

**REGULAR MEETING  
TO BE HELD JANUARY 21, 2025, 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** – Introduction of Zion Queens
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on December 17, 2024 at 7:00 p.m.
  - (b) **BILLS:** Vouchers 147440 through 147600 drawn on Huntington National Bank N.A., Total: \$1,251,788.00
- 8 Consider passing **ORDINANCES** as follows:
  - (a) Amending Sections 34-1 and 50-1 of the Zion Municipal Code regarding authorized personnel for the Zion Fire and Rescue Department and the Zion Police Department on behalf of the City of Zion per Administrator Knabel
  - (b) Authorizing and approving a Memorandum of Understanding between the City of Waukegan, the County of Lake and the City of Zion regarding the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) per Chief Barden
  - (c) Authorizing and approving an agreement with Fulton Siren Services for outdoor warning siren system maintenance per Chief Stried
  - (d) Authorizing and approving an agreement with Finalsite/BlackBoard Connect for communication services for the City of Zion per Chief Stried
  - (e) Amending Section 34-43 of the Zion Municipal Code regarding Fire Prevention Codes and Regulations for the City of Zion per Chief Stried

9. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider Zoning Docket 25-Z-1 and ordinance, requesting a Variance from Section 102-206(b)(2) of the Zion Municipal Code to continue Single Family Use for property located at 2273 Galilee Avenue, per Director Ianson. Planning & Zoning Commission recommends approval of the Variance.
- (b) Consider proposal from Wolter Inc. for a of High-Density Records Storage System in the Police Department per Chief Barden

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

February 4	7:00 p.m.	Zion City Council Meeting
February 18	6:00 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

12. **CLOSED SESSION** – for discussion of the appointment, employment, compensation, performance and/or dismissal of the City prosecutor pursuant to Subsection 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1))

13. Consider appointment of City prosecutor per Mayor McKinney

14. **ADJOURN**