REGULAR MEETING TO BE HELD APRIL 2, 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 March 19, 2019 at 7:00 p.m.
  - (b) **BILLS:** Vouchers 131633 through 131763 drawn on Huntington National Bank, N.A., Total: \$685,662.04
- 7. Consider passing **RESOLUTION** as follows:
  - (a) Approving Grant of Conservation Easement Rights and Conservancy Covenant per Mayor Hill
- 8. Consider passing **ORDINANCES** as follows:
  - (a) Authorizing the Execution of an Annexation Agreement relative to the property located south of Russell Road and west of Kenosha Road per Mayor Hill
  - (b) Annexing Certain Territory to the City of Zion Lake County, Illinois (located south of Russell Road and west of Kenosha Road) per Mayor Hill
  - (c) Authorizing the Execution of a Second Amendment to the Host City Agreement with Advanced Disposal Services Zion Landfill, Inc. per Mayor Hill
  - (d) Regarding the disposition of surplus property per Chief Lewis

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Request permission to accept proposal of Assurance Agency for the renewal of Property, Liability and Worker's Compensation Insurance, effective May 1, 2019 per Administrator Knabel
- (b) Consider approval of additional one hundred (100) hours for legal representation for the nuclear waste storage compensation project per Mayor Hill
- (c) Consider adopting Official Zoning Map of Zion per Director Ianson
- (d) Consider supporting and endorsing the initiative of "Zion Together" per Mayor Hill

## 10. **DEPARTMENTAL COMMENTARY**

## 11. ANNOUNCEMENTS

April 9	6:00 p.m.	Zion Township Annual Town Meeting
April 16	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
April 19		City Offices Closed for Holiday
May 7	7:00 p.m.	Zion City Council Meeting

- 12. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining, personnel and probable litigation
- 13. Consider approval of Agreement with Fraternal Order of Police, David M. Parker Memorial Zion Lodge No. 91 and IL FOP Labor Council for May 1, 2018 through April 30, 2021 for Patrol Officers per Administrator Knabel

## 14. ADJOURN