REGULAR MEETING TO BE HELD MARCH 20, 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. SPECIAL PRESENTATION Zion Together
 - Princesses and Ladies Inc.

7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on March 6, 2018 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on March 6, 2018 at 7:19 p.m.
- (b) **BILLS:** Vouchers 128703 through 128806 drawn on First Merit Bank, Total: \$336,615.79
- 8. Consider passing **RESOLUTIONS** as follows:
 - (a) Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code re: MFT Funds for Signal Maintenance per Director Colangelo
 - (b) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code re: Road Salt per Director Colangelo
 - (c) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code re: MFT Funds for the 2018 Street Patching Program per Director Colangelo
 - (d) Adopting the Zinnia Flower as the City Flower per Mayor Hill

9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approval of replacement of the HVAC system at Station 2 in the Fire/Rescue Department per Chief Lewis

- (b) Consider waiving SUP permit application fee for Grace Missionary Church per Director Ianson
- (c) Tabulation of Bids Sale of Surplus Real Estate per Director Ianson
- (d) Consider approval of a Memorandum of Agreement between the City of Zion and the Illinois Fraternal Order of Police Labor Council, per Chief Dumyahn

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

March 30 City Offices Closed for Holiday

April 5 7:00 p.m. Zion City Council Meeting

April 17 6:30 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

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

13. ADJOURN