REGULAR MEETING TO BE HELD DECEMBER 20, 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. **PUBLIC HEARING** Proposed Property Tax Levy for 2022
- 6. CITIZEN COMMENTS

7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Special Meeting held on November 28, 2022 at 12:00 p.m.; a Regular Meeting held on December 6, 2022 at 7:00 p.m.
- (b) **BILLS:** Vouchers 142070 through 142237 drawn on Huntington National Bank N.A., Total: \$750,841.54

8. Consider passing **RESOLUTIONS** as follows:

- (a) Resolution of Commendation Zion Public Safety Personnel per Mayor McKinney
- (b) Community Development Block Grant (CDBG) Funds for assistance for public sidewalk replacement and installation of handicap ramps per Director Roberts
- (c) Authorizing and approving a temporary Purchasing Policy for the City of Zion per Administrator Knabel
- (d) Authorizing and approving the City of Zion to enter into an application for a Community Development Block Grant per Administrator Knabel

9. Consider passing **ORDINANCES** as follows:

(a) Providing for the levy and taxes for the City of Zion, Lake County Illinois, for tax levy year 2022 to be collected in the year beginning January 1, 2023 and ending December 31, 2023 per Administrator Knabel

- (b) Providing for the Allocation of Funds from the Special Tax Allocation Fund for the South Sheridan Road Redevelopment Project Area per Administrator Knabel
- (c) Extending a variance from Zion Municipal Code Section 102-606(8) "Article XII Adult Use Cannabis" 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" 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

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of the renewal contract for HVAC maintenance for City facilities per Director Ianson
- (b) Consider approval of ambulance purchase for Fiscal Year 2024/25 per Chief Stried
- (c) Consider approval of the City of Zion Annual Calendar per Administrator Knabel
- (d) Consider appointment of Finance Director per Mayor McKinney

11. <u>DEPARTMENTAL COMMENTARY</u>

12. ANNOUNCEMENTS

December 23, 26, 30 & January 2 City Offices Closed for the Holidays

January 3 Zion City Council Meeting Cancelled

January 17 6:00 p.m. Zion Township Board Meeting 7:00 p.m. Zion City Council Meeting

- 13. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of threatened and/or probable or imminent litigation, collective bargaining, purchase or sale of real estate and personnel
- 14. Consider approval of Settlement Agreement Attorney Vasselli

15. ADJOURN