

REGULAR MEETING TO BE HELD NOVEMBER 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:** of a Regular Meeting held on October 18, 2022 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 141735 through 141956 drawn on Huntington National Bank N.A., Total: \$1,982,325.40
 - (c) **RECEIVE AND PLACE ON FILE**: Treasurer's Report for Fiscal Year Ending April 30, 2022
- 7. Consider passing **ORDINANCES** as follows:
 - (a) Regarding the disposition of surplus property in the Police Department per Chief Barden
 - (b) Amending Section 34-19 of Article 1 Chapter 34 of the Zion Municipal Code regarding the locking of school doors located in the City of Zion per Chief Stried
 - (c) To lease certain property, approximately 2,430 square feet situated on the 18th Street right-of-way, adjacent to 1721 North Sheridan Road for the purpose of having paved access to tenant parking per Director Ianson
 - (d) To lease certain property, approximately 1,584 square feet situated on the 23rd Street right-of-way, for the placement of five (5) parking spaces (2260-2264 Sheridan Road) per Director Ianson

8. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approval of Remaining Fund Budgets for Fiscal Year May 1, 2022 through April 30, 2023 per Administrator Knabel

- (b) Consider approval of increase of hourly rate for CSO positions per Chief Barden
- (c) Tabulation of Bids 2022 TIF 3 Improvements per Director Roberts
- (d) Consider proposal from Christopher Burke Engineering for Construction Observation and Engineering Services for the 2022 TIF 3 Improvements Project per Director Roberts

9. DEPARTMENTAL COMMENTARY

10. ANNOUNCEMENTS

November 24, 25		City Offices Closed for the Holiday
December 6	7:00 p.m.	Zion City Council Meeting
December 20	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

- 11. 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
- 12. ADJOURN