REGULAR MEETING TO BE HELD MAY 19, 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** Administration of Oath Firefighter/Paramedic Sarai Soto
- 6. CITIZEN COMMENTS
- 7. **APPROVAL OF MINUTES:** of a Regular Meeting held May 5, 2015 at 7:01 p.m.; approval but not release of Closed Session Minutes of a meeting held on May 5, 2015 at 7:20 p.m.;

### 8. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Special Meeting held May 7, 2015 at 7:31 p.m.; approval but not release of Closed Session Minutes of a meeting held on May 5, 2015 at 8:42 p.m.
- (b) **BILLS:** Vouchers 120875 through 120885 drawn on First Merit Bank, Total: \$394,895.38
- (c) **PROCLAMATION:** Memorial Day, May 25, 2015
- 9. Consider passing **RESOLUTIONS** as follows:
  - (a) Resolution of Commendation 20 Years of Service Thomas K. Bailey
  - (b) Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code re: MFT Funds for Signal Maintenance
  - (c) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code re: Road Salt
  - (d) Maintenance of Streets and Highways by Municipality Under Illinois Highway Code re: MFT Funds for the 2015 Street Patching Program

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

- (a) Authorizing execution of amended contract purchase agreement 3077 Sheridan Road per Director Knabel
- (b) To accept a deed in lieu of foreclosure for certain real property commonly known as 1529 33<sup>rd</sup> Street, Zion, IL per Director Ianson

### 11. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 15-Z-1 requesting a Special Use Permit to erect a cell tower located at 2211 Hebron Avenue per Director Ianson. Planning & Zoning Commission recommends denial.
- (b) Consider Zoning Docket 15-Z-3 requesting a text amendment adding Section 70-128 to the Zion Municipal Code to allow Electronic/Digital Signs in all zoning Districts (with the approval of a Special Use Permit) other than residential per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider Zoning Docket 15-Z-4 requesting a Special Use Permit to install a 15" x 78" LED message board above the entrance on the east side of the building located at 1303 27<sup>th</sup> Street per Director Ianson. Planning & Zoning Commission recommends approval contingent upon text amendment approval.
- (d) Consider request of Grace Missionary Church to waive permit fees for re-paving of the parking lot per Director Ianson
- (e) Consider approval of the final plat to subdivide a parcel located at 4000 Rt. 173 (Southeast corner of Walmart parking lot) per Director Ianson
- (f) Tabulation of Bids Demolition of four residential structures per Rich Ianson
- (g) Consider approval of TIF Grant It's All Good Coffee & Espresso, Inc. per Director Knabel

## 12 DEPARTMENTAL COMMENTARY

### 13. **ANNOUNCEMENTS**

June 2	7:00 p.m.	Zion City Council Meeting
June 13	9:00 a.m5:00 p.m.	"Trash to Treasure" Lawn Sale at Shiloh Blvd & Elisha Ave. to benefit the Zion Historical Society
June 16	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

### 14. ADJOURN