



ZION CITY COUNCIL AGENDA

REGULAR MEETING & SWEARING-IN CEREMONY
TO BE HELD MAY 7, 2019, AT 7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS
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 April 16, 2019 at 7:07 p.m. and approval but not release of Closed Session Minutes of a meeting held on April 16, 2019 at 8:50 p.m.
 - (b) **BILLS:** Vouchers 131844 through 132144 drawn on Huntington National Bank, N.A. Total: \$1,233,138.70
7. Consider passing **RESOLUTION** as follows:
 - (a) Resolution for Improvements by Municipality Under the Illinois Highway Code – MFT Funds for Road Salt, Street Patching, Street Light Maintenance, Parkway Trees and Traffic Signal Maintenance per Director Roberts
8. Consider passing **ORDINANCES** as follows:
 - (a) Amending various Zion Municipal Code sections regarding fees (2nd Reading) per Administrator Knabel
 - (b) Amending various Zion Municipal Code sections regarding fines and penalties (2nd Reading) per Administrator Knabel
9. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Tabulation of Bids – 2019 Annual Fuel, Bituminous and Construction Materials per Director Roberts
 - (b) Tabulation of Bids – 2019 HMA Patching Program per Director Roberts
10. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of collective bargaining,

11. Consider approval of Memorandum of Understanding between the Zion Professional Firefighters Association Local 1999 and the City of Zion per Mayor Hill
12. Consider approval of reduction of full-time fire fighter personnel per Mayor Hill
13. **ADJOURN**

SPECIAL PRESENTATION

ADMINISTRATION OF OATHS OF OFFICE

Billy McKinney	Mayor
Mike McDowell	City Commissioner and Zion Town Board Trustee
Jacqueline Holmes	City Commissioner and Zion Town Board Trustee

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Changes
5. **CITIZEN COMMENTS**
6. Consider appointment of City Commissioner and Zion Town Board Trustee per Mayor McKinney

ADMINISTRATION OF OATH OF OFFICE

Appointed City Commissioner and Zion Town Board Trustee

7. Consider appointment of City Commissioners to areas of responsibility per Mayor McKinney
8. Consider appointment of Department Heads and City Officials per Mayor McKinney
9. Consider passing **ORDINANCES** as follows:
 - (a) To enter into an eight addendum to lease agreement for certain property commonly known as 1225 27th Street, Zion (Martha’s Nursery & Learning Center) per Director Ianson
 - (b) Consider entering into a license agreement with Zion Park District for use of Shiloh Boulevard for City of Zion Farmer’s Market per Administrator Knabel

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of a contract between the City of Zion and Christopher Burke Engineering for engineering services and request permission to advertise for bids for the 2019 Road Project per Director Roberts

- (b) Consider award of Phase I and Phase II Engineering Services to Christopher Burke Engineering for Surface Transportation Grant for 27th Street (Emmaus Avenue to Galilee Avenue) per Director Roberts
- (c) Consider proposal from Deigan and Associates for Engineering Services for the Closed Zion Landfill per Director Roberts
- (d) Consider quotes for street and alley repair on Sheridan Road per Director Roberts
- (e) Consider approval of BF Illinois – 3400 Sheridan Road application to participate in the CDBG Commercial Sign & Facade and Improvement Program per Administrator Knabel

11. **DEPARTMENTAL COMMENTARY**

12. **ANNOUNCEMENTS**

May 21	6:00 p.m. 6:15 p.m. 7:00 p.m.	Zion Town Board Budget Hearing Zion Township Board Meeting Zion City Council Meeting
May 27		City Offices Closed for Memorial Day

13. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of personnel

14. Consider approval of City Administrator’s contract per Mayor McKinney

13. **ADJOURN**

Reception Immediately Following Adjournment