REGULAR MEETING TO BE HELD DECEMBER 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 via Zoom held on December 7, 2021 at 7:00 p.m. and approval but not release of Closed Session Minutes of a meeting held December 7, 2021 at 8:10 p.m.
- (b) **BILLS:** Vouchers 139427 through 139507 drawn on Huntington National Bank N.A., Total: \$989,774.69

7. 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 per Administrator Knabel
- (b) To enter into ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus, per Administrator Knabel
- (c) Approving and authorizing an agreement with Clinton Auto Auction for the Disposition of Surplus Vehicles per Chief Barden
- (d) Authorizing and approving an agreement between the City of Zion and Flock Group, Inc. per Chief Barden

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2022 HVAC Annual Maintenance for City Hall, Police Administration, Public Works and Fire Station I & II per Director Ianson
- (b) Consider Zoning Docket 21-Z-15, and ordinance requesting a Special Use Permit to install a digital sign for property located at 3020 29th, Street as petitioned by North Shore Sign Company per Director Ianson. Planning and Zoning Commission recommends approval.
- (c) Request permission to fill one Sergeant vacancy and request the name of the next qualified candidate from the Police and Fire Commission Sergeant eligibility list per Chief
- (d) Consider approval of the City of Zion Annual Calendar per Clerk Spooner

9. **DEPARTMENTAL COMMENTARY**

10. ANNOUNCEMENTS

December 23, 24, 30,31		City Office s Closed for the Holidays
January 4	7:00 p.m.	Zion City Council Meeting Cancelled
January 17		City Offices Closed for the Martin Luther King Jr. Day
January 18	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

12. ADJOURN