REGULAR MEETING TO BE HELD AUGUST 17, 2021, 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. SPECIAL PRESENTATION Fehr Graham
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on August 3, 2021 at 7:00 p.m.; approval but not release of Closed Session Minutes of a Meeting held August 3, 2021 at 7:55 p.m.
 - (b) **BILLS:** Vouchers 138011 through 138076 drawn on Huntington National Bank, N.A., Total: \$570,007.89
- 8. Consider passing **ORDINANCE** as follows:
 - (a) Extending a Special Use Permit for a 2.5 megawatt direct current/2 megawatt alternate current fixed tilt ground mounted community solar project per Director Ianson
 - (b) Approving, authorizing and ratifying a Telecom Services Agreement with Granite Communications per Administrator Knabel
 - (c) Amending Chapter 2, Article XII, Section 2-497 of the Zion Municipal Code regarding the Board of Fire and Police Commissioners per Administrator Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider Zoning Docket 21-Z-8 and ordinance requesting a Special Use Permit of Section 70-128(2) to install an electronic message board located at 2015 N. Sheridan Road per Director Ianson. Planning and Zoning Commission recommends approval with conditions, that the message board does not flash or have rolling messages appear per Director Ianson

- (b) Tabulation of Bids Key Card and FOB Installation per Director Ianson
- (c) Tabulation of Bids 2021 Sidewalk Program per Director Roberts
- (d) Consider proposal from Christopher Burke Engineering for Engineering services and request permission to advertise for bids for the 2023 Road Project per Director Roberts
- (e) Consider proposal from Christopher Burke Engineering for Engineering services and request permission to advertise for bids for the 2022 Water Main Replacement Project per Director Roberts

10. <u>DEPARTMENTAL COMMENTARY</u>

11. ANNOUNCEMENTS

September 6 City Offices Closed for the Holiday

September 7 7:00 p.m. Zion City Council Meeting

September 21 6:00 p.m. Zion Township Board Meeting

7:00 p.m. 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, sale of real estate and personnel

13. ADJOURN