



# ZION CITY COUNCIL AGENDA

REGULAR MEETING  
TO BE HELD FEBRUARY 6, 2024, 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:** of a Regular Meeting held on January 16, 2024 at 7:00 p.m. approval but release of Closed Session Minutes of a Meeting held on January 16, 2024 at 7:29 p.m.
  - (b) **BILLS:** Vouchers 145137 through 145221 drawn on Huntington National Bank, N.A. Total: \$1,046,268.98
  - (c) **PROCLAMATIONS:** Special Recognition of 211 Day
7. Consider passing **ORDINANCES** as follows:
  - (a) Authorizing and approving maintenance agreement with Fulton Siren Services and the City of Zion per Chief Stried
  - (b) Authorizing and approving the purchase of communication services for the City of Zion per Chief Stried
  - (c) Authorizing and approving agreements with Third Millennium Associates, Inc. for billing services for the City of Zion per Director Conway
8. **DISCUSSION/AUTHORIZATION/APPROVAL**
  - (a) Consider proposal from Deigan and Associates for Environmental Engineering Services for the Closed Zion Landfills per Director Roberts

- (b) Consider proposal from Christopher Burke Engineering for Construction Observation & Engineering Services for the 2024 Bull Creek Culvert Replacement Project per Director Roberts
- (c) Consider proposal from Christopher Burke Engineering for Engineering Services for the 2024 Street Program per Director Roberts

9. **DEPARTMENTAL COMMENTARY**

10. **ANNOUNCEMENTS**

February 21	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
March 6	7:00 p.m.	Meeting cancelled due to Early Voting at City Hall

11. **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

12. Consider approval of settlement authority per City Attorney

13. **ADJOURN**