

EGULAR MEETING & SWEARING-IN CEREMONY TO BE HELD MAY 1, 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 April 17, 2018 at 7:07 p.m. and approval but not release of Closed Session Minutes of a meeting held on April 17, 2018 at 8:30 p.m.
 - (b) **BILLS:** Vouchers 129014 through 129130 drawn on Huntington National Bank, N.A., Total: \$568,533.39
- 7. Consider passing **ORDINANCES** as follows:
 - (a) Granting a Special Use Permit to operate an Alternative School for property located at 1415 27th Street, Zion, IL (2nd Reading) per Director Ianson
 - (b) Granting a Special Use Permit for a Community Solar Project in Zion, Illinois (2nd Reading) per Director Ianson
 - (c) Abating the Tax heretofore levied for the Year 2017 to pay the Principal of and Interest on \$3,140,000 Taxable General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2017, of the City of Zion, Lake County, Illinois per Administrator Knabel
 - (d) Extending a Special Use Permit for a Medical Cannabis Cultivation Center in the G1 General Industrial Zoning District, for property located east of Deborah Avenue at 2809 Damascus as requested by Flat Rock Holdings, LLC per Mayor Hill
 - (e) Authorizing entering into a ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus per Mayor Hill

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids Surplus Public Works vehicles per Director Roberts
- (b) Tabulation of Bids 2018 Street Program per Director Roberts
- (c) Consider appointment of Department Heads and City Officials per Mayor Hill

9. DEPARTMENTAL COMMENTARY

10. ANNOUNCEMENTS

May 16	6:30 p.m. 7:00 p.m.	Town Board Meeting Zion City Council Meeting
May 28		City Offices Closed for Memorial Day
June 5	7:00 p.m.	Zion City Council Meeting

11. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining

12. ADJOURN