

REGULAR MEETING TO BE HELD NOVEMBER 20, 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 Animal Control Commission
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
  - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on November 6, 2018 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on November 6, 2018 at 8:08 p.m.
  - (b) **BILLS:** Vouchers 130718 through 130831 drawn on Huntington National Bank N.A., Total: \$542,877.22
- 8. Consider passing **RESOLUTION** as follows:
  - (a) Supplemental Resolution for Improvement under the Illinois Highway Code 2017 FAU project Lorelei Drive per Director Roberts
  - (b) Community Development Block Grant (CDBG) Funds for assistance for sidewalk replacement and installation of handicap ramps per Director Roberts
- 9. Consider passing **ORDINANCES** as follows:
  - (a) Authorizing execution of an agreement by and between the City of Zion and Lake County Health Department and Community Health Center for Animal Care and Control Program (2<sup>nd</sup> Reading) per Commissioner McDowell
  - (b) To enter into ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus, per Mayor Hill

(c) 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 per Mayor Hill

## 10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids Sale of Surplus Property per Director Ianson
- (b) Request permission to re-advertise for bids for the City facility cleaning/maintenance service
- (c) Consider approval of plan to address May 1, 2019 April 30, 2020 budget deficit per Mayor Hill

## 11. DEPARTMENTAL COMMENTARY

## 12. ANNOUNCEMENTS

November 22, 23		City Offices Closed for the Thanksgiving Holiday
December 4	7:00 p.m.	Zion City Council Meeting
December 18	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

## 13. ADJOURN