



# ZION CITY COUNCIL AGENDA

REGULAR MEETING  
TO BE HELD DECEMBER 16, 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. **SPECIAL PRESENTATION – Zion Solutions**
6. **PUBLIC HEARING** – Proposed Property Tax Levy for 2014
7. **CITIZEN COMMENTS**
8. **CONSENT AGENDA**
  - (a) **APPROVAL OF MINUTES:** of a Workshop held on December 2, 2014 at 6:00 p.m.; a Regular Meeting held on December 2, 2014 at 7:04 p.m.; and approval but not release of Closed Session Minutes of a meeting held on December 2, 2014 at 7:40 p.m.
  - (b) **BILLS:** Vouchers 119871 through 119992 drawn on First Merit Bank, Total: \$3,022,265.54
9. Consider passing **RESOLUTION** as follows:
  - (a) Amending the personnel authorization - Fire/Rescue Department per Chief Lewis
10. Consider passing **ORDINANCE** as follows:
  - (a) Providing for the levy of taxes for the City of Zion, Lake County Illinois for the levy year 2014 per Director Knabel

## 11. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider Zoning Docket 14-Z-17 – Hebron Avenue Townhome Planned Unit Development (PUD) per Director Ianson. Planning/Zoning Commission recommends approval contingent upon approval of Plats of Vacation and Consolidation.
  - 1) Consider passing ordinance vacating portions of Hebron Avenue, 28<sup>th</sup> Street and adjacent alleyways per Directors Ianson and Colangelo
  - 2) Consider passing ordinance consolidating lots commonly known as 2705, 2706, 2707, 2708, 2709, 2710, 2711, 2712, 2713, 2714, 2715, 2716, 2717, 2718, 2719 Hebron Avenue and 0 27<sup>th</sup> Street, Zion per Director Ianson
  - 3) Consider passing ordinance approving the Hebron Avenue Townhome Planned Unit Development (PUD) Plan per Director Ianson
- (b) Consider approval of TIF #1 Grant – 2647 Sheridan Road per Director Knabel. TIF Board recommends approval.
- (c) Discussion regarding the annual water rate analysis per Director Knabel
- (d) Consider proposal from Deigan and Associates to complete and submit a supplemental permit modification to the IEPA for the closed Zion Landfill per Director Colangelo
- (e) Consider approval of the addition of three Lieutenants and requesting the names of the next three qualified candidates from the Board of Fire and Police Commission from the eligibility list per Chief Lewis
- (f) Consider revising Attachment 1 of the Emergency Notification System policy per Chief Lewis

## 12. **DEPARTMENTAL COMMENTARY**

## 13. **ANNOUNCEMENTS**

December 20	9:00 a.m. to 12:00 noon	Last Electronic Recycling at the Public Works Facility 3220 27 <sup>th</sup> Street
December 24, 25, 31 & January 1		City Offices Closed for the Holidays
January 6	7:00 p.m.	Zion City Council Meeting
January 19		City Offices Closed for Martin Luther King Holiday
January 20	6:30 p.m. 7:00 p.m.	Township Board Meeting Zion City Council Meeting

## 14. **CLOSED SESSION** – probable and pending litigation

## 15. **ADJOURN**