REGULAR MEETING TO BE HELD FEBRUARY 19, 2019, 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 on February 5, 2019 at 7:00 p.m.
  - (b) **BILLS:** Vouchers 131373 through 131459 drawn on Huntington National Bank, N.A., Total: \$259,831.99
- 7. Consider passing **ORDINANCES** as follows:
  - (a) Amending Sections 90-237(b), 90-239(a)(1) & 90-240(b) of the Zion Municipal Code (2<sup>nd</sup> Reading) per Administrator Knabel
  - (b) Abating the Tax heretofore levied for the Year 2018 to \$1,230,000 Taxable General Obligation Bonds pay the Principal of and Interest on (Area 3 South Sheridan Road Special Tax Allocation Fund Alternate Revenue Source), Series 2013, of the City of Zion, Lake County, Illinois per Administrator Knabel
  - (c) Abating the Tax heretofore levied for the Year 2018 to pay the Principal of and Interest on \$1,175,000 General Obligation Refunding Bonds, (Waterworks and Sewage System ARS), Series 2015, of the City Of Zion, Lake County, Illinois per Administrator Knabel
  - (d) Abating the Tax heretofore levied for the Year 2018 to pay the Principal of and Interest on \$3,140,000 Taxable General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2017, of the City of Zion, Lake County, Illinois per Administrator Knabel

(e) Granting a deviation from Zion Municipal Code Section 34-43, 903.8, re: outside access door to sprinkler riser room per Chief Lewis.

## 8. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approval of amended Lease Option Agreement per Administrator Knabel

## 9 **DEPARTMENTAL COMMENTARY**

## 10. ANNOUNCEMENTS

| March 5  | 7:00 p.m. | Zion City Council Meeting   |
|----------|-----------|-----------------------------|
| March 19 | 6:15 p.m. | Zion Township Board Meeting |
|          | 7:00 p.m. | Zion City Council Meeting   |

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

## 12. ADJOURN