



# ZION CITY COUNCIL AGENDA

REGULAR MEETING  
TO BE HELD SEPTEMBER 19, 2017, AT 7:00 P.M.  
CITY COUNCIL CHAMBERS, CITY HALL,  
2828 SHERIDAN ROAD, ZION, ILLINOIS

1. Rapping of the Gavel - - Little Miss Zion Addison Wence
2. Call to Order - - Jr. Miss Zion Sierra Lincke
3. Roll Call - - Teen Miss Zion Jenessa Lincke
4. Pledge of Allegiance to the Flag - - Miss Zion Violette Betancourt
5. Agenda Changes
6. **SPECIAL PRESENTATION** - - Jubilee Days Parade Awards
7. **CITIZEN COMMENTS**
8. **CONSENT AGENDA**
  - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 5, 2017 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on September 5, 2017 at 8:03 p.m.
  - (b) **BILLS:** Vouchers 127322 through 127467 drawn on First Merit Bank, Total: \$807,449.04
9. Consider passing **RESOLUTION** as follows:
  - (a) Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan per Director Colangelo
10. Consider passing **ORDINANCES** as follows:
  - (a) 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 (2<sup>nd</sup> Reading) per Director Knabel

- (b) To lease certain property, approximately 2,430 square feet situated on the 18<sup>th</sup> Street right-of-way, adjacent to 1721 North Sheridan Road for the purpose of having paved access to tenant parking per Director Ianson
- (c) Approving and authorizing execution of an economic incentive agreement with MSD Hotels, LLC (South Sheridan Road TIF #3 – Country Inn & Suites – 1100 33<sup>rd</sup> Street) per Director Knabel
- (d) Approving and authorizing execution of a hotel room tax reimbursement economic incentive agreement by and between the City of Zion and MSD Hotels, LLC (Country Inn & Suites – 1100 33<sup>rd</sup> Street) per Director Knabel

**DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider accepting quote from Metropolitan Pump Company for installation of a new pump for the Stonebridge Crossing Subdivision lift station per Director Colangelo
- (b) Tabulation of Bids – Historic Dome Restoration Project per Director Knabel

**11. DEPARTMENTAL COMMENTARY**

**12. ANNOUNCEMENTS**

Thursdays through September 29th	11:00 a.m. to 7:00 p.m.	<b>Zion Farmer’s Market Location Change – 1 Block East of Sheridan Road between Elim Avenue and Elizabeth Avenue</b>
October 3	7:00 p.m.	Zion City Council Meeting
October 17	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
October 29	2:00 p.m. to 5:00 p.m.	Zion Trick or Treat

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

14. Consider an employee request for an unpaid short term leave of absence per Clerk Burkemper

15. **ADJOURN**