

REGULAR MEETING TO BE HELD APRIL 16, 2019, 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:** approval but not release of Closed Session Minutes of a meeting held on March 19, 2019 at 8:25 p.m.; a Regular Meeting held on April 2, 2019 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on April 2, 2019 at 8:28 p.m.
- (b) BILLS: Vouchers 131764 through 131843 drawn on Huntington National Bank, N.A., Total: \$275,113.52
- 7. Consider passing **RESOLUTIONS** as follows:
  - (a) Authorizing the execution of a website maintenance agreement between the City of Zion and GoFlo.com. per Administrator Knabel
  - (b) Resolution for Improvements by Municipality Under the Illinois Highway Code MFT Funds for Street Light Maintenance per Director Roberts
  - (c) Resolution for Improvements by Municipality Under the Illinois Highway Code MFT Funds for Traffic Signal Maintenance per Director Roberts
  - (d) Resolution for Improvements by Municipality Under the Illinois Highway Code MFT Funds for Parkway Tree Maintenance per Director Roberts
- 8. Consider passing **ORDINANCES** as follows:
  - (a) Authorizing the Execution of an Annexation Agreement relative to the property located south of Russell Road and west of Kenosha Road per Mayor Hill
  - (b) Annexing Certain Territory to the City of Zion Lake County, Illinois (located south of Russell Road and west of Kenosha Road) per Mayor Hill
  - (c) Authorizing the Execution of a Second Amendment to the Host City Agreement with Advanced Disposal Services Zion Landfill, Inc. per Mayor Hill

- (d) Abating the Tax heretofore levied for the Year 2018 to pay the Principal of and Interest on \$2,500,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City of Zion, Lake County, Illinois per Administrator Knabel
- (e) Abating the Tax heretofore levied for the Year 2018 to pay the Principal of and Interest on \$1,175,000 General Obligation Refunding Bonds, (Waterworks and Sewage System ARS), Series 2015, of the City Of Zion, Lake County, Illinois per Administrator Knabel
- (f) Abating the Tax heretofore levied for the Year 2018 to pay the Principal of and Interest on \$3,140,000 Taxable General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2017, of the City of Zion, Lake County, Illinois per Administrator Knabel
- (g) Amending various Zion Municipal Code sections regarding fees per Administrator Knabel
- (h) Amending various Zion Municipal Code sections regarding fines and penalties per Administrator Knabel

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approving Budget for Street and Bridge Fund and Motor Fuel Tax Fund for Fiscal Year May 1, 2019 through April 30, 2020 per Administrator Knabel

### 10. DEPARTMENTAL COMMENTARY

### 11. ANNOUNCEMENTS

May 7	7:00 p.m.	Zion City Council Meeting and Swearing In Ceremony
May 21	6:00 p.m. 6:15 p.m. 7:00 p.m.	Zion Town Board Budget Hearing Zion Township Board Meeting Zion City Council Meeting

- 12. CLOSED SESSION (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining, personnel
- 13. Consider approval of Agreement with Fraternal Order of Police, David M. Parker Memorial Zion Lodge No. 91 and IL FOP Labor Council for May 1, 2015 through April 30, 2018 for Sergeants per Administrator Knabel
- 14. Consider approval of retirement agreement for Chief Dumyahn for purposes of department reorganization per Administrator Knabel
- 15. Consider Memorandum of Understanding between the City of Zion and IUOE Local 150, Public Employee Division Union for Clerical employees per Administrator Knabel
- 16. Consider Memorandum of Understanding between the City of Zion and IUOE Local 150, Public Employee Division Union for Building Department employees per Administrator Knabel
- 17. Consider approval of wage increases for non-union employees per Administrator Knabel
- 18. Consider approval of reduction of full-time fire fighter personnel per Administrator Knabel

#### 19. ADJOURN