Suites 1 & 2 per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Request permission to fill three (3) Firefighter/Paramedic vacancies and request the names of the next qualified candidates from the Board of Police & Fire Commission Firefighter/Paramedic eligibility list per Chief Lewis
- (c) Consider approval of Intergovernmental Agreement by and between the City of Zion Fire/Rescue Department and the Beach Park Fire Protection District regarding equipment and personnel sharing per Chief Lewis
- (d) Tabulation of Bids Fire Engine per Chief Lewis
- (e) Consider amendment to Sick Leave Policy per Clerk Burkemper
- (f) Consider appointment of FOIA (Freedom of Information Act) Officer per Clerk Burkemper
- (g) Consider appointment to the Fire Pension Board per Mayor Hill
- (h) Discussion regarding possible change to GPT Enterprise Special Use Permit (Ordinance 13-O-61) per Commissioner McDowell

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

| Thursdays through September 29th | 11:00 a.m. to 7:00 p.m. | Zion Farmer's Market Location Change – 1 Block East of Sheridan Road between Elim Avenue and Elizabeth Avenue |
|----------------------------------|-------------------------|--|
| September 19 | 6:30 p.m. 7:00 p.m. | Zion Township Board Meeting Zion City Council Meeting |

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

13. ADJOURN