REGULAR MEETING TO BE HELD AUGUST 21, 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. **SPECIAL PRESENTATION** Home Rule
- 6. CITIZEN COMMENTS

### 7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on August 7, 2018 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 7, 2018 at 8:35 p.m.
- (b) **BILLS:** Vouchers 129923 through 130021 drawn on, Huntington National Bank, N.A., Total: \$468,240.25

## 8. Consider passing **ORDINANCES** as follows:

- (a) Authorizing second amendment to water supply contract with the Lake County Public Water District per Administrator Knabel
- (b) Establishing regulation of the installation of certain facilities in the right-of-way per Administrator Knabel
- (c) Approving and authorizing execution of an economic incentive agreement with Little Caesar Enterprises, Inc. and 2340 Sheridan Road, LLC (Sheridan Road/Route 173 RPA Little Caesars 2340 Sheridan Road) per Administrator Knabel
- (d) Amending Section 34-16 "Ambulance Charges" of the Zion Municipal Code per Chief Lewis

### 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 18-Z-5, requesting a Special Use Permit to operate an indoor climate controlled self-storage facility located at 3355 Sheridan Road as petitioned by JSM Venture, Inc. per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (b) Consider Zoning Docket 18-Z-6 requesting a variance to Section 102-61(b) of the Zion Municipal Code to change the north elevation and lot line as the front yard, with east and west lot lines corresponding as the side yards and the south lot lines as the rear yard for better access for property located at 3355 Sheridan Road as petitioned by JSM Venture, LLC per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (c) Consider approval of text amendment to Zion Municipal Code Section 10-9(c) to exempt Not-for-Profit Community Organizations regarding waiving City Building Permit fees per Director Ianson
- (d) Consider request Consider waiving manager's fidelity bond raffle application requirement per Clerk Spooner

# 10. **DEPARTMENTAL COMMENTARY**

## 11. ANNOUNCEMENTS

September 1

September 2	8:15 p.m.	Jubilee Days Fireworks
September 3	8:00 a.m.	Mayor's Prayer Breakfast
	10:00 a.m 6:00 p.m.	Jubilee Days Arts & Crafts Festival
	1:00 p.m.	Jubilee Days Parade

Zion's Queen Pageant

September 4 7:00 p.m. Zion City Council Meeting

6:30 p.m.

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

### 13. ADJOURN