REGULAR MEETING TO BE HELD SEPTEMBER 17, 2019, AT 7:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

- 1. Rapping of the Gavel - Little Miss Zion Rachel Harvey
- 2. Call to Order - Jr. Miss Zion Avery Shogren
- 3. Roll Call - Teen Miss Zion Danielle McDonald
- 4. Pledge of Allegiance to the Flag - Miss Zion Jewel Woodard
- 5. Agenda Changes
- 6. **SPECIAL PRESENTATION** - Jubilee Days Parade Awards
- 7. CITIZEN COMMENTS
- 8. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 3, 2019 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 132921 through 133023 drawn on, Huntington National Bank, N.A., Total: \$376,152.94.
 - (c) **PROCLAMATION:** Buddy Poppies Days, September 27, 28, & 29 2019
- 9. Consider passing **ORDINANCES** as follows:
 - (a) To lease certain property, approximately 2,430 square feet situated on the 18th Street right-of-way, adjacent to 1721 North Sheridan Road for the purpose of having paved access to tenant parking per Director Ianson
 - (b) Authorizing Third Amendment to Water Supply Contract with the Lake County Public Water District per Administrator Knabel
 - (c) Granting a Special Use Permit to manufacture Hemp cigarettes and assemble and store items containing Hemp at the property located at 2701 Deborah Ave, Zoning Docket 19-Z-3 per Director Ianson. Planning & Zoning Commission recommends approval.

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider proposal from Partners in Design Architects for feasibility study for Old Township Building per Director Ianson
- (b) Consider approval of contract for the financing for purchase of a Vactor truck per Administrator Knabel
- (c) Consider approval of contract for the financing for purchase and outfitting of five squad cars per Administrator Knabel
- (d) Discussion regarding amending Chapter 94 of the Zion Municipal Code regarding utilities per Administrator Knabel
- (e) Consider appointments to the Nostalgia Days Commission per Mayor McKinney

11. <u>DEPARTMENTAL COMMENTARY</u>

12. <u>ANNOUNCEMENTS</u>

October 1	7:00 p.m.	Zion City Council Meeting
October 15	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
October 27	2:00 p.m 5:00 p.m.	Zion Trick or Treat

13. ADJOURN