



ZION CITY COUNCIL AGENDA

**SPECIAL MEETING
TO BE HELD APRIL 30, 2020, AT 4:00 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 Special Meeting held on April 14, 2020 at 3:30 p.m.; approval but not release of Closed Session Minutes of a meeting held on April 14, 2020 at 3:53 p.m.
 - (b) **BILLS:** Vouchers 134887 through 134950 drawn on Huntington National Bank, N.A., Total: \$319,583.94
7. Consider passing **RESOLUTIONS** as follows:
 - (a) Authorizing the execution of a website maintenance agreement between the City of Zion and GoFlo.com. per Administrator Knabel
 - (b) Amending the Personnel Authorization per Administrator Knabel
8. Consider passing **ORDINANCE** as follows:
 - (a) Approval of extension of City of Zion (Temporary) Personnel Plan Through May 30, 2020
9. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Consider proposal from Deigan and Associates for Engineering Services for the Closed Zion Landfills per Director Roberts
 - (b) Consider quotes for asphalt repairs per Director Roberts

- (c) Request permission to fill one (1) Battalion Chief vacancy and two (2) Lieutenant vacancies and request the names of the next qualified candidates from the Police and Fire Commission Battalion Chief eligibility list and the Lieutenant eligibility list per Chief Lewis
 - (d) Discussion regarding the Budget for Fiscal Year 5/1/20-4/30/21 per Administrator Knabel
10. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of pending litigation
 11. Consider approval of settlement agreement per Administrator Knabel
 12. **ADJOURN**