REGULAR MEETING TO BE HELD NOVEMBER 17, 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 November 3, 2015 at 7:00 p.m. approval but not release of Closed Session Minutes of a meeting held on November 3, 2015 at 7:55 p.m.; a Special Meeting held November 4, 2015 at 4:00 p.m.
 - (b) **BILLS:** Vouchers 122112 through 122199 drawn on First Merit Bank, Total: \$1,348,361.22
- 7. Consider passing **RESOLUTIONS** as follows:
 - (a) Truth In Taxation Law Resolution per Director Knabel
 - (b) Approving and authorizing execution of an Intergovernmental Agreement between City of Zion and Zion Firefighters' Pension Fund per Director Knabel
 - (c) Terminating the Intergovernmental Agreement that created the Lake and McHenry Counties Fire Departments Specialized Response Teams (SRT) per Chief Lewis
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Amending Zion Municipal Code, Section 10-180 "Rental Housing Inspection and Certification Regulations" per Director Ianson
 - (b) 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
 - (c) Adopting by reference the Lake County Watershed Development Ordinance per Director Colangelo

(d) Establishing rates for water and sewer service per Director Knabel

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider Zoning Docket 15-Z-10, requesting a variance from the Zion Municipal Code Section 102-206(b)(2) to use the property located at 2621 Elim Avenue as a Single Family Residence as petitioned by Terry Upton per Director Ianson. Planning & Zoning Commission recommends approval.
- (b) Consider Zoning Docket 15-Z-11, requesting a variance from the Zion Municipal Code Section 102-202(2) to install a driveway in the front yard of 2621 Elim, also known as 1022 27th Street as petitioned by Terry Upton per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider Zoning Docket 15-Z-12, requesting a Special Use Permit to operate a Cosmetology School within a Hair Salon, located at 2689 Sheridan Road as petitioned by Brent Griffin per Director Ianson. Planning & Zoning Commission recommends approval with conditions.
- (d) Tabulation of Bids Cleaning and Maintenance Service for City Hall, Police Administration and Public Works per Director Ianson
- (e) Consider TIF #1 Grant for LDJ Enterprises Zion LLC for build-out assistance at 2636 Sheridan Road for "The Hive" video gaming cafe per Director Knabel
- (f) Consider TIF #1 Grant for Oh Yes!! Hair Academy for build-out assistance at 2689 Sheridan Road for a cosmetology school per Director Knabel

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

November 26, 27 City Offices closed for the Thanksgiving Holiday

December 1 7:00 p.m. Zion City Council Meeting

December 15 6:30 p.m. Zion Township Board Meeting 7:00 p.m. Zion City Council Meeting

12. **CLOSED SESSION** - (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of personnel, pending litigation

13. ADJOURN