REGULAR MEETING TO BE HELD AUGUST 15, 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 August 1, 2023 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 143914 through 144007 drawn on Huntington National Bank, N.A. Total: \$1,714,391.67

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

- (a) Adopting by Reference of the Lake County Watershed Development Ordinance per Director Roberts
- (b) Amending provisions of Chapter 82 of the Zion Municipal Code Regarding Subdivisions for the City of Zion per Administrator Knabel
- (c) Extending a Special Use Permit for a 2.5 Megawatt Direct Current/2 Megawatt Alternate Current Fixed Tilt Ground Mounted Community Solar Project per Administrator Knabel

8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2023 Water Main Replacement Project per Director Roberts
- (b) Consider proposal from Christopher Burke Engineering for the Construction Observation and Engineering Services for the 2023 Water Main Replacement Project per Director Roberts
- (c) Request approval of Hotel/Motel Tax Grant Application for GTP Enterprises per Administrator Knabel

(d) Consider waiving manager's fidelity bond raffle application requirement (Zinnia/Monarch Festival) per Administrator Knabel

9. **DEPARTMENTAL COMMENTARY**

10. <u>ANNOUNCEMENTS</u>

September 4 City Offices Closed for the Holiday

Zion-Benton Labor Day Parade

September 5 7:00 p.m. Zion City Council Meeting

11. ADJOURN