



ZION CITY COUNCIL AGENDA

REGULAR MEETING
TO BE HELD FEBRUARY 16, 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 February 2, 2016 at 7:02 p.m.; and approval but not release of Closed Session Minutes of a meeting held on February 2, 2016 at 7:37 p.m.
 - (b) **BILLS:** Vouchers 122798 through 122911 drawn on First Merit Bank, Total: \$351,020.51
7. Consider passing **RESOLUTION** as follows:
 - (a) Resolution of Commendation
8. Consider passing **ORDINANCES** as follows:
 - (a) Amending various Zion Municipal Code sections regarding fees per Mayor Hill
 - (b) Amending various Zion Municipal Code sections regarding fines and penalties per Mayor Hill
 - (c) Authorizing execution of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Zion regarding access to the Comptroller's Local Debt Recovery Program per Director Knabel
 - (d) Abating the Tax heretofore levied for the Year 2015 to pay the Principal of and Interest on \$2,500,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012, of the City of Zion, Lake County, Illinois per Director Knabel

- (e) Abating the Tax heretofore levied for the Year 2015 to pay the Principal of and Interest on \$2,215,000 General Obligation Refunding Bonds, Series 2012A (Special Tax Allocation Fund Alternate Revenue Source), of the City Of Zion, Lake County, Illinois per Director Knabel
- (f) Abating the Tax heretofore levied for the Year 2015 to pay the Principal of and Interest on \$2,160,000 General Obligation Refunding Bonds, Series 2012B (Combined Zion Energy LLC Agreement Fees And Motor Fuel Tax Receipts Alternate Revenue Source), of the City of Zion, Lake County, Illinois per Director Knabel
- (g) Abating the Tax heretofore levied for The Year 2015 to pay the Principal of and Interest on \$1,460,000 General Obligation Refunding Bonds, Series 2012C (Combined Zion Energy LLC Agreement Fees And Motor Fuel Tax Receipts Alternate Revenue Source), of the City of Zion, Lake County, Illinois per Director Knabel
- (h) Abating the Tax heretofore levied for the year 2015 to pay the Principal of and Interest \$1,230,000 Taxable General Obligation Bonds (Area 3 South Sheridan Road Special Tax Allocation Fund Alternate Revenue Source), Series 2013, of the City of Zion, Lake County, Illinois per Director Knabel

9. **DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Tabulation of Bids – Demolition of 3318 Sheridan Road per Director Ianson
- (b) 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.
- (c) Consider Zoning Dockets 16-Z-1 & 16-Z-2, requesting a Special Use Permit to operate a new prayer center, (Mosque) learning center and gathering place for religious activity located at 0 Lewis Avenue and 2800 Lewis Avenue as petitioned by Ahmadiyya Movement in Islam, Inc. per Director Ianson. Planning & Zoning Commission recommends denial.
- (d) Consider approval of payment for invoice from Campanella and Sons of Wadsworth, IL for an emergency watermain repair per Director Colangelo
- (e) Request permission to enter into an agreement with SpyGlass Group, Inc. for audit services per Director Knabel
- (f) 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 Director Knabel
- (g) Consider approval of 2016 Annual Siren Maintenance Contract per Chief Lewis
- (h) Consider authorization for City of Zion’s endorsement of financial documents finalizing an option to purchase a vehicle on behalf of the Zion Foreign Fire Insurance Board per Director Knabel
- (i) Consider proposed Jubilee Days Parade route change per Chief Dumyahn
- (j) Consider authorization to conduct appraisal for North Shore Reclamation District property in Trumpet Park per Mayor Hill

- (k) Consider approval of letter to State and Federal elected officials regarding a program to offset the negative social and economic impact of a nuclear waste storage site per Mayor Hill
- (l) Consider passing ordinance approving and authorizing the execution of an Intergovernmental Agreement between Zion Taxing Bodies to share costs incurred in connection with the pursuit of funding to offset social and economic impact of a nuclear waste storage site per Mayor Hill
- (m) Consider approval of letter of engagement from Hinshaw & Culbertson LLP for legal representation for a program to offset the negative social and economic impact of a nuclear waste storage site per Mayor Hill

10. **DEPARTMENTAL COMMENTARY**

11. **ANNOUNCEMENTS**

Feb 29 – March 12	M-F – 9:00 a.m. to 4:30 p.m. Saturday- 9:00 a.m. to 2:00 p.m.	Early Voting at Zion City Hall
March 1	7:00 p.m.	Zion City Council Meeting
March 15	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

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

13. Consider approval of Public Works personnel changes per Mayor Hill

14. **ADJOURN**