



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD JANUARY 20, 2015, 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 - Fire/Rescue Department**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - (a) **APPROVAL OF MINUTES:** a Special Meeting held December 12, 2014 at 1:00 p.m.; a Regular Meeting held on December 16, 2014 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on December 16, 2014 at 8:30 p.m.
 - (b) **BILLS:** Vouchers 119993 through 120140 drawn on First Merit Bank, Total: \$539,369.92
 - (c) **FINANCIAL REPORT:** Eight months ending December 31, 2014
8. Consider passing **RESOLUTIONS** as follows:
 - (a) Resolution of Commendation – 30 Years of Service - Michael D. Hampton
 - (b) Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation per Chief Dumyahn
9. Consider passing **ORDINANCES** as follows:
 - (a) Amending Chapter 2 “Administration”, Article XVIII, “E911 Telephone System Board”, Section 2-661 “Membership” of the Zion Municipal Code per Chief Lewis
 - (b) Abating the Tax heretofore levied for the Year 2014 to pay the Principal of and Interest on \$2,480,000 Taxable General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2006, of the City Of Zion, Lake County, Illinois per Director Knabel

- (c) Abating the Tax heretofore levied for the Year 2014 to pay the Principal of and Interest on \$2,500,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City Of Zion, Lake County, Illinois per Director Knabel
- (d) Abating the Tax heretofore levied for the Year 2014 to pay the Principal of and Interest on \$2,215,000 General Obligation Refunding Bonds, Series 2012A (Special Tax Allocation Fund Alternate Revenue Source), of the City Of Zion, Lake County, Illinois per Director Knabel
- (e) Abating the Tax heretofore levied for the Year 2014 to pay the Principal of and Interest on \$2,160,000 General Obligation Refunding Bonds, Series 2012B (Combined Zion Energy LLC Agreement Fees And Motor Fuel Tax Receipts Alternate Revenue Source), of the City of Zion, Lake County, Illinois per Director Knabel
- (f) Abating the Tax heretofore levied for The Year 2014 to pay the Principal of and Interest on \$1,460,000 General Obligation Refunding Bonds, Series 2012C (Combined Zion Energy LLC Agreement Fees And Motor Fuel Tax Receipts Alternate Revenue Source), of the City of Zion, Lake County, Illinois per Director Knabel
- (g) Abating the Tax heretofore levied for the year 2014 to pay the Principal of and Interest \$1,230,000 Taxable General Obligation Bonds (Area 3 South Sheridan Road Special Tax Allocation Fund Alternate Revenue Source), Series 2013, of the City of Zion, Lake County, Illinois per Director Knabel
- (h) To purchase certain property located at 3318 Sheridan Road, Zion Illinois per Director Knabel

10. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Tabulation of Bids – Demolition of 2732 Enoch per Director Ianson
- (b) Tabulation of Bids – 2015 HVAC Maintenance for City Hall, Police Department, Public Works Department and Fire Stations I & II per Director Ianson
- (c) Consider proposal for Asbestos Removal for 2732 Enoch per Director Ianson
- (d) Consider purchase of Ice Bridge located at 4410 Douglas Drive per Director Ianson
- (e) Consider approval of Hotel/Motel tax grant for Kringle’s Kingdom of Lake County per Director Knabel
- (f) Discussion of Nuclear Regulatory Commission power plant license termination plan correspondence per Commissioner Hill

11. **DEPARTMENTAL COMMENTARY**

12. **ANNOUNCEMENTS**

February 3	7:00 p.m.	Zion City Council Meeting
February 17	6:30 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting

13. **CLOSED SESSION** – probable litigation

14. **ADJOURN**