



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD JANUARY 19, 2016, 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:** a Regular Meeting held on January 5, 2016 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on January 5, 2016 at 7:17 p.m.
 - (b) **BILLS:** Vouchers 122584 through 122718 drawn on First Merit Bank, Total: \$238,858.67
7. Consider passing **ORDINANCE** as follows:
 - (a) Approving and authorizing execution of an Economic Incentive Agreement with LDJ Investments Zion LLC (TIF #1 – 2636 Sheridan Road) per Director Knabel
8. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Consider Zoning Docket 15-Z-13, requesting a variance from Zion Municipal Code Section 102-206(b)(2) to continue Multi-Family Use in an R-5 Zoning District for property located at 1007 29th Street per Director Ianson. Planning & Zoning Commission recommends approval with the condition that the variance be granted for the petitioner only.
 - (b) Request permission to execute Letter of Intent and Concurrence relating to the Master Traffic Signal Agreement between Lake County and the City of Zion per Director Colangelo

9. **DEPARTMENTAL COMMENTARY**

10. **ANNOUNCEMENTS**

February 2	7:00 p.m.	Zion City Council Meeting
February 16	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

11. **CLOSED SESSION** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of collective bargaining, personnel

12. **ADJOURN**