

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 (2nd 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