REGULAR MEETING TO BE HELD APRIL 19, 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 16, 2021 at 7:00 p.m.; approval but release of Closed Session Minutes of a meeting held on March 16, 2021 at 7:29 p.m.
  - (b) **BILLS:** Vouchers 140289 through 140395 drawn on Huntington National Bank, N.A., Total: \$445,105.80
- 7. Consider passing **RESOLUTIONS** as follows:
  - (a) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code MFT Funds for the general maintenance programs per Director Roberts
  - (b) Authorizing the execution of a website maintenance agreement between the City of Zion and GoFlo.com. per Administrator Knabel
  - (c) Temporary Road Closure Nostalgia Days per Chief Barden
- 8. Consider passing **ORDINANCES** as follows:
  - (a) Approving the execution of an Emergency Operations Plan for the City of Zion per Chief Stried
  - (b) Authorizing extension of license second amendment agreement between the City of Zion and B.C. Automotive, Inc. for property at 2809 Damascus Avenue in Zion per Director Ianson
  - (c) Amending Chapter 10, Section 180 of the City of Zion Code of Ordinances regarding Rental Housing Inspections per Attorney Vasselli

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Request permission to accept proposal of Assurance Agency for the renewal of Worker's Compensation, Workplace Violence, and Cyber Insurance effective May 1, 2022 through May 1, 2023 per Administrator Knabel
- (b) Request permission for payment of the invoice for emergency sanitary manhole repairs per Director Roberts
- (c) Request permission to purchase a sewage grinder and advertise for bids per Director Roberts
- (d) Consider approval of agreement between the City of Zion and Propertyroom.com, Inc. per Chief Barden
- (e) Consider approval of an Intergovernmental Agreement between the City of Zion and Lake County for the collaborative use of the Lake County ETSB CAD and Mobil Systems per Chief Barden
- (f) Consider approval of an Intergovernmental Agreement between the City of Zion and Lake County for the collaborative use of the Lake County Law Enforcement Records Management System per Chief Barden
- (g) Consider approval of an Intergovernmental Agreement between the City of Zion and Lake County for the collaborative use of the Lake County Mobil Citation System (BRAZOS) per Chief Barden
- (h) Consider the recommendation of the Board of Fire & Police Commission to amend the existing rules regarding Lateral Entry for police officer for the Board of Fire & Police Commissioners per Chief Barden
- (i) Consider the recommendation of the Board of Fire & Police Commission to amend the existing rules regarding the creation of the final eligibility list for Firefighter/paramedics candidates for the Board of Fire & Police Commissioners per Chief Stried

## 10. DEPARTMENTAL COMMENTARY

## 11. ANNOUNCEMENTS

May 3	7:00 p.m.	Zion City Council Meeting
May 17	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, sale or purchase of real estate, collective bargaining, legal counsel and personnel
- 13. Consider approval of Agreement with Zion Professional Firefighters Association IAFF Local 1999 for May 1, 2022 through April 30, 2024 per Administrator Knabel
- 14. Consider approval of contract for City Official per Mayor McKinney

## 15. ADJOURN