REGULAR MEETING TO BE HELD DECEMBER 2, 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 18, 2014 at 7:04 p.m.
- (b) **BILLS:** Vouchers 117096 through 117198 drawn on First Merit Bank, Total: \$381,345.88
- (c) **PROCLAMATION:** Drunk and Drugged (3D) Prevention Month, December 2014
- 7. Consider passing Resolution as follows:
 - (a) Authorizing the execution of a local agency agreement with the Illinois Department of Transportation for grant assistance for repair and resurfacing of Gabriel Avenue per Director Colangelo
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Amending Zion Municipal Code, Chapter 102, Zoning, Section 102-128(5) "Standards Governing Parking Spaces" (5) Location (2nd Reading) per Director Ianson
 - (b) Granting a variance from Zion Municipal Code Section 70-74(b) "Illumination of Signs, Buildings, and Areas" for property located at 1215 21st Street (2nd Reading) per Director Ianson
 - (c) Authorizing the contract for Cleaning and Maintenance Services at City Hall, Police Administration Building, Public Works per Director Ianson

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider proposal for design and construction engineering services from Pearson, Brown and Associates of Libertyville, IL not to exceed \$12,000 for the replacement of the watermain in the 2700 block of Hebron Avenue per Director Colangelo
- (b) Consider 2015 membership dues for Illinois Municipal League in the amount of \$1,601.00 per Mayor Harrison

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

December 6 9:00 a.m. to 12:00 noon Electronic Recycling at the Public

Works Facility 3220 27th St.

December 16 6:30 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting and

Public Hearing – Tax Levy

December 20 9:00 a.m. to 12:00 noon Electronic Recycling at the Public

Works Facility 3220 27th

December 24, 25, 31 & January 1 City Offices Closed for the Holidays

12. **CLOSED SESSION** – purchase of real estate, collective bargaining

13. Consider approving a Memorandum of Understanding between IUOE Local 150 Representing Members Assigned to the Public Works Department and the City of Zion

14. ADJOURN