REGULAR MEETING TO BE HELD APRIL 16, 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**: Sharon Durling Illinois Aggregation Consultants
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on April 2, 2024 at 7:00 p.m.
 - (b) BILLS: Vouchers 145590 through 145660 drawn on Huntington National Bank, N.A., Total: \$1,155,092.11
- 8. Consider passing **RESOLUTIONS** as follows:
 - (a) Amending the Personnel Authorization per Administrator Knabel
 - (b) Approving a Site Plan Modification to the Zion Crossings PUD for property located in the City of Zion (ACM, McDonald's USA LLC) per Director Ianson
- 9. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing Marsh & McLennan Agency LLC to provide Insurance Brokerage Services and renew certain insurance policies (workers' compensation, workplace violence & cyber) per Administrator Knabel
 - (b) Authorizing a Collective Bargaining Agreement between the Zion Professional Fire Fighters Association and the City of Zion for May 1, 2024 through April 30, 2027 per Administrator Knabel
 - (c) Amending Section 98-91 of Article IV Chapter 98 of the Zion Municipal Code regarding penalties for violations of the City of Code as it pertains to controlling weeds per Director Ianson
 - (d) Authorizing and approving an Intergovernmental Agreement regarding a School Resource Officer between Zion-Benton Township High School District 126 and the City of Zion per Chief Barden

(e) Authorizing and approving an agreement with the Northeastern Illinois Regional Crime Lab to continue to use the crime lab per Chief Barden

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2024 Material Bid per Director Roberts
- (b) Consider Zoning Docket 24-Z-8 and ordinance, requesting a Zoning Change from LM (Light Manufacturing) to G-1 (General Industrial) for the property at 1903 Kenosha Road per Director Ianson. Planning & Zoning Commission recommends to deny the request.
- (c) Consider Zoning Docket 23-Z-9 and ordinance, requesting a Special Use Permit to operate a Truck Service Repair/Lease Parking Facility at the property located at 1903 Kenosha Road per Director Ianson. Planning & Zoning Commission recommends to deny the request.
- (d) Consider filling one (1) Patrol Officer vacancy and requesting the name of the next qualified candidate from the Board of Fire and Police Commissioners Patrol Officer eligibility list contingent upon ZBTHS District 126 approving an Intergovernmental Agreement with the City of Zion for the use of an SRO per Chief Barden
- (e) Consider filling one (1) Sergeant vacancy and requesting the name of the next qualified candidate from the Board of Fire and Police Commissioners Sergeant eligibility list per Chief Barden
- (f) Consider approval of Hotel/Motel Tax Grant Application for Elite Striders per Administrator Knabel

11. <u>DEPARTMENTAL COMMENTARY</u>

12. <u>ANNOUNCEMENTS</u>

May 7	7:00 p.m.	Zion City Council Meeting
May 21	6:00 p.m.	Zion Township Board Meeting
	7:00 p.m.	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