REGULAR MEETING TO BE HELD NOVEMBER 19, 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:** of a Regular Meeting held on November 5, 2024 at 7:00 p.m., approval but not release of Closed Session Minutes of a meeting held on November 5, 2024 at 7:44 p.m.
 - (b) **BILLS:** Vouchers 147182 through 147259 drawn on Huntington National Bank N.A., Total: \$349,269.56
- 7. Consider passing **RESOLUTION** as follows:
 - (a) Truth In Taxation Law Resolution per Director Conway
- 8. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing and approving the disposal of surplus property in the Public Works Department per Director Roberts
 - (b) Amending Section 70-128 of the Zion Municipal Code regarding Electronic/Digital Signs located within the City of Zion per Director Ianson
 - (c) Authorizing and approving a Memorandum of Understanding with the Illinois National Guard Counterdrug Task Force and the City of Zion through the Zion Police Department per Chief Barden

9. DISCUSSION/AUTHORIZATION/APPROVAL

(a) Consider approval of general liability, law enforcement liability, auto and equipment insurance and excess umbrella insurance policy effective 12/1/24 to 11/30/25 per Administrator Knabel

- (b) Consider approval of budget amendment to the Capital Fund for the purchase and equipment of three squad cars per Chief Barden
- (c) Consider Zoning Docket 24-Z-20 and ordinance, requesting a Variance from Section 103-32(a)(6) of the Zion Municipal Code to allow a 16ft set back instead of the required 18 ft. for property located at 3005 Elizabeth Avenue per Director Ianson. Planning & Zoning recommends approval.
- (d) Consider Zoning Docket 24-Z-23 and ordinance, requesting a Special Use Permit from Section 70-128(2) of the Zion Municipal Code to retrofit the existing sign at Our Savior's Lutheran Church, 1800 23rd Street per Director Ianson. Planning & Zoning recommends approval.
- (e) Consider Zoning Docket 24-Z-24 and resolution, requesting approval of a PUD for Start Early per Director Ianson. Planning & Zoning recommends approval with conditions.

10. **DEPARTMENTAL COMMENTARY**

11. ANNOUNCEMENTS

November 28, 29		City Offices Closed for the Holiday
December 3	7:00 p.m.	Zion City Council Meeting
December 17	6:00 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

12. ADJOURN