REGULAR MEETING TO BE HELD DECEMBER 17, 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. **PUBLIC HEARING** Proposed Property Tax Levy for 2019
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on December 3, 2019 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 133746 through 134070 drawn on Huntington National Bank N.A., Total: \$520,146.41
- 8. Consider passing **RESOLUTION** as follows:
 - (a) Amending Chapter 86 of the Zion Municipal Code regarding Taxation per City Attorney
 - (b) Appointing a certain individual as a member of the Zone Management Board of the Zion-Benton Enterprise Zone per Mayor McKinney
- 9. Consider passing **ORDINANCES** as follows:
 - (a) Providing for the levy and taxes for the City of Zion, Lake County Illinois, for tax levy year 2019 to be collected in the year beginning January 1, 2020 and ending December 31, 2020 per Administrator Knabel
 - (b) Extending a Special Use Permit for a Medical Cannabis Cultivation Center in the G1 (General Industrial) Zoning District for property located east of Deborah Avenue at 2809 Damascus per Administrator Knabel
 - (c) To enter into ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus, per Administrator Knabel

- (d) Amending Chapter 62, Article IV of the Zion Municipal Code regarding cannabis regulations per City Attorney
- (e) Approving and authorizing a certain subordination agreement with Merchants Capital Corp. and DKI-Zion, LP per City Attorney
- (f) Authorizing execution of an Agreement by and between the City of Zion and Clinton Auto Auction for the Disposition of Surplus Vehicles per Chief Henderson
- (g) Amending Section 34-43 of the Zion Municipal Code, re: Life Safety Code per Chief Lewis

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 19-Z-7, requesting a Special Use Permit to operate an indoor self-storage facility located at 2240 Sheridan Road as petitioned by Strovo Properties, per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider approval of Street and Alley Vacation requests in the 2700 Block of Hebron Avenue per Director Roberts
 - 1. The vacation of a portion of Hebron Avenue and 3 adjacent alleys
 - 2. Waiver of vacation fees
- (c) Tabulation of Bids Water Distribution System Leak Detection Survey per Director Roberts
- (d) Consider approval of the City of Zion Annual Calendar per Clerk Spooner

11. **DEPARTMENTAL COMMENTARY**

12. ANNOUNCEMENTS

December 24, 25, 31 & January 1,		City Offices Closed for the Holidays
January 7	7:00 p.m.	Zion City Council Meeting
January 21	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

13. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of filed, pending and/or probable or imminent litigation

14. ADJOURN