

REGULAR MEETING TO BE HELD NOVEMBER 5, 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 October 15, 2019 at 7:05 p.m. and approval but not release of Closed Session Minutes of a meeting held on October 15, 2019 at 8:10 p.m.
- (b) **BILLS:** Vouchers 133229 through 133460 drawn on, Huntington National Bank N.A., Total: \$1,303,066.40
- (c) **PROCLAMATION**: United States Marine Corps 244th Birthday November 10, 2019
- 7. Consider passing **ORDINANCE** as follows:
 - (a) Vacating portions of a certain alley and approving a certain vacation agreement per Director Roberts

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider alley vacation request per Director Roberts
- (b) Consider approval of purchase and financing of Equipment in Public Works Department per Administrator Knabel
- (c) Consider approval of agreement with January Accounting Service per Administrator Knabel
- (d) Consider proposal submitted by Retail Strategies for consulting services in retail recruitment per Administrator Knabel

9. DEPARTMENTAL COMMENTARY

10. ANNOUNCEMENTS

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
December 3	7:00 p.m.	Zion City Council Meeting

- 11. CLOSED SESSION (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of personnel and pending litigation
- 12. Consider approval of rate change for Paid on Premise firefighters and paramedics per Administrator Knabel
- 13. Consider approval of ordinance amending Chapter 10, Section 10-180 of the Zion Municipal Code regarding Rental Housing Inspection and Certification per Director Ianson
- 14. ADJOURN