

ZION CITY COUNCIL AGENDA

REGULAR MEETING TO BE HELD APRIL 5, 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. SPECIAL PRESENTATIONS Resolution of Commendation Frances B. Willis
 Terry Staples
 Judy Edwards

Resolution of Commendation - 30 years of Service - Steve Dumyahn

6. CITIZEN COMMENTS

7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** a Regular Meeting held on March 15, 2016 at 7:00 p.m.; a Special Meeting held on March 23, 2016 at 6:00 p.m.
- (b) **BILLS:** Vouchers 123093 through 123255 drawn on First Merit Bank, Total: \$1,254,196.10
- 8. Consider passing **RESOLUTION** as follows:
 - (a) Adopting the annual 1,000 hour standard for IMRF participation by Elected Officials per Mayor Hill
- 9. Consider passing **ORDINANCES** as follows:
 - (a) Amending various Zion Municipal Code sections regarding fees (2nd Reading) per Mayor Hill
 - (b) Granting a Special Use Permit for Cell Tower Installation for property located at 3341 Sheridan Road (2nd Reading) per Director Ianson
 - (c) Granting a variance from the Zion Municipal Code Section 102-404(b) 3341 Sheridan Road (2nd Reading) per Director Ianson

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of Zion IAFF Local 1999 proposal per Commissioner McDowell
- (b) Request permission to fill Firefighter/Paramedic vacancies and request the next candidates from the Police & Fire Commission Firefighter/Paramedic eligibility list per Chief Lewis
- (c) Consider filling one Police Lieutenant vacancy, one Police Sergeant vacancy and one Patrol Officer vacancy and requesting the names of the next qualified candidates from the Board of Fire and Police Commission from the eligibility lists per Chief Dumyahn
- (d) Request permission to accept proposal of Assurance Agency for the renewal of Health,
 Dental, and Life Insurance with Blue Cross /Blue Shield, effective May 1, 2016 per Director
 Knabel
- (e) Consider authorization to proceed with City of Zion participation in regional economic development initiative per Director Knabel
- (f) Consider approving the contract for services from Christopher Burke Engineering and request permission to advertise for bids for the 2016 Road Project per Director Colangelo
- (g) Consider awarding Phase I and Phase II Engineering Services to Christopher Burke Engineering for Surface Transportation Grant for Lorelei Drive between Illinois Route 173 and Highland Drive per Director Colangelo
- (h) Tabulation of Bids 2700 Block of Hebron Avenue Watermain Replacement per Director Colangelo
- (i) Tabulation of Bids 2016 Annual Fuel, Bituminous and Construction Material costs per Director Colangelo
- (j) Consider approval for the Fire/Rescue Department to proceed with the development of the consolidation and authorize Chief Lewis to begin the process and make recommendations to the Council based on the Consolidation Feasibility Study per Commissioner McDowell
- (k) Consider approving Budget for Fiscal Year May 1, 2016 through April 30, 2017 per Director Knabel

11. <u>DEPARTMENTAL COMMENTARY</u>

12. ANNOUNCEMENTS

April 19	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting
May 3	7:00 p.m.	Zion City Council Meeting

- 13. **CLOSED SESSION** (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of collective bargaining
- 14. Consider approval of FOP Police Sergeants contract per Commissioner McDowell
- 15. ADJOURN