REGULAR MEETING TO BE HELD OCTOBER 15, 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. SPECIAL PRESENTATION** Christopher Burke Engineering
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on October 1, 2019 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on October 1, 2019 at 7:42 p.m.
 - (b) **BILLS:** Vouchers 133140 through 133228 drawn on Huntington National Bank N.A., Total: \$336,443.34
- 8. Consider passing **RESOLUTION** as follows:
 - (a) Adopting a Complete Streets Policy per Director Roberts
- 9. Consider passing **ORDINANCES** as follows:
 - (a) Regarding the disposition of surplus property per Chief Henderson
 - (b) Regarding the disposition of surplus property per Director Roberts
 - (c) Approving and Authorizing an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services per Chief Lewis
 - (d) Amending Chapter 62 of the Zion Municipal Code regarding Video Gaming per Administrator Knabel
 - (e) Consider approval of Memorandum of Understanding (MOU) by and between the Macon County Law Enforcement Training Center (MCLETC) and the City of Zion per Chief Henderson

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Request permission to fill 1 Firefighter/Paramedic vacancy and request the name of the next qualified candidate from the Police and Fire Commission eligibility list per Chief Lewis
- (b) Consider proposal from Christopher Burke Engineering of Rosemont, Illinois to assist the City of Zion in the application for a loan from the IEPA Revolving Loan Fund per Director Roberts

11. <u>DEPARTMENTAL COMMENTARY</u>

12. ANNOUNCEMENTS

October 25	5:00 p.m.	"Trail of Treats" sponsored by Lake County's Lakeshore Chamber of Commerce, the City of Zion and Zion Park District
October 27	2:00 p.m 5:00 p.m.	Zion Trick or Treat
November 5	7:00 p.m.	Zion City Council Meeting
November 19	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
November 28 & 29		City Offices closed for Thanksgiving Holiday

- 11. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of pending litigation and personnel
- 12. Consider approval of wage increases for part-time sworn personnel in the Police Department and Fire/Rescue Department per Administrator Knabel

13. ADJOURN