

REGULAR MEETING TO BE HELD AUGUST 7, 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 July 17, 2018 at 7:00 p.m.
- (b) **BILLS:** Vouchers 129795 through 129922 drawn on Huntington National Bank, N.A., Total: \$1,351,764.27
- 7. Consider passing **RESOLUTIONS** as follows:
 - (a) To support enforcement of environmental regulations related to the Foxconn/Upstream Development to be located within the headwaters of the Des Plaines River per Mayor Hill
 - (b) Providing for and requiring the submission of the proposition of whether the City of Zion, Lake County Illinois, shall become a home rule unit to the voters of said City at the General Election to be held on the 6th day of November, 2018 per Mayor Hill
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Granting a variance from Section 102-203 of the Zion Municipal Code for a theater for the Performing Arts, as petitioned by Zion Benton Township High School, District #126 per Director Ianson.
 - (b) Authorizing execution of an agreement by and between the City of Zion and Fire Recovery Services for billing services in connection with the motor vehicle incidents and other emergency incidents per Chief Lewis

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider quote from Northshore Truck & Equipment Company for replacement of dump body for a 2003 International Truck in the Public Work's Department per Director Roberts
- (b) Consider proposal from Christopher Burke Engineering for Professional Engineering Services for the Illinois Route 173 and 20th Street Drainage Analysis per Director Roberts
- (c) Consider resident billing for ambulance charges per Chief Lewis
- (d) Consider non-emergency special service fee per Chief Lewis
- (e) Consider approving General Fund Budget for Fiscal Year May 1, 2018 through April 30, 2019 per Administrator Knabel

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

August 21	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 pending litigation, collective bargaining

13. ADJOURN