



**REGULAR MEETING  
TO BE HELD FEBRUARY 17, 2026, 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:** a Regular Meeting held on February 3, 2026 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on February 3, 2025 at 7:36 p.m.
  - (b) **BILLS:** Vouchers 151068 through 151147 drawn on Huntington National Bank N.A., Total: \$339,206.37
7. Consider passing **RESOLUTIONS** as follows:
  - (a) Appointing Melissa Wellendorf as the authorized agent with respect to the Illinois Municipal Retirement Fund (IMRF) for the City of Zion per Director Wellendorf
  - (b) Authorizing a Property Tax Abatement in Support of the Illinois Department of Commerce and Economic Opportunity Grant Program for the City of Zion per Administrator Knabel
8. Consider passing **ORDINANCES** as follows:
  - (a) Abating the Tax Heretofore Levied for Year 2025 to Pay the Principal of Tax & Interest \$3,140,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017, of the City of Zion, Lake County, Illinois per Administrator Knabel
  - (b) Authorizing and approving a Variance from Section 26-5 of the Zion Municipal Code to allow extended construction hours for a project located in the City of Zion per Director Ianson
9. **DISCUSSION/AUTHORIZATION/APPROVAL**
  - (a) Consider approval of an agreement regarding separate parcel identification number for a solar energy system located in the City of Zion per Administrator Knabel
  - (b) Consider opening new bank accounts at Old Second National Bank per Director Wellendorf

- (c) Consider approval of software purchase from Paylocity Corporation per Director Wellendorf
- (d) Consider approval of a consulting agreement with Dearborn LaSalle Advisors Inc. to provide accounting services for the City per Director Wellendorf
- (e) Consider approval of an engagement agreement with Kathleen Taylor to provide consulting services to the City per Director Wellendorf

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

March 3		Zion City Council Meeting Cancelled due to Early Voting
March 17	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
April 3		City Offices Closed for the Holiday

12. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of threatened and/or probable or imminent litigation, collective bargaining, purchase or sale of real estate, legal counsel and personnel

13. **ADJOURN**