REGULAR MEETING TO BE HELD NOVEMBER 21, 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 Awards for the Zion-Benton Labor Day Parade
- 6. CITIZEN COMMENTS

7 CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on November 7, 2023 at 7:00 p.m., approval but not release of Closed Session Minutes of a meeting held on November 7, 2023 at 7:51 p.m.
- (b) **BILLS:** Vouchers 144627 through 144732 drawn on Huntington National Bank N.A., Total: \$614,914.87
- 8. Consider passing **RESOLUTION** as follows:
 - (a) Truth In Taxation Law Resolution per Administrator Knabel
- 9. Consider passing **ORDINANCES** as follows:
 - (a) To lease certain property, approximately 2,430 square feet situated on the 18th Street right-of-way, adjacent to 1721 North Sheridan Road for the purpose of having paved access to tenant parking per Director Ianson
 - (b) To lease certain property, approximately 1,584 square feet situated on the 23rd Street right-of-way, for the placement of five (5) parking spaces (2260-2264 Sheridan Road) per Director Ianson

10. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approval of general liability, law enforcement liability, auto and equipment insurance and excess umbrella insurance policy effective 12/1/23 to 11/30/24 per Administrator Knabel

- (b) Consider request to hire the next qualified candidate from the Police and Fire Commission Patrol Officer eligibility list per Chief Barden
- (c) Tabulation of Bids City Hall Lobby-Building Department Project per Director Ianson
- (d) Consider waiving bid process and accepting Clear Armor proposal for Lobby-Building Department Project per Director Ianson
- (e) Consider Zoning Docket 23-Z-23 and ordinance, requesting a Variance from Section 102-128(6)(a) of the Zion Municipal Code to allow parking in the front of the house for property at 3106 Ezekiel Avenue per Director Ianson. Planning & Zoning recommends approval.
- (f) Consider Zoning Docket 23-Z-24 and ordinance, requesting a Special Use Permit for an 11' high x 8' wide sign/message board for property at 2600 Lewis Avenue per Director Ianson. Planning & Zoning recommends approval.
- (g) Consider appointment to the TIF Board per Mayor McKinney

11. <u>DEPARTMENTAL COMMENTARY</u>

12. ANNOUNCEMENTS

November 23, 24		City Offices Closed for the Holiday
December 5	7:00 p.m.	Zion City Council Meeting
December 19	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

13. **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

14. ADJOURN