REGULAR MEETING TO BE HELD MARCH 15, 2022, 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 March 1, 2022 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on March 1, 2022 at 7:29 p.m.
 - (b) **BILLS:** Vouchers 140035 through 140133 drawn on Huntington National Bank, N.A., Total: \$442,327.74
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Amending the Personnel Authorization per Administrator Knabel
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Approving, authorizing and ratifying an Emergency Siren Maintenance Contract per Chief Stried
 - (b) Approving and authorizing a certain of Memorandum of Understanding between the City of Zion, the City of Waukegan and Lake County per Chief Barden

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Request permission to accept proposal of Assurance Agency for the renewal of Health, Dental, and Life Insurance, effective May 1, 2022 through May 1, 2023 per Director Knabel
- (b) Consider approval of agreement for recruiting services per Administrator Knabel
- (c) Tabulation of Bids Replacement of Council Chambers Furnace & A/C per Director Ianson

(d) Consider appointment to the Liquor Control Commission per Mayor McKinney

10. <u>DEPARTMENTAL COMMENTARY</u>

11. ANNOUNCEMENTS

| April 5 | 7:00 p.m. | Zion City Council Meeting |
|----------|------------------------|--|
| April 12 | 6:00 p.m. | Township Annual Town Meeting |
| April 15 | | City Offices Closed for the Holiday |
| April 19 | 6:00 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, sale or purchase of real estate, collective bargaining, and personnel

13. ADJOURN