



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD MARCH 19, 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. **SPECIAL PRESENTATION:** Officer Recognition
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on February 20, 2024 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 145384 through 145516 drawn on Huntington National Bank, N.A., Total \$868,861.32
 - (c) **PROCLAMATION:** Vietnam Veteran's Day – March 29, 2024
8. Consider passing **RESOLUTION** as follows:
 - (a) Supporting the construction of an Educare School within the City of Zion per Mayor McKinney
9. Consider passing **ORDINANCES** as follows:
 - (a) Abating the Tax heretofore levied for the Year 2023 to pay the Principal of and Interest on \$288,251.00 Taxable General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2017, of the City of Zion, Lake County, Illinois per Administrator Knabel
 - (b) Amending provisions of Chapter 56 of the Zion Municipal Code regarding Liquor License Classifications within the City of Zion per Mayor McKinney
 - (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
 - (d) Approving and authorizing a Redevelopment Agreement by and between the City of Zion and Dukas Enterprises, Limited per Administrator Knabel
 - (e) Authorizing and approving a power maintenance agreement with Genserve per Administrator Knabel

- (f) Authorizing and approving the purchase of essential equipment (CPR-Assist Device) per Administrator Knabel
- (g) Authorizing and approving the disposal of surplus property (Discarded and Damaged Bicycles) per Chief Barden
- (h) Authorizing and approving the purchase of products and services (Interactive Training Equipment for the Zion Police Department) from VirTra, Inc. per Chief Barden
- (i) Authorizing and approving the use of Drones by the Zion Police Department on behalf of the City of Zion per Chief Barden
- (j) Authorizing and approving enhanced security measures to be taken on City property located within the City of Zion per Chief Barden
- (k) Regarding Surplus property (Onan 45 YJ Stand by Generator) in the Police Department per Chief Barden
- (l) Authorizing the lease of property located at or about 0 Green Bay Road (Michels Pipeline, Inc. for Parking and/or Construction -Related Activities per Director Ianson

10. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider approval of Construction Management Services regarding Fire Station 2 RFP per Administrator Knabel
- (b) Tabulation of Bids – Cleaning & Maintenance Services for City Hall/Police Administration and Public Works per Director Ianson
- (c) Consider approval of proposal from Burke Engineering Services to assist with completing the City’s required Lead Water Service Line Material Inventory per Director Roberts

11. **DEPARTMENTAL COMMENTARY**

12. **ANNOUNCEMENTS**

March 29		City Offices Closed for the Holiday
April 2	7:00 p.m.	Zion City Council Meeting
April 16	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. Consider approval of a First Amendment to a Redevelopment Agreement between the City of Zion and Imperien LLC per Administrator Knabel
- 15. Consider approval of employee handbook revisions per Administrator Knabel

16. **ADJOURN**