REGULAR MEETING TO BE HELD JULY 2, 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 18, 2024, 7:00 p.m.
 - (b) **BILLS:** Vouchers 146295 through 146379 drawn on Huntington National Bank, N.A., Total: \$653,323.55
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Improvement Under Illinois Highway Code –2024 Road Program per Director Roberts
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing an Intergovernmental Agreement between Lake County Stormwater Management Commission and the City of Zion for the 20th Street Stormwater Improvement Project Phase 1 per Director Roberts
 - (b) Authorizing the execution of a promissory note, the borrowing of funds and the purchase of equipment in the Fire Department per Director Conway.
 - (c) Repealing the Recapture Agreement between the City of Zion and Great Lakes Cross, LLC per City Attorney
 - (d) Authorizing the purchase of certain real property located within Trumpet Park from the North Shore Water Reclamation District per City Attorney

9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider proposal from Christopher Burke Engineering for Professional Engineering Services for the 2024 Road Program per Director Roberts
- (b) Tabulation of Bids 2024 HMA Patching Program per Director Roberts
- (c) Consider quote from Axon Enterprises for Audio Video Recording Systems in the Police Department per Chief Barden
- (d) Consider appointment of City Attorney per Mayor McKinney

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

July 4	City Offices Closed for the Holiday

July 16 6:00 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

12. ADJOURN