



ZION CITY COUNCIL AGENDA

**REGULAR MEETING
TO BE HELD AUGUST 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:** of a Regular Meeting held on August 2, 2016 at 7:00 p.m.; approval but not release of Closed Session Minutes of a meeting held on August 2, 2016 at 7:40 p.m.
 - (b) **BILLS:** Vouchers 124219 through 124340 drawn on First Merit Bank, Total: \$456,372.68
7. Consider passing **RESOLUTIONS** as follows:
 - (a) Resolution of Commendation - 20 Years of Service – Mark P. Klamut
 - (b) Resolution of Commendation – Zion Benton Township High School NJROTC
 - (c) Authorizing Participation in an Intergovernmental Agreement by and between the City of Zion and various Municipal and Fire Protection District Fire Departments for automatic Fire/Rescue Mutual Aid per Chief Lewis
8. Consider passing **ORDINANCE** as follows:
 - (a) Regarding the disposition of surplus property per Chief Dumyahn
9. **DISCUSSION/AUTHORIZATION/APPROVAL**
 - (a) Consider Zoning Docket 16-Z-11, requesting a Special Use Permit to incorporate a full year entertainment complex to include Escape Rooms at 600 29th Street, as petitioned by GPT Enterprises, LLC per Director Ianson. Planning & Zoning Commission recommends approval.

- (b) Request approval of purchase of an Intox EC/IR Desktop Evidentiary Unit and necessary supplies for the Police Department per Chief Dumyahn
- (c) Tabulation of Bids and financing plan approval – 2016 Ash Tree Removal Project per Director Colangelo
- (d) Tabulation of Bids – 2016 Sidewalk Replacement Project per Director Colangelo
- (e) Consider approval of Intergovernmental Agreement between Beach Park, Winthrop Harbor and Zion and passage of Resolution authorizing execution per Director Knabel
- (f) Consider proposal submitted by Retail Strategies for retail recruitment and analytics to attract businesses to the region per Director Knabel
- (g) Consider use of City property request per Chief Lewis
- (h) Consider approval of policies for Citizens United for a Better Zion (CUBZ) per Mayor Hill

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
September 3	6:30 p.m.	Zion’s Queen Pageant
September 4	8:15 p.m.	Jubilee Days Fireworks
September 5	8:00 a.m.	Mayor’s Prayer Breakfast
	10:00 a.m. - 6:00 p.m.	Jubilee Days Arts & Crafts Festival
	1:00 p.m.	Jubilee Days Parade
Jubilee Days Parade Route Change		The Parade steps off, as always, from Shiloh Blvd. (25 th St.) and Emmaus Ave and heads north to 23 rd St. It turns East on 23 rd St. to Sheridan Rd. and South on Sheridan Rd., <u>ending at 29th St.</u>
		Sheridan Road from 29 th St. to 31 st St. will be closed for parade disbursement
September 6	7:00 p.m.	Zion City Council Meeting

12. **ADJOURN**