

ZION CITY COUNCIL AGENDA

REGULAR MEETING TO BE HELD JULY 7, 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 Workshop held on June 10, 2015 at 5:05 p.m.; of a Regular meeting held June 16, 2015 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on June 16, 2015 at 8:10 p.m.; a Workshop held on June 24, 2015 at 5:03 p.m.
- (b) **BILLS:** Vouchers 121250 through 121360 drawn on First Merit Bank, Total: \$614,115.84
- 7. Consider passing **RESOLUTIONS** as follows:
 - (a) Illinois Department of Transportation (IDOT) Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code per Director Colangelo
 - (b) Amending personnel authorization in the Police Department per Chief Dumyahn
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Amending Chapter 10 of the Zion Municipal Code to establish rental housing inspection and certification regulations per Commissioner McKinney
 - (b) Amending Section 34-16 (b) "Ambulance Charges" of the Zion Municipal Code per Chief Lewis
 - (c) Authorizing Execution of Zion Power Station Parcel Agreement per Mayor Hill

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approving Budget for Fiscal Year May 1, 2015 through April 30, 2016 per Director Knabel
- (b) Request approval of 2015/2016 Project Year Hotel/Motel Tax Grant Applications per Director Knabel
- (c) Request permission to fill one full-time Telecommunicator vacancy per Chief Dumyahn
- (d) Consider Zoning Docket 15-Z-5 requesting a special use permit to allow a day care facility in the Central Business District for property located at 2719 Elisha Avenue, and passing an ordinance accordingly, per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (e) Consider accepting donation of property located at 10021 West Winthrop Court per Director Ianson
- (f) Consider request for waiver of permit fees for Grace Missionary Church per Director Ianson
- (g) Consider approval of a Memorandum of Agreement between the Illinois Fraternal Order of Police Labor Council, Sergeants, and the City of Zion per Chief Dumyahn
- (h) Consider 2015 Appointments to Boards and Commissions per Mayor Hill
- (i) Presentation and discussion regarding a request for video gaming in Zion per Mayor Hill
- (j) Consider waiving rights of First Refusal concerning purchase of North Shore Water Reclamation District (NSWRD) property per Director Hill

10 DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

| Thursdays through September 24th | 11:00 a.m. to 7:00 p.m. | Zion Farmer's Market Sheridan Road & Shiloh Blvd. |
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| July 21 | 6:30 p.m. 7:00 p.m. | Zion Township Board Meeting Zion City Council Meeting |
| August 4 | 7:00 p.m. | Zion City Council Meeting |

12. Closed Session – purchase and sale of real estate