



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD NOVEMBER 18, 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 on November 4, 2014 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on November 4, 2014 at 7:43 p.m.
 - (b) **BILLS:** Vouchers 119567 through 119789 drawn on First Merit Bank, Total: \$1,928,431.82
 - (c) **FINANCIAL REPORT:** Six months ending October 31, 2014
7. Consider passing **RESOLUTIONS** as follows:
 - (a) Requesting the designation of Lorelei Drive from Illinois Route 173 to 9th Street (County Highway A4) as a Federal Aid Urban Route per Director Colangelo
 - (b) Truth in Taxation Law Resolution
8. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Consider Zoning Docket 14-Z-13, requesting a text amendment to Section 102-128 (5) to allow parking within 600 feet of the nearest point of the principle structure in the Central Business District per Director Ianson. Planning & Zoning Commission recommends approval.

- (b) Consider Zoning Docket 14-Z-14, requesting a variance from Section 102-202(2)(d) to widen a front driveway by 7 ft. for property located at 1409 Yale Avenue as petitioned by William Valencia per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider Zoning Docket 14-Z-15, requesting a variance from Section 70-74(g) to allow a 36in H x 6ft L, multi-colored, non- flashing LED reader board for property located at 1215 21st Street as petitioned by James Crichton per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (d) Tabulation of Bids – Cleaning & Maintenance Services at City Hall/Police Administration Building and Public Works per Director Ianson
- (e) Consider approval of a Memorandum of Understanding between the Illinois Fraternal Order of Police Labor Council, Patrol Officers/Sergeants and the City of Zion per Chief Dumyahn
- (f) Request permission to purchase a Bullet Resistant Transaction Window for the lobby of the police department from Metaltek Fab, Inc. for an amount not to exceed \$7,800 per Chief Dumyahn
- (g) Consider approval of holiday stipend for paid on premise staff in the Fire/Rescue Department per Chief Lewis
- (h) Discussion – Update on status of debt certificates being issued for the purchase of property at Route 173 & Green Bay Road per Director Knabel
- (i) Consider approval of incentive for employees meeting wellness screening criteria per Director Knabel
- (j) Consider social media policy per Commissioner Hill

9. **DEPARTMENTAL COMMENTARY**

10. **ANNOUNCEMENTS**

November 27, 28		City Offices closed for the Thanksgiving Holiday
December 2	7:00 p.m.	Zion City Council Meeting
December 6	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility, 3220 27 th Street
December 16	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

11. **ADJOURN**