REGULAR MEETING TO BE HELD SEPTEMBER 20, 2016, AT 7:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

- 1. Call to Order - Little Miss Zion Daija Hoard
- 2. Roll Call - Jr. Miss Zion Kayla Vines
- 3. Pledge of Allegiance to the Flag - Miss Zion Zaryah Dixon
- 4. Agenda Changes
- 5. **SPECIAL PRESENTATION** - Jubilee Days Parade Awards

Recognition of 30 Years of Service - Jubilee Days Festival - Rich Walker

#### 6. CITIZEN COMMENTS

### 7. CONSENT AGENDA

- (a) **APPROVAL OF MINUTES:** of a Regular Meeting held on September 6, 2016 at 7:00 p.m.
- (b) **BILLS:** Vouchers 124471 through 124682 drawn on First Merit Bank, Total: \$1,164,816.00

### 8. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider extending the contract for Home Town Electric for street light maintenance and repair per Director Colangelo
- (b) Consider quote from Pentegra Systems of Addison, Illinois for replacement of the DVR System for the Public Work's Facility Security Cameras per Director Colangelo
- (c) Consider approval of Memorandum of Understanding between Midwestern Regional Medical Center and the Zion Fire/Rescue Department for the emergency transport of MRMC patients per Chief Lewis
- (d) Request permission to develop an Intergovernmental Agreement with the Village of Gurnee for ETSB consolidation per Chief Lewis

- (e) Consider appointment to Citizens United for a Better Zion (CUBZ) Commission per Mayor Hill
- (f) Consider renewal of alley lease with John and Janet Spencer the west 200 feet of the east/west alley north of and adjoining 3219 Bethel Blvd. per Clerk Burkemper

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

## 10. ANNOUNCEMENTS

September 29 11:00 a.m. to 7:00 p.m. Last day for Zion Farmer's Market

Sheridan Road & Shiloh Blvd.

October 4 7:00 p.m. Zion City Council Meeting

October 18 6:30 p.m. Zion Township Meeting

7:00 p.m. Zion City Council Meeting

October 30 2:00 p.m. to 5:00 p.m. Zion Trick or Treat

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

### 12. ADJOURN