REGULAR MEETING TO BE HELD SEPTEMBER 3, 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 20, 2018 at 7:10 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 20, 2019 at 8:22 p.m.
- (b) **BILLS:** Vouchers 132795 through 132920 drawn on Huntington National Bank, N.A., Total: \$400,430.00

7. Consider passing **RESOLUTION** as follows:

(a) Approving an Intergovernmental Agreement with Beach Park, Zion, Winthrop Harbor and North Chicago funding CMAP study for proposed Lakefront Trail per Administrator Knabel

8. Consider passing **ORDINANCES** as follows:

- (a) Granting a Special Use Permit to erect a 65x60 Clear Span Cold Storage Building for property at 2809 Damascus Avenue (2nd Reading) per Director Ianson
- (b) Granting a variance from Zion Municipal Code Section 102-159(b)(4) for property at 2809 Damascus Avenue (2nd Reading) per Director Ianson
- (c) Granting a variance from Zion Municipal Code Chapter 34.43, Section 903.2 re: sprinkler system requirements for property at 2809 Damascus Avenue (2nd Reading) per Chief Lewis
- (d) Granting a variance from Zion Municipal Code Chapter 34.23, Section 907.2 re: fire alarm requirements for property at 2809 Damascus Avenue (2nd Reading) per Chief Lewis

- (e) Correcting Scriverner's error in Ordinances 17-O-36, 17-O-37 and 17-O-38 (Sheridan Road/Route 173 RPA) per Administrator Knabel
- (f) Regarding the disposition of surplus property per Chief Henderson
- (g) Regarding the disposition and donation of surplus property per Mayor McKinney

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Alley Vacation request per Director Roberts
- (b) Request permission to fill 3 Firefighter/Paramedic vacancies and request the names of the next qualified candidates from the Police and Fire Commission eligibility list per Chief Lewis
- (c) Consider appointment to TIF Review Board per Mayor McKinney
- (d) Consider appointment to Planning & Zoning Commission per Mayor McKinney

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

September 17	6:15 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

October 4 7:00 p.m. Zion City Council Meeting

12. ADJOURN