REGULAR MEETING TO BE HELD OCTOBER 6, 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 on September 15, 2015 at 7:00 p.m.
 - (b) **BILLS:** Vouchers 121848 through 121943 drawn on First Merit Bank, Total: \$447,715.41
 - (c) **PROCLAMATION:** "National Red Ribbon Week" October 25 through 31, 2015
- 7. Consider passing **RESOLUTIONS** as follows:
 - (a) Resolution of Commendation 20 Years of Service Warren T. Ferry
 - (b) Resolution of Commendation 20 Years of Service Brian Lance Dowdell
 - (c) Resolution of Commendation Pastors Tim and Judy Eddy, 30th Anniversary, Trinity Christian Church
 - 8. Consider passing **ORDINANCES** as follows:
 - (a) Granting a variance from Zion Municipal Code Section 102-32 (a)(3) "Bulk Regulations" (Second Reading)
 - (b) Amending the Zion Municipal Code Sections 10-7 and 10-9 re: Building Permit Fees per Mayor Hill
 - (c) Amending Zion Municipal Code, Chapter 10 "Buildings & Building Regulations", Article I, "In General", Section 10-9 (c), "Certificate of Occupancy/Miscellaneous Inspections" per Director Ianson

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider amending the Policy for Leasing Non-commercial Rights-of-Way per Mayor Hill
- (b) Consider entering into a lease involving the use of that portion of the west 200 feet of the east/west alley north of and adjoining 3219 Bethel Blvd. per Mayor Hill
- (c) Consider waiving manager's fidelity bond raffle application requirement per Clerk Burkemper
- (d) Consider request for reduction of permit fees for Mount Zion Development Corporation, Inc. per Director Ianson
- (e) Consider approval of proposal for preliminary analysis to determine if a consolidation of the City of Zion and the Beach Park Fire Protection District is feasible per Chief Lewis
- (f) Consider appointments to Boards and Commissions per Mayor Hill

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

October 20 6:30 p.m. Zion Township Meeting

7:00 p.m. Zion City Council Meeting

October 31 2:00 p.m. to 5:00 p.m. Zion Trick or Treating

- 12. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of Personnel (compensation), Collective Bargaining (proposed Patrol Officer FOP Union Contract), Sale of Real Estate
- 13. Consider approval of wage increases for non-union employees per Director Knabel
- 14. Consider approval of Patrol Officer FOP Union Contract per Director Knabel

15. ADJOURN