ZION CITY COUNCIL AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Agenda Changes

5. **SPECIAL PRESENTATION**

6. **CITIZEN COMMENTS**

7. **CONSENT AGENDA**

    (a)   **APPROVAL OF MINUTES:** Closed Session Minutes of a meeting held on December 18, 2018 at 8:07 p.m.; a Regular Meeting held on January 15, 2018 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on January 15, 2018 at 9:24 p.m.

    (b)   **BILLS:** Vouchers 131256 through 131372 drawn on Huntington National Bank, N.A. Total: $762,397.49

8. Consider passing **RESOLUTION** as follows:

    (a)   Adopting the Des Plaines River Plan, June 2018, for Lake County, Illinois as an official plan of the City of Zion per Director Roberts

9. Consider passing **ORDINANCE** as follows:

    (a)   Amending Sections 90-237(b), 90-239(a)(1) & 90-240(b) of the Zion Municipal Code per Administrator Knabel

10. **DISCUSSION/AUTHORIZATION/APPROVAL**

    (a)   Consider approval of Intergovernmental Agreement between Lake County, Illinois and the City of Zion to provide maintenance services for sewer-related operations per Director Roberts

(b)   Consider adopting City Policy for cooling and warming centers per Chief Lewis

(c)   Discussion regarding a program offered by Ring Security Cameras for residents of Zion per Commissioner McKinney and Commissioner McDowell

(d)   Consider waiving manager's fidelity bond raffle application requirement (Kiwanis Club of Zion-Benton) per Clerk Spooner

(e)   Consider waiving manager's fidelity bond raffle application requirement (Zion Firefighters Fundraising Organization) per Clerk Spooner

11. **DEPARTMENTAL COMMENTARY**

12. **ANNOUNCEMENTS**

February 19	6:15 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting
March 5	7:00 p.m.	Zion City Council Meeting

13. **CLOSED SESSION –** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining, personnel

14. **ADJOURN**