

REGULAR MEETING TO BE HELD AUGUST 20, 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:** of a Regular Meeting held on August 6, 2019 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 132707 through 132794 drawn on, Huntington National Bank, N.A., Total: \$487,893.12
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Authorizing the City Attorney to commence drafting regulations and rules regarding cannabis business establishments per Mayor McKinney
- 8. Consider passing **ORDINANCE** as follows:
 - (a) Amending Chapter 14 of the Zion Municipal Code regarding cannabis regulations per Mayor McKinney

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 19-Z-1, requesting a Special Use Permit to erect a 65x60 clear span cold storage building located at 2809 Damascus as petitioned by BC Automotive, Inc. per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider Zoning Docket 19-Z-2 requesting a variance to Section 102-159(b)(4) of the Zion Municipal Code to attach the clear span building to storage containers for property located at 2809 Damascus as petitioned by BC Automotive per Director Ianson. Planning & Zoning Commission recommends approval.

- (c) Consider variance request to Section 903.2, sprinkler requirement, of the Zion Municipal Code for property located at 2809 Damascus per Chief Lewis
- (d) Consider variance request to Section 907.2, fire alarm requirement, of the Zion Municipal Code for property located at 2809 Damascus per Chief Lewis
- (e) Consider renewal of agreement between Lake County Adult Probation Services and the City of Zion re: the City's Public Service Program per Administrator Knabel
- (f) Consider renewal of service agreements with AT&T per Administrator Knabel
- (g) Request permission to fill one Patrol Officer vacancy and request the name of the next qualified candidate from the Police and Fire Commission Patrol Officer eligibility list per Chief Henderson
- (h) Consider approval of Memorandum of Understanding between the City of Zion and the City of Waukegan and Lake County per Chief Henderson

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

August 31	3:00 p.m.	Zion's Queen Pageant
September 1	8:15 p.m.	Jubilee Days Fireworks
September 2	8:00 a.m.	Mayor's Prayer Breakfast
	10:00 a.m 6:00 p.m.	Jubilee Days Arts & Crafts Festival
	1:00 p.m.	Jubilee Days Parade
September 3	7:00 p.m.	Zion City Council Meeting

12. CLOSED SESSION - (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of personnel

13. Consider resolution for dismissal of "Employee A" per Commissioner McDowell

14. ADJOURN