REGULAR MEETING TO BE HELD SEPTEMBER 21, 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. CITIZEN COMMENTS

#### 6. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 7, 2021 at 7:00 p.m.; approval but not release of Closed Session Minutes of a Meeting held September 7, 2021 at 7:42 p.m.
- (b) **BILLS:** Vouchers 138438 through 138536 drawn on Huntington National Bank, N.A. Total: \$482,117.94

## 7. Consider passing **ORDINANCES** as follows:

- (a) To lease certain property, approximately 2,430 square feet situated on the 18<sup>th</sup> Street right-of-way, adjacent to 1721 North Sheridan Road for the purpose of having paved access to tenant parking per Director Ianson
- (b) Approving a Plat of Consolidation for lots 3018 & 3020 Gabriel Ave per Director Ianson
- (c) Approving a Plat of Consolidation for lots 2111 & 2113 Gilead Ave per Director Ianson

#### 8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 21-Z-9 and ordinance, requesting a variance from Zion Municipal Code Section 102-152(3)(d) to build an additional accessory building & 105-153(1)(g)(h) to allow an art studio to be moved from the principal building to the accessory building at the property located at 2111 Gilead per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider Zoning Docket 21-Z-10 and ordinance, requesting a variance from Zion Municipal Code Section 102-32(a)(2) to increase the height of the Minaret to 70 feet at the property located at 2700 Lewis Avenue per Director Ianson. Planning & Zoning Commission recommends approval.

- (c) Consider Zoning Docket 21-Z-11 and ordinance, requesting a Special Use Permit from Section 102-608(8) of the Zion Municipal Code to operate a Transportation Organization at 2701 Deborah Avenue per Director Ianson. Planning & Zoning Commission recommends approval.
- (d) Consider Zoning Docket 21-Z-12 and ordinance, requesting a Text Amendment from Section 102-202(1) of the Zion Municipal Code to amend permitted obstructions in yards per Director Ianson. Planning & Zoning Commission recommends approval.
- (e) Request permission to waive bids and purchase a Stryker LUCAS CPR Assist Device through Stryker EMS for the Fire/Rescue Department per Chief Stried
- (f) Request permission to waive bids and purchase a turnout gear washer for the Fire/Rescue Department per Chief Stried
- (g) Request permission to enter into an agreement with HGAC, for the purchase of one ambulance per Chief Stried
- (h) Tabulation of Bids Concrete/Asphalt Fire Station #2 Bid per Chief Stried
- (i) Consider wage adjustment for the Fire/Rescue Department Administrative Assistant position per Chief Stried
- (j) Consider appointments to the TIF Board of Review per Mayor McKinney
- (k) Consider appointment to the Special Events Commission per Mayor McKinney

## 9. **DEPARTMENTAL COMMENTARY**

# 10. ANNOUNCEMENTS

October 5	/:00 p.m.	Zion City Council Meeting
October 19	6:00 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

## 11. ADJOURN