



# ZION CITY COUNCIL AGENDA

REGULAR MEETING  
TO BE HELD DECEMBER 15, 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. **PUBLIC HEARING** – Proposed Property Tax Levy for 2015
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on December 1, 2015 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on December 1, 2015 at 7:21 p.m.
  - (b) **BILLS:** Vouchers 122372 through 122509 drawn on First Merit Bank, Total: \$2,120,891.39
8. Consider passing **RESOLUTION** as follows:
  - (a) Authorizing the execution of a local agency agreement with the Illinois Department of Transportation for grant assistance for repair and resurfacing of 23<sup>rd</sup> Street, Edina Blvd. and 29<sup>th</sup> Street per Director Colangelo
9. Consider passing **ORDINANCES** as follows:
  - (a) Providing for the levy of taxes for the City of Zion, Lake County Illinois for the levy year 2015 per Director Knabel
  - (b) 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” (2<sup>nd</sup> Reading) per Director Knabel

10. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Tabulation of Bids – HVAC Maintenance Agreement per Director Ianson

11. **ANNOUNCEMENTS**

December 24, 25, 31 & January 1		City Offices Closed for the Holidays
January 5	7:00 p.m.	Zion City Council Meeting
January 18		City Offices Closed for Martin Luther King Holiday
January 19	6:30 p.m. 7:00 p.m.	Township Board Meeting Zion City Council Meeting

12. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of pending litigation, collective bargaining, review of closed session minutes for release

13. Consider passing Resolution approving Release of Closed Session Minutes per Clerk Burkemper

14. **ADJOURN**