REGULAR MEETING TO BE HELD FEBRUARY 6, 2018, 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 January 16, 2018 at 7:00 p.m.
  - (b) **BILLS:** Vouchers 128168 through 128273 drawn on Huntington National Bank, N.A., Total: \$743,494.64

## 7. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of Quality Based Selection Policy and Procedures for Engineering per Director Colangelo
- (b) Consider request from developer of 1920-22 Sheridan Road to reduce existing Letter of Credit and enter into two-year warranty/maintenance period per Director Colangelo
- (c) Request permission to advertise for bids for surplus real estate with the proposed revisions per Director Ianson
- (d) Tabulation of Bids AEV Ambulance per Chief Lewis
- (e) Consider appointment to Planning & Zoning Commission per Administrator Knabel
- (f) Consider waiving manager's fidelity bond raffle application requirement per Clerk Spooner

## 8. <u>DEPARTMENTAL COMMENTARY</u>

## 9 **ANNOUNCEMENTS**

Zion Township Board Meeting Zion City Council Meeting February 20 6:30 p.m.

7:00 p.m.

March 6 7:00 p.m. Zion City Council Meeting

## 10. ADJOURN