

REGULAR MEETING TO BE HELD JULY 5, 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:** of a Special Meeting held on June 2, 2022 at 4:00 p.m. and approval but not release of Closed Session Minutes of a meeting held on June 2, 2022 at 4:03 p.m., a Regular Meeting held on June 7, 2022 at 7:00 p.m. and a Special Meeting held on June 13, 2022 at 5:30 p.m.
 - (b) **BILLS:** Vouchers 140841 through 140998 drawn on Huntington National Bank N.A., Total: \$1,383,714.50
- 7. Consider passing **RESOLUTION** as follows:
 - (a) To participate in a Surface Transportation Grant for Improvement to 27th Street from Galilee Ave. to Emmaus Ave. per Director Roberts
- 8. Consider passing **ORDINANCES** as follows:
 - 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) Extending a variance from Zion Municipal Code Section 102-606(8) "Article XII Adult Use Cannabis Infuser" for property located at 3101-3199 16th Street per Director Ianson
 - (d) Extending a variance from Zion Municipal Code Section 102-608(8) "Article XII Adult Use Cannabis Transporting Organization" for property located at 3101-3199 16th Street per Director Ianson

- (e) Extending a Special Use Permit to operate an Adult Use Cannabis Craft Grow, for property located at 3101-3199 16th Street per Director Ianson
- (f) Establishing the Brighton Ponds Special Service Area No. 1 in the City of Zion and providing for a Public Hearing per City Attorney
- (g) Authorizing the entering into and the execution of a School Resource Officer Agreement per Chief Barden
- (h) Regarding the Disposition of Surplus Property per Chief Barden

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids Cleaning & Maintenance Services City Hall/Police Administration/Public Works per Director Ianson.
- (b) Consider approval of SAO Forensic Lab membership fee change per Chief Barden
- (c) Consider approval of annual renewal with Current Technologies per Chief Barden
- (d) Consider approval of the Lake County Major Crime Task Force membership per Chief Barden
- (e) Request permission to hire two (2) Patrol Officers to act as School Resource Officer for District 6 per Chief Barden

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

July 19	6:00 p.m. 7:00 p.m.	Zion Town Board Meeting Zion City Council Meeting
August 2	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, probable or imminent litigation, collective bargaining, purchase or sale of real estate, collective bargaining, legal counsel and personnel

13. ADJOURN