REGULAR MEETING TO BE HELD MARCH 17, 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 March 3, 2015 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on March 3, 2015 at 8:27 p.m.
- (b) **BILLS:** Vouchers 120432 through 120516 drawn on First Merit Bank, Total: \$497,826.62

## 7. Consider passing **RESOLUTIONS** as follows:

- (a) Maintenance of Streets and Highways by Municipality under Illinois Highway Code re: Road Salt per Director Colangelo
- (b) Temporary Road Closure for Nostalgia Days per Chief Dumyahn

# 8. Consider passing **ORDINANCES** as follows:

- (a) To enter into a fourth addendum to lease agreement for certain property commonly known as 1225 27<sup>th</sup> Street, Zion, Lake County, Illinois (Martha's Day Care) per Director Knabel
- (b) Regarding the disposition of surplus property per Chief Dumyahn
- (c) Amending Zion Municipal Code Chapter 10 "Buildings and Building Regulations", Article II "Construction Regulations", Section 10-54 "International Energy Conservation Code 2012 (IECC)" per Director Ianson

- (d) Amending Zion Municipal Code Chapter 10 "Buildings and Building Regulations", Article IX "Plumbing", Section 10-296 "Code Adopted" and Section 10-297 "Code Amended" per Director Ianson
- (e) Amending Zion Municipal Code Chapter 10 "Buildings and Building Regulations", Article IX "Plumbing", Section 10-304 "Sprinkler Head Requirements" per Director Ianson
- (f) Amending Zion Municipal Code Chapter 34 "Fire and Rescue", Article II "Fire Prevention", Section 34-44 "Sprinkler Head Requirements" and Section 34-57 "Violations" per Chief Lewis
- (g) 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

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider waiving building permit fees for National Rebuilding Day per Commissioner Flammini
- (b) Consider Zoning Docket 15-Z-2, requesting preliminary approval of Murphy's Oil subdivision plat per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Request permission to enter into a contract with North American Midway Entertainment (NAME) for a Nostalgia Days carnival per Director Knabel
- (d) Consider request from Kringle's Kingdom for hotel/motel tax funds for the year ending April 30, 2015 per Director Knabel

## 10. **DEPARTMENTAL COMMENTARY**

#### 11. ANNOUNCEMENTS

March 1 - April 30		SWALCO Shoe Recycling Program Shoe Drop-off at Zion City Hall
March 23 – April 4	M-F – 9:00 a.m. to 4:30 p.m. Saturday- 9:00 a.m. to 2:00 p.m.	Early Voting at Zion City Hall
April 3		City Offices Closed for the Holiday
April 7		Zion City Council Meeting
April 14	6:00 p.m.	Township Annual Meeting
April 21	6:15 p.m. 6:30 p.m. 7:00 p.m.	Township Budget Hearing Town Board Meeting Zion City Council Meeting

#### 12. ADJOURN