REGULAR MEETING TO BE HELD NOVEMBER 19, 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 November 5, 2019 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on November 5, 2019 at 8:08 p.m.
  - (b) **BILLS:** Vouchers 133461 through 133589 drawn on Huntington National Bank N.A., Total: \$433,397.44
  - (c) **RECEIVE AND PLACE ON FILE**: Treasurer's Report for Fiscal Year Ending April 30, 2019
- 7. Consider passing **RESOLUTION** as follows:
  - (a) Truth In Taxation Law Resolution per Administrator Knabel
- 8. Consider passing **ORDINANCES** as follows:
  - (a) Approving and authorizing an Intergovernmental Agreement between the City of Zion and School District 126 per Chief Lewis
  - (b) Regarding the disposition of surplus property per Director Roberts
  - (c) To lease certain property, approximately 8,760 square feet situated on the 27<sup>th</sup> Street right-of-way, for the purpose of having driveway access and additional parking per Director Ianson
  - (d) Consider Zoning Docket 19-Z-4 requesting a text amendment to add reserved sections 102-601 thru 102-700 and 102-701 thru 102-800 to the Zion Municipal Code per Director Ianson. Planning & Zoning Commission recommends approval.

- (e) Consider Zoning Docket 19-Z-5 requesting a text amendment adding Article XIII Sections 102-601 thru 102-611— Adult Use Cannabis to the Zion Municipal Code to be allowed only in certain districts and regulated with a Special Use Permit per Director Ianson. Planning & Zoning Commission recommends approval.
- (f) Consider Zoning Docket 19-Z-6 requesting a text amendment to Section 102-58(a)(1) of the Zion Municipal Code to delete Banquet Facilities and Section 102-58(5) to require a Special Use Permit per Director Ianson. Planning & Zoning Commission recommends approval.

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of Amin & Sha Solutions, LLC 3355 Sheridan Road application to participate in the CDBG Commercial Sign & Facade and Improvement Program per Administrator Knabel
- (b) Consider alley vacation request per Director Roberts
- (c) Consider renewal for Liability and Crime insurance for period 12/15/19 4/30/20 per Administrator Knabel

## 10. **DEPARTMENTAL COMMENTARY**

## 11. ANNOUNCEMENTS

November 28, 29	City Offices Closed for the Thanksgiving Holiday
NOVEIHOEL 20, 29	City Offices Closed for the Thanksgiving Honday

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

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

## 12. ADJOURN