REGULAR MEETING TO BE HELD SEPTEMBER 1, 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 Teska Associates Proposed Comprehensive Plan
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on August 18, 2015 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 18, 2015 at 7:55 p.m.
 - (b) **BILLS:** Vouchers 121653 through 121753 drawn on First Merit Bank, Total: \$665,151.25
 - (c) **PROCLAMATION:** Buddy Poppies Days, September 18, 19 and 20, 2015
- 8. Consider passing **RESOLUTION** as follows:
 - (a) Amending personnel authorization in the Fire/Rescue Department per Chief Lewis
- 9. Consider passing **ORDINANCE** as follows:
 - (a) Approving and authorizing execution of an Economic Incentive Agreement with Debby Kate, LLC (TIF #1 2429 Sheridan Road) per Director Knabel (2nd reading)

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of revisions to the City's Emergency Notification System Policy per Chief Lewis
- (b) Consider appointment of Chief Lewis as ESDA Coordinator per Mayor Hill

11. **DEPARTMENTAL COMMENTARY**

12. **ANNOUNCEMENTS**

Thursdays through September 24th	11:00 a.m. to 7:00 p.m.	Zion Farmer's Market Sheridan Road & Shiloh Blvd.
September 5	6:30 p.m.	Zion's Queen Pageant
September 6	8:15 p.m.	Jubilee Days Fireworks
September 7	8:00 a.m.	Mayor's Prayer Breakfast
	11:00 a.m 6:00 p.m.	Jubilee Days Arts & Crafts Festival
	1:00 p.m.	Jubilee Days Parade
September 14		Fall Chipping Program begins – see website for details
September 15	6:30 p.m. 7:00 p.m.	Zion Township Meeting Zion City Council Meeting
September 19	6:00 p.m.	Zion Community of Character Walk at Zion Park District Bandshell

13. **CLOSED SESSION** – personnel, pending litigation

14. ADJOURN