REGULAR MEETING TO BE HELD FEBRUARY4, 2020, 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:** a Regular Meeting held on January 17, 2020 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 134336 through 134445 drawn on Huntington National Bank, N.A. Total: \$525,862.66
- 7. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing Fourth Amendment to Water Supply Contract with the Lake County Public Water District per Director Roberts
 - (b) Amending Chapter 22, Article II "Fire Alarm Systems" Section 22-43(d) of the Zion Municipal Code per Chief Lewis
 - (c) Amending Section 34-16 "Ambulance Charges:" of the Zion Municipal Code per Chief Lewis

8 DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider waiving manager's fidelity bond raffle application requirement (Kiwanis Club of Zion-Benton) per Clerk Spooner
- (b) Consider waiving manager's fidelity bond raffle application requirement (Assistance in Healthcare) per Clerk Spooner

9. <u>DEPARTMENTAL COMMENTARY</u>

10. ANNOUNCEMENTS

February 18 6:15 p.m. Zion Township Board Meeting Zion City Council Meeting

7:00 p.m.

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

11. ADJOURN