REGULAR MEETING TO BE HELD JULY 18, 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 June 20, 2023 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 143607 through 143796 drawn on Huntington National Bank, N.A., Total: \$1,810,556.20
- 7. Consider passing **RESOLUTIONS** as follows:
 - (a) Amending the Personnel Authorization per Administrator Knabel
 - (b) Improvement Under Illinois Highway Code 2023 Road/Alley Program per Director Roberts
 - (c) Adoption of the 2022 Lake County All Natural Hazards Mitigation Plan per Director Roberts
 - (d) Appointing an Authorized Agent for IMRF per Director Conway
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing and approving an agreement with HR2U, Inc. for HR consulting services for the City of Zion per Administrator Knabel
 - (b) Regarding the Disposition of Surplus Property per Director Roberts
 - (c) Regarding the Disposition of Surplus Property per Chief Barden
 - (d) Approving a Plat of Re-Subdivision for the Popeye's property in the City of Zion per Director Roberts

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of All Other Fund Budgets per Administrator Knabel
- (b) Consider Zoning Docket 22-Z-17 and ordinance, requesting a Variance to Sections 102-203(3)(b) and 10-12(a) of the Zion Municipal Code to allow a pool in the front yard and to allow a 6 ft fence in lieu of a 4 ft fence around the pool for property at 1707 Joanna Avenue per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider Zoning Docket 22-Z-18 and ordinance, requesting a Variance to Sections 102-206(a)(1) of the Zion Municipal Code to allow alterations to a conforming garage for property at 2102 Elim Avenue per Director Ianson. Planning & Zoning Commission recommends approval.
- (d) Tabulation of Bids 2023 HMA Patching Program per Director Roberts
- (e) Tabulation of Bids 2023 Road & Alley Program per Director Roberts
- (f) Consider appointment of Christopher Fischer to fill position of Director, SWALCO Board of Directors, City of Zion and Jacqueline Holmes to fill position of Alternate Director, SWALCO Board of Directors, City of Zion per Mayor McKinney
- (g) Consider filling one (1) Sergeant vacancy and requesting the name of the next qualified candidate from the Board of Fire and Police Commissioners eligibility list per Chief Barden

9. **DEPARTMENTAL COMMENTARY**

10. ANNOUNCEMENTS

August 1	7:00 p.m.	Zion City Council Meeting
August 15	6:00 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

11. ADJOURN