REGULAR MEETING TO BE HELD OCTOBER 21, 2014, 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 October 7, 2014 at 7:00 p.m.
- (b) **BILLS:** Vouchers 119377 through 119566 drawn on First Merit Bank, Total: \$873,425.11

# 7. Consider passing **ORDINANCES** as follows:

- (a) Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the City of Zion, Lake County, Illinois, and for the issue of not to exceed \$4,000,000 Taxable Debt Certificates, Series 2014, of said City evidencing the rights to payment under said Agreement, and providing for the security for and means of payment under said Agreement of said Certificates. (Second Reading) per Director Knabel
- (b) Consideration and discussion of an Economic Incentive and Redevelopment Agreement by and between the City of Zion and N & T's Family Restaurant, Inc. for property at 3077 Sheridan Road per Director Knabel
- (c) Consideration and approval of an ordinance authorizing execution of a Purchase Sale Agreement by and between the City of Zion and Mr. Steve Kravitz for property at 3077 Sheridan Road per Director Knabel

### 8. DISCUSSION/AUTHORIZATION/APPROVAL

- Consider appointment of Deputy Fire/Rescue Chief per Chief Lewis (a)
- Consider approval of TIF #1 Economic Incentive Agreement with Debby Kate, LLC on behalf of (b) IUP General Feed Store per Director Knabel
- Consider requests from REO Funding Solutions regarding Shepherd's Point Letters of Credit per (c) Director Colangelo
- Consider authorizing execution of Letter of Agreement between City of Zion and Zion Station (d) (nuclear plant) re: training for and support of emergency Fire/Rescue and Police services at Zion Station per Chief Lewis

# 9. **DEPARTMENTAL COMMENTARY**

# 10. ANNOUNCEMENTS

Now thru November 1	Early Voting at Zion City Hall
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Monday - Friday - 9:00 a.m. to 4:30 p.m.

Saturday - 9:00 a.m. to 2:00 p.m.

October 26	2:00 p.m. to 5:00 p.m.	Zion Trick or Treating
November 1	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 <sup>th</sup> Street
November 4		Election Day
November 4	7:00 p.m.	Zion City Council Meeting

November 15	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public

Works Facility, 3220 27<sup>th</sup> Street

November 18 6:30 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

# 11. ADJOURN