



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD JULY 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. **PUBLIC HEARING** – Appropriation Ordinance
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on July 5, 2016 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on July 5, 2016 at 7:37 p.m.
 - (b) **BILLS:** Vouchers 123978 through 124123 drawn on First Merit Bank, Total: \$2,157,056.08
8. Consider passing **ORDINANCES** as follows:
 - (a) Making Appropriations for the City of Zion Fiscal Year beginning May 1, 2016 and ending April 30, 2017 per Director Knabel
 - (b) Authorizing execution of a license agreement by and between the City of Zion and Carmel House-Urban Zion, LP for use of a City-owned parking lot adjacent to property at 2815 Elisha Avenue per Clerk Burkemper
9. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Request approval of 2016/2017 Project Year Hotel/Motel Tax Grant Applications per Director Knabel
 1. GPT Enterprises LLC (d/b/a Dungeon of Doom)
 2. Potawatomi Trails Pow-Wow Inc.

- (b) Consider appointment to fill position of Director, SWALCO Board of Directors, City of Zion per Mayor Hill
- (c) Consider adopting the proposed Family & Medical Leave (FMLA) Policy per Clerk Burkemper
- (d) Consider Zoning Docket 16-Z-7, requesting approval of final plat for Murphy Oil at 4000 Route 173 per Director Ianson. Planning & Zoning Commission recommends approval.
- (e) Consider Zoning Docket 16-Z-8, requesting approval of preliminary, final and consolidated plat of subdivision for Lots 1 & 2 located at 1920-22 Sheridan Road as petitioned by Mosaic Zion FMC, LLC per Director Ianson. Planning & Zoning Commission recommends approval.
- (f) Consider Zoning Docket 16-Z-9, requesting a Special Use Permit to operate a landscape supply station, salt supply, truck parking, outdoor storage and small engine repair facility at 1410 Green Bay Road, as petitioned by Fred Schall per Director Ianson. Planning & Zoning Commission recommends denial.

10. DEPARTMENTAL COMMENTARY

11. ANNOUNCEMENTS

Thursdays through September 29th	11:00 a.m. to 7:00 p.m.	Zion Farmer’s Market Sheridan Road & Shiloh Blvd.
August 2	7:00 p.m.	Zion City Council Meeting

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

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

14. Consider a request for PSEBA benefits from former City employee per Clerk Burkemper

15. ADJOURN