



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD APRIL 21, 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 April 7, 2015 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 120606 through 120781 drawn on First Merit Bank, Total: \$1,006,104.80
7. Consider passing **RESOLUTIONS** as follows:
 - (a) Amending personnel authorization in the Police Department per Chief Dumyahn
 - (b) Authorizing application for Community Development Block Grant (CDBG) Resolution – for watermain replacement within the City per Director Colangelo
8. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Tabulation of Bids – 2015 Annual Fuel & Construction Materials per Director Colangelo
 - (b) Request permission to declare Toro Wheel Horse riding lawnmower surplus and authorize donation to a local church in Zion per Director Colangelo
 - (c) Consider approval of Website maintenance service agreement with GoFlo, Inc. per Director Knabel
 - (d) Consider approval of sales tax incentive agreement for expansion of Grand Appliance per Director Knabel

- (e) Consider approval of TIF #1 Grant from 2701 Sheridan Road, LLC per Director Knabel, TIF Board recommends approval
- (f) Consider approval of increase of ambulance billing fees per Chief Lewis
- (g) Request permission to fill one Sergeant vacancy and request the next candidate from the Police & Fire Commission Sergeant Eligibility List per Chief Dumyahn
- (h) Request permission to fill two Patrol Officer vacancies and request the next two candidates from the Police and Fire Commission Police Officer Eligibility List per Chief Dumyahn
- (i) Consider waiving manager's fidelity bond raffle application requirement per Clerk Burkemper

9. **DEPARTMENTAL COMMENTARY**

10. **ANNOUNCEMENTS**

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| March 1 - April 30 | | SWALCO Shoe Recycling Program Shoe Drop-off at Zion City Hall |
| May 5 | 7:00 p.m. | Zion City Council Meeting |
| May 19 | 6:30 p.m. 7:00 p.m. | Town Board Meeting Zion City Council Meeting |
| May 25 | | City Offices Closed for Holiday |

11. **CLOSED SESSION** – pending litigation

12. Approval of settlement per City Attorney Puma

13. **ADJOURN**