



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD FEBRUARY 3, 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. **CITIZEN COMMENTS**
6. **CONSENT AGENDA**
 - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on January 20, 2014 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 120141 through 120226 drawn on First Merit Bank, Total: \$398,660.52
7. Consider passing **ORDINANCES** as follows:
 - (a) To purchase certain property located at 3318 Sheridan Road, Zion Illinois per Director Knabel
 - (b) Granting a variance from Zion Municipal Code, Chapter 34.43, Section 903.2 – Re: Automatic Sprinkler System Requirements for property located at 4242 IL Rt. 173 per Chief Lewis
 - (c) To purchase certain property located at 3340 Sheridan Road, Zion Illinois; 3319 Emmaus Avenue, Zion, Illinois; and 3336 Colgate Avenue, Zion Illinois per David Knabel
 - (d) Regarding the disposition of surplus property per Commissioner Flammini
8. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Consider purchase of Ice Bridge located at 4410 Douglas Drive per Director Ianson
 - (b) Consider proposal from Pieper Power for the replacement of the transfer switch and the installation of the start circuit control wires for the emergency back-up generator in City Hall per Director Ianson

- (c) Tabulation of Bids – Removal and replacement of flooring at 2101 Salem Blvd. per Chief Dumyahn
- (d) Consider quote from Deigan and Associates of Libertyville for Engineering Services for closed landfills in the City of Zion per Director Colangelo
- (e) Consider amending the City of Zion Right of Way vacation policy per Director Colangelo
- (f) Consider Zion Township land payment settlement for property at 1015 27th Street, Zion per Commissioner Flammini

9. **DEPARTMENTAL COMMENTARY**

10. **ANNOUNCEMENTS**

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

11. **CLOSED SESSION** – probable litigation

12. **ADJOURN**