REGULAR MEETING TO BE HELD NOVEMBER 7, 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. **SPECIAL PRESENTATION** Zion Queens & Miss Lake County
- 6. CITIZEN COMMENTS

#### 7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on October 17, 2023 at 7:00 p.m., approval but not release of Closed Session Minutes of a meeting held on October 17, 2023 at 8:09 p.m.
- (b) **BILLS:** Vouchers 144417 through 144626 drawn on Huntington National Bank N.A., Total: \$2,248,962.18

### 8. Consider passing **ORDINANCES** as follows:

- (a) Increasing the Monthly Salary for the Treasurer of the City of Zion per Administrator Knabel
- (b) Regarding the Disposition of Surplus Property in the City of Zion per Administrator Knabel
- (c) Regarding the Disposition of Surplus Property in the Public Works Department per Director Roberts.

### 9. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider an MFT Budget amendment and approval of proposal from Christopher Burke Engineering for Design Engineering and STP Grant application submittal for the 23<sup>rd</sup> Street Resurfacing Project per Director Roberts
- (b) Consider appointment of Recording Secretary to the Board of Fire and Police Commissioners per Mayor McKinney

## 10. **DEPARTMENTAL COMMENTARY**

# 11. ANNOUNCEMENTS

November 21 6:30 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

November 23, 24 City Offices Closed for the Holiday

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

12. **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

### 13. ADJOURN