

#### REGULAR MEETING TO BE HELD FEBRUARY 16, 2020, AT 7:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

Disclaimer: While the City Council meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and can be found on the Zoom Link platform below and the City very strongly encourages residents and participants to submit written comments to the City Clerk prior to the meeting if they wish to participate at the meeting. Persons will be allowed to make in-person comments if they desire to do so in accordance and as limited by the City Code, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, including the wearing of masks, will be observed. Again, the City welcomes and encourages your participation in accordance with and as limited by the city Code in this process and thanks you in advance for your interest in the City's finances and affairs. Thank you for understanding this temporary change in procedure for the health, safety and welfare of our residents. https://dph.illinois.gov/regionmetrics?regionID=9

Join Zoom Meeting https://zoom.us/j/91582730604?pwd=KytlRGwxV3Q0cTV6Q3puRjlUQk9nZz09

- 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 February 2, 2021 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on February 2, 2021 at 7:54 p.m.
- (b) **BILLS:** Vouchers 136702 through 136821 drawn on Huntington National Bank, N.A., Total: \$784,258.99

- (c) **PROCLAMATION:** "A National Day of Racial Healing"
- 7. Consider passing **RESOLUTIONS** as follows:
  - (a) Illinois Department of Transportation (IDOT) Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code per Director Roberts
- 8. Consider passing **ORDINANCES** as follows:
  - (a) Abating the Tax heretofore levied for the Year 2020 to pay the Principal of and Interest on \$2,500,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City of Zion, Lake County, Illinois per Administrator Knabel
  - (c) Abating the Tax heretofore levied for the Year 2020 to pay the Principal of and Interest on \$3,140,000 Taxable General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2017, of the City of Zion, Lake County, Illinois per Administrator Knabel

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of a contract between the City of Zion and Christopher Burke Engineering for engineering services and request permission to advertise for bids for the 2022 Road Project per Director Roberts
- (b) Consider approval of a Supplemental Resolution for Improvement under the Illinois Highway Code MFT Funds for 2022 Road Program per Director Roberts
- (c) Consider Zoning Docket 21-Z-4, and ordinance requesting a Text Amendment to Section 102-92(d) of the Zion Municipal Code to delete Childcare as a permitted use with issuance of a Special Use Permit, per Director Ianson
- (d) Consider Zoning Docket 21-Z-5 and ordinance requesting to revoke a Special Use Permit to operate a Child Care facility, for property located at 2701 Deborah Avenue per Director Ianson

# 10. DEPARTMENTAL COMMENTARY

## 11. ANNOUNCEMENTS

March 2	7:00 p.m.	Zion City Council Meeting
March 16	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 filed, pending and /or probable or imminent litigation, collective bargaining, and personnel

## 13. ADJOURN