



# ZION CITY COUNCIL AGENDA

**REGULAR MEETING  
TO BE HELD JUNE 16, 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:** of a Regular Meeting held June 2, 2015 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on June 2, 2015 at 8:25 p.m.
  - (b) **BILLS:** Vouchers 121020 through 121249 drawn on First Merit Bank, Total: \$959,517.85
7. Consider passing **RESOLUTIONS** as follows:
  - (a) Approving and authorizing execution of an Economic Incentive Agreement with Grand Appliance, 3300 16<sup>th</sup> Street per Director Knabel
  - (b) To enter into a Membership/Account Agreement-Business Member on behalf of Zion Police Evidence with Great Lakes Credit Union per Director Knabel
8. Consider passing **ORDINANCES** as follows:
  - (a) Establishing the Prevailing Rate of Wages per Clerk Burkemper
  - (b) Authorizing the donation of surplus property per Chief Dumyahn
  - (c) Approving and authorizing execution of an Amendment to the Economic Incentive Agreement with It's All Good Coffee & Espresso Inc., 2780 Sheridan per Director Knabel
  - (d) Amending Chapter 94, Article IV, Sec. 94-358 "Billing; Delinquency Charges" of the Zion Municipal Code per Director Knabel
  - (e) Amending Chapter 56 of the Zion Municipal Code pertaining to the Liquor Control Ordinance per Mayor and Liquor Control Commissioner Hill

(f) Authorizing Execution of Zion Power Station Parcel Agreement per Mayor Hill

**9. DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Consider awarding Phase I and Phase II Engineering Services to Christopher Burke Engineering for Surface Transportation Grant for 29th St/Edina Boulevard Street Improvements per Director Colangelo
- (b) Consider awarding Phase I and Phase II Engineering Services to Christopher Burke Engineering for Surface Transportation Grant for 23<sup>rd</sup> Street Improvements per Director Colangelo
- (c) Consider waiving manager's fidelity bond raffle application requirement per Clerk Burkemper

**10. DEPARTMENTAL COMMENTARY**

**11. ANNOUNCEMENTS**

June 20		Nostalgia Days
July 3		City Offices Closed for the Holiday
July 7	7:00 p.m.	Zion City Council Meeting
July 21	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

**12. CLOSED SESSION** – personnel, review of closed session minutes for release

13. Consider passing Resolution for Release of Closed Session Minutes per Clerk Burkemper

**14. ADJOURN**