REGULAR MEETING TO BE HELD JUNE 18, 2024 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 June 4, 2024, 7:00 p.m.
  - (b) **BILLS:** Vouchers 146189 through 146294 drawn on Huntington National Bank, N.A., Total: \$661,982.37
- 7. Consider passing **RESOLUTION** as follows:
  - (a) Appointing certain members to the Lake Consolidated Emergency Communications Member Board of Directors per Chief Stried
- 8. Consider passing **ORDINANCES** as follows:
  - (a) Authorizing and approving and Intergovernmental Agreement establishing the Joint Emergency Telephone System Board of Lake County per Chief Barden
  - (b) Authorizing and approving an Intergovernmental Agreement establishing Lake Consolidated Emergency Communications per Chief Barden
  - (c) Approving an AIA Agreement authorizing Camosy Inc. to act as the Construction Manager for Fire Station No. 2 per Administrator Knabel

## 9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider Zoning Docket 24-Z-15 and ordinance, requesting a Special Use Permit to Section 102-504(a)(1) of the Zion Municipal Code to operate a 4.95 MW ground/mounted solar power generating facility for the property located at 41820 & 41822 N. Green Bay Road per Director Ianson. Planning & Zoning Commission recommends approval.

- (b) Consider Zoning Docket 24-Z-16 and ordinance, requesting a Variance from Section 10-13(b) for a wire mesh fence for property located at 41820 & 41822 N. Green Bay Road per Director Ianson. Planning & Zoning Commission recommends approval.
- (c) Consider Zoning Docket 24-Z-16 and ordinance, requesting a Variance to Section 26-308(4) of the Zion Municipal Code for a gravel driveway for property located at 41820 & 41822 N. Green Bay Road per Director Ianson. Planning & Zoning Commission recommends approval.
- (d) Consider Zoning Docket 24-Z-17 and ordinance, requesting a Special Use Permit from Section 70-128(2) of the Zion Municipal Code to install an electronic message board for property located at 2225 Lewis Avenue per Director Ianson. Planning & Zoning Commission recommends approval.
- (e) Tabulation of Bids 2024 Street Program per Director Roberts
- (f) Consider proposal from Christopher Burke Engineering for Professional Engineering Services for the 20<sup>th</sup> Street DECO Stormwater Capital Improvement Program per Director Roberts

## 10. **DEPARTMENTAL COMMENTARY**

## 11. ANNOUNCEMENTS

July 2	7:00 p.m.	Zion City Council Meeting
July 4		City Offices Closed for the Holiday
July 16	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

## 12. ADJOURN