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

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag
- 4. Consider appointment of City Administrator and City Clerk per Mayor Hill
- 5. ADMINISTRATION OF OATH OF OFFICE City Clerk
- 6. Agenda Changes
- 7. Special Presentation ZB New Tech Environmental Science Project
- 8. CITIZEN COMMENTS
- 9. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on October 17, 2017 at 7:01 p.m.
 - (b) **BILLS:** Vouchers 127691 through 127825 drawn on First Merit Bank, Total: \$1,659,852.05
 - (c) **PROCLAMATION:** World Polio Day October 24, 2017
- 10. Consider passing **RESOLUTIONS** as follows:
 - (a) Community Development Block Grant (CDBG) Funds for assistance for sidewalk replacement and installation of handicap ramps per Director Colangelo
 - (b) Community Development Block Grant (CDBG) Funds for assistance to correct code violations, and improve facades and streetscapes per Director Knabel
- 11. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing the Gifting of Surplus Property per Mayor Hill
 - (b) Authorizing the execution of a National Field Trial Agreement between Axon Enterprises, Inc. and the City of Zion for Police Body Cameras and Data Storage per Chief Dumyahn

12. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider request from Clear Capital, LLC for vacation of a portion of the alley right-of-way located at 2539 Galilee Avenue per Director Ianson
- (b) Consider Zoning Docket 17-Z-8, requesting a variance from the Zion Municipal Code Section 102-206(b)(2), to continue a multi-family use in an R-5 single family zoning district, for the property located at 2539 Galilee Avenue as petitioned by Clear Capital, LLC per Director Ianson. Planning & Zoning Commission did not have a recommendation for the request.
- (c) Request permission to advertise for bids to sell eight (8) City owned residential vacant lots per Director Ianson
- (d) Tabulation of Bids Demolition of Buildings per Director Ianson
- (e) Consider approval of purchase of a K-9 vehicle insert, electronic vehicle door opener, heat alarm and peripheral equipment to outfit the new police canine vehicle per Chief Dumyahn
- (f) Consider approval of purchase of office furniture to furnish drug and gang unit office space per Chief Dumyahn
- (g) Consider becoming a collaborative partner in the Lake County Brownfield Coalition per Director Knabel
- (h) Request permission to re-advertise for bids for the City facility cleaning/maintenance service per Clerk Burkemper
- (i) Consider appointment to the Planning & Zoning Board per Mayor Hill
- (j) Discussion of Enterprise Zone application per Mayor Hill

13. **DEPARTMENTAL COMMENTARY**

14. ANNOUNCEMENTS

November 21	6:30 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

November 23 & 24 City Offices closed for Thanksgiving

Holiday

- 15. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of personnel and collective bargaining
- 16. Consider approval of salary corrections for City Hall reorganization per Director Knabel
- 17. Consider approval of Police Department rate/salary increases per Director Knabel
- 18. Consider IUOE Local 150 contract amendments re: salary increases per Director Knabel
- 19. Consider Settlement Agreement for former Telecommunicator per Director Knabel

20. ADJOURN