



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD APRIL 17, 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:** a Regular Meeting held on April 3, 2018 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 128924 through 129013 drawn on Huntington National Bank, N.A., Total: \$404,588.86
7. Consider passing **RESOLUTIONS** as follows:
 - (a) Resolution for Improvements by Municipality Under the Illinois Highway Code – MFT Funds for 2018 Road Improvement Project per Director Roberts
 - (b) Temporary Road Closure for Nostalgia Days per Chief Dumyahn
 - (c) Resolution of Commendation – North Shore Elite Cheer per Commissioner Fischer
8. Consider passing **ORDINANCES** as follows:
 - (a) Ordinance authorizing renewal of aggregation program for electrical load per Clerk Spooner
 - (b) Approving and authorizing execution of an amended and restated Economic Incentive Agreement with TDWR, LLC (TIF #3 – Culver’s 3335 Sheridan Road) per Administrator Knabel
9. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Consider Zoning Docket 18-Z-2, re: a Special Use Permit for a 2.5 megawatt direct current/2 megawatt alternate current fixed tilt ground mounted community solar project located at the Zion landfill per Director Ianson. Planning & Zoning Commission recommends approval.

- (b) Consider Zoning Docket 18-Z-3, re: a Special Use Permit to re-locate the Alternative School (Safe School Program) to the classroom building of Grace Missionary Church per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (c) Tabulation of Bids – 2018 Annual Fuel, Bituminous and Construction Materials per Director Roberts
- (d) Consider approval of a Solid Foundation’s application to participate in the CDBG Commercial Sign & Façade and Improvement Program per Administer Knabel

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

May 1	7:00 p.m.	Zion City Council Meeting
May 15	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**