

REGULAR MEETING TO BE HELD JUNE16, 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 June 2, 2020 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on June 2, 2020 at 7:51 p.m.
- (b) **BILLS:** Vouchers 132175 through 132288 drawn on Huntington National Bank, N.A., Total: \$246,938.96
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Supplemental Resolution for Maintenance Under Illinois Highway Code re: MFT Funds for the 2020 Road Salt per Director Roberts
- 8. Consider passing **ORDINANCES** as follows:
 - (a) 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 as requested by Flat Rock Holdings, LLC per Administrator Knabel
 - (b) Authorizing extending a ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus per Administrator Knabel
 - (c) Extending a Special Use Permit for Religious Activity in the R-2 Residential Zoning District, for property located 0 Lewis Avenue and 2800 Lewis Avenue per Director Ianson

- (d) Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Illinois 173/Lewis Avenue Redevelopment Project Area per Administrator Knabel
- (e) Designating the Illinois Route 173/Lewis Avenue Redevelopment TIF Project Area of Said City Development Project Area Pursuant to the Tax Increment Allocation Redevelopment Act per Administrator Knabel
- (f) Adopting Tax Increment Allocation Financing for the Illinois Route 173/Lewis Avenue Redevelopment Project Area per Administrator Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2020 Alley/Road Program per Director Roberts
- (b) Consider adopting Mass Notification System policy per Chief Lewis
- (c) Request permission to fill 6 Firefighter/Paramedic vacancies and request the names of the next qualified candidates from the Police and Fire Commission eligibility list per Chief Lewis
- (d) Consider approval of First Amendment to Non-Exclusive License Agreement with GPT Enterprises, LLC per Director Ianson
- (e) Consider Zoning Docket 20-Z-8, and ordinance requesting a variance to Section 102-606(8) of the Zion Municipal Code to operate an Adult Cannabis Infuser and Adult Use Cannabis Processor, for property located at 3101-3199 16th Street as petitioned by Elevated Organics, LLS per Rich Ianson. Planning and Zoning Commission recommends approval.
- (f) Consider Zoning Docket 20-Z-9, and ordinance requesting a variance to Section 102-608(8) of the Zion Municipal Code to operate an Adult Cannabis Transporting Organization, for property located at 3101-3199 16th Street as petitioned by Elevated Organics, LLS per Rich Ianson. Planning and Zoning Commission recommends approval.
- (g) Consider Zoning Docket 20-Z-10, and ordinance requesting a Special Use to Section 102-603(8) of the Zion Municipal Code to operate an Adult Cannabis Infuser and Adult Use Cannabis Processor, for property located at 3101-3199 16th Street as petitioned by Elevated Organics, LLS per Rich Ianson. Planning and Zoning Commission recommends approval.
- (h) Consider Zoning Docket 20-Z-15, and ordinance requesting a variance to Section 102-32(c) of the Zion Municipal Code to replace an existing driveway for property located at 2201 Jethro Avenue as petitioned by Bettye Ingram per Rich Ianson. Planning and Zoning Commission recommends approval.
- Consider Zoning Docket 20-Z-16, and ordinance requesting a Special Use for a digital sign, for property located at 1634 W. 23rd St. (New Tech Campus) as petitioned by Zion Benton Township High School, District 126 per Rich Ianson. Planning and Zoning Commission recommends approval.
- (j) Consider approval to withdraw application request for Zoning Docket 20-Z-14 per Director Ianson
- (k) Consider renewal of service agreement with AT&T per Administrator Knabel

- (1) Consider approval of Census Incentive Program per Administrator Knabel
- (m) Consider 2020 Appointments for Boards and Commissions per Mayor McKinney

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

July 4		City Offices Closed for the Holiday
July 7	7:00 p.m.	Zion City Council Meeting
July 21	6:15 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

- 12. CLOSED SESSION (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining and personnel
- 13. Consider approval of wage increase for part-time employees, per Administrator Knabel
- 14. Consider approval of Paid on Premise and Battalion Chief Holiday Stipends per Administrator Knabel
- 15. Consider approval of changes to Memorandum of Understanding between the City of Zion and the Professional Firefighters Association IAFF Local 1999 per Administrator Knabel

16. ADJOURN