REGULAR MEETING TO BE HELD JUNE 19, 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 June 5, 2018 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on June 5, 2018 at 7:45 p.m.
 - (b) **BILLS:** Vouchers 129496 through 129604 drawn on Huntington National Bank, N.A., Total: \$527,054.64
 - (c) **PROCLAMATION**: Poverty Awareness Day, June 26, 2018
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Approving an amended Mutual Aid Agreement for the Northern Illinois Police Alarm System per Chief Dumyahn
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works per Administrator Knabel
 - (b) To enter into a land purchase agreement for certain property located in the City of Zion for property commonly known as NWC of Sheridan Road and 34th Street per Administrator Knabel
 - (c) Establishing and implementing a program to charge mitigation rates for the development of emergency and non-emergency services by the Fire Department for services provided/rendered for the City of Zion per Chief Lewis

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Request approval of 2018/2019 Project Year Hotel/Motel Tax Grant Applications per Director Knabel
 - 1. Potawatomi Trails Pow-Wow Inc.
 - 2. Historical Society
 - 3. Zion Cyclery
 - 4. Dungeon of Doom
 - 5. Edge of Escape
- (b) Discussion regarding health insurance options per Director Knabel

10. **DEPARTMENTAL COMMENTARY**

11 **ANNOUNCEMENTS**

June 23	9:00 a.m5:00 p.m.	"Trash to Treasure" Lawn Sale at Shiloh Blvd & Elisha Ave. to benefit the Zion Historical Society
June 23	9:00 a.m.	City of Zion Bike Auction 28 th & Sheridan (Old Fire Station)
July 3	7:00 p.m.	Zion City Council Meeting
July 4		City Offices Closed for the Holiday

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

13. ADJOURN