REGULAR MEETING TO BE HELD DECEMBER 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. CITIZEN COMMENTS

6. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Special Meeting held November 13, 2015 at 1:03 p.m.; approval but not release of Closed Session Minutes of a meeting held on November 13, 2015 at 1:56 p.m.; a Regular Meeting held on November 17, 2015 at 7:02 p.m.; approval but not release of Closed Session Minutes of a meeting held November 17, 2015 at 8:10 p.m.
- (b) **BILLS:** Vouchers 122200 through 122371 drawn on First Merit Bank, Total: \$724,805.34

7. Consider passing **ORDINANCES** as follows:

- (a) Granting a Special Use Permit for a Cosmetology School in the Central Business Zoning District for property located at 2689 Sheridan Road (2nd Reading) per Director Ianson
- (b) Granting a variance from Zion Municipal Code Section 102-206(b)(2) "Nonconforming Structures and Uses" for property located at 2621 Elim Avenue (2nd Reading) per Director Ianson
- (c) Granting a variance from Zion Municipal Code Section 102-202(2) "Permitted Obstruction In Yards" for property located at 2621 Elim Avenue (2nd Reading) per Director Ianson
- (d) Adopting an amendment to the City of Zion Comprehensive Plan (2nd Reading) per Director Knabel

(e) "Introduction of an Ordinance authorizing and providing for the issuance of not to exceed \$1,400,000 General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2015, of the City of Zion, Lake County, Illinois, for the purpose of refunding certain previously issued waterworks and sewerage system alternate revenue bonds of the City, providing for collection, segregation, and application of the waterworks and sewerage system revenues, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, authorizing and directing the execution of a bond order in connection with the issue of said bonds and authorizing the sale of said bonds to the purchaser thereof" per Director Knabel

8. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider renewal for property and casualty insurance for 2015/2016 per Director Knabel

9. **DEPARTMENTAL COMMENTARY**

10. ANNOUNCEMENTS

December 15
6:30 p.m.
Zion Township Board Meeting
7:00 p.m.
Zion City Council Meeting and
Public Hearing – Tax Levy

December 24, 25, 31 & January 1

City Offices Closed for the Holidays

- 11. CLOSED SESSION (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of personnel
- 12. Consider a request for PSEBA benefits from a former City employee per Chief Dumyahn
- 13. Consider an employee request for an unpaid short term leave of absence extension for up to six months per Chief Dumyahn

14. ADJOURN