ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD FEBRUARY 2, 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 19, 2016 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on January 19, 2016 at 7:37 p.m.

    (b)   **BILLS:** Vouchers 122719 through 122797 drawn on First Merit Bank, Total: $723,919.29

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

    (a)   Adopting the annual 1,000 hour standard for IMRF participation per Mayor Hill

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)   Discussion regarding Municipal Electrical Aggregation program per Clerk Burkemper

    (c)   Consider quote from Deigan and Associates for Environmental Engineering Consulting Services for semi-annual groundwater analysis, landfill inspection and quarterly reporting per requirement of Zion's IEPA Closed Landfill permits per Director Colangelo

(d)   Tabulation of Bids – Surplus Police Vehicles per Chief Dumyahn

9. **<u>DEPARTMENTAL COMMENTARY</u>**

10. **<u>ANNOUNCEMENTS</u>**

February 16	6:30 p.m.	Zion Township Board Meeting
	7:00 p.m.	Zion City Council Meeting
March 1	7:00 p.m.	Zion City Council Meeting

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

12. Consider approval of Agreement with Fraternal Order of Police, David M. Parker Memorial Zion Lodge No. 91 and IL FOP Labor Council for May 1, 2015 through April 30, 2018 for Patrol Officers per Commissioner McDowell

13. **ADJOURN**