REGULAR MEETING TO BE HELD JANUARY 17, 2023, 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 December 20, 2022 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 142238 through 142352 drawn on Huntington National Bank, N.A. Total: \$1,465,142.72
- 7. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System per Chief Stried
 - (b) Regarding the disposition of surplus property per Chief Barden
 - (c) Authorizing and approving an agreement with Clinton Auto Auction for the Disposition of Surplus Vehicles per Chief Barden

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 22-Z-40 and ordinance, requesting an extension to the Special Use Permit to operate a truck parking and maintenance facility located at 200 Green Bay Road per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider Zoning Docket 23-Z-3 and ordinance, requesting a Special Use Permit to continue the use of the living quarters located at 4242 IL Route 173 per Director Ianson. Planning & Zoning Commission recommends approval with the conditions.

- (c) Consider request to purchase a vehicle in the Police Department per Chief Barden
- (d) Consider proposal from Christopher Burke Engineering for Engineering Services for the proposed 2023 Water Main Replacement Project and to advertise for bids per Director Roberts
- (e) Consider proposal from Christopher Burke Engineering for Engineering Services for the 2023 Road and Alley Program and to advertise for bids for Director Roberts.
- (f) Consider proposals for new phone system per Administrator Knabel

9. **DEPARTMENTAL COMMENTARY**

10. ANNOUNCEMENTS

February 7	7:00 p.m.	Zion City Council Meeting
February 21	6:00 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

11. ADJOURN