



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD DECEMBER 20, 2016, 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:** of a Regular Meeting held on December 6, 2016 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 125226 through 125338 drawn on First Merit Bank, Total: \$2,071,851.20
7. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing execution of an Agreement by and between the City of Zion and Clinton Auto Auction for the Disposition of Surplus Vehicles per Chief Dumyahn
 - (b) Authorizing Contract for 2017 Towing per Chief Dumyahn
 - (c) Authorizing execution of an Agreement by and between the City of Zion and Payment Services Network, Inc., Vantiv, LLC, Computer Help Key, and Harris Computer Systems for Online Payment Services per Director Knabel
 - (d) Amending Sections 90-239(a) and 90-240(b) of the Zion Municipal Code regarding vehicle stickers per Director Knabel
 - (e) Proposing approval of a Redevelopment Plan and Project for and the designation of the Trumpet Park TIF District and the adoption of Tax Increment Financing, convening a Joint Review Board and scheduling a Public Hearing per Director Knabel
 - (f) Authorizing the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois per Mayor Hill
 - (g) Providing for the levy and taxes for the City of Zion, Lake County Illinois, for tax levy year 2016 to be collected in the year beginning January 1, 2017 and ending December 31, 2017 per Director Knabel

8. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider Zoning Docket 16-Z-13 requesting a Special Use Permit for the District Administration Center and Maintenance Office/Storage for the property at 2800 29th Street as petitioned by Zion Elementary District #6 per Director Ianson. Planning and Zoning Commission recommends approval.
- (b) Consider Zoning Docket 16-Z-14 requesting a Special Use Permit to allow for the construction of a greenhouse for the cultivation of medical cannabis in the G1 –General Industrial District with a Special Use Permit, east of Deborah Avenue only as petitioned by Flat Rock Holdings, LLC, and passing an ordinance accordingly, per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider approval of ground lease agreement between Flat Rock Holdings, LLC and the City of Zion for certain property located at 2809 Damascus, and passing an ordinance accordingly, per Mayor Hill
- (d) Tabulation of Bids – HVAC annual maintenance service for City Hall, Police Administration, Fire Station I & II and Public Works per Director Ianson
- (e) Request permission to fill one Firefighter/Paramedic vacancy and request the name of the next candidate from the Board of Police & Fire Commission Firefighter/Paramedic eligibility list per Chief Lewis
- (f) Consider abolishing the ESDA Checking Account Policy and the Policy for Moving Expenses for Management Employees effective immediately per Clerk Burkemper
- (g) Consider approval of the revised “Tuition Reimbursement Policy” as presented per Clerk Burkemper
- (h) Consider approval of the amended Sick Leave Policy as presented per Clerk Burkemper

9. **DEPARTMENTAL COMMENTARY**

10. **ANNOUNCEMENTS**

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| December 23, 26, 30 & January 2 | | City Offices Closed for the Holidays |
| January 3 | 7:00 p.m. | Zion City Council Meeting |
| January 16 | | City Offices Closed for Martin Luther King Holiday |

- 11. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of collective bargaining and personnel
- 12. Consider approval of Memorandum of Understanding between the Zion Professional Firefighters Association Local 1999 and the City of Zion regarding language that specifies the format for conducting promotional testing per Mayor Hill
- 13. Consider approval of Memorandum of Understanding between the Zion Professional Firefighters Association Local 1999 and the City of Zion regarding language that clarifies personnel locations in regard to Acting Officer positions within the department per Mayor Hill

14. **ADJOURN**