



# ZION CITY COUNCIL AGENDA

**REGULAR MEETING  
TO BE HELD FEBRUARY 21, 2012, 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 February 7, 2012 at 7:00 p.m.
  - (b) **DEPARTMENTAL REPORTS:** Public Works Monthly Report, January 2012
  - (c) **BILLS:** Vouchers 112550 through 112652 drawn on PNC Bank, Total: \$372,300.68
7. Consider passing **RESOLUTIONS** as follows:
  - (a) Resolution of Commendation – Memorial United Methodist Church - 175<sup>th</sup> Anniversary
  - (b) Resolution for Construction on State Highways
  - (c) Resolution modifying transfers from the Water Fund to the General Fund
8. Consider passing **ORDINANCE** as follows:
  - (a) An ordinance authorizing an option and easement agreement and purchase with Landmark Dividend

**9. DISCUSSION/AUTHORIZATION/APPROVAL**

- (a) Request permission to submit an invoice for the purchase of screen-printed T-shirts for Fire & Rescue Department per Chief Lewis
- (b) Request permission to submit an invoice to Northern Weathermakers for repairs to the HVAC system at Fire Station #1 per Chief Lewis
- (c) Consider Zoning Docket 12-Z-2 – Request for variance to remove an old garage after a fire and rebuild a new garage at 2018 Gilboa Avenue per Rich Ianson – Planning & Zoning Commission recommends approval
- (d) Consider temporary appointment of Police Sergeant per Chief Brooks
- (e) Consider approval and implementation of Police Sergeants' arbitration ruling per Commissioner Jim Taylor
- (f) Consider renewal of CTCA Portable CT Scanner Right of Way Lease – Emmaus Avenue 2500 Block per Commissioner Jim Taylor

**10. DEPARTMENTAL COMMENTARY**

**11. ANNOUNCEMENTS**

March 3	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility 3220 27 <sup>th</sup> St.
March 6	7:00 p.m.	Zion City Council Meeting
March 17	9:00 a.m. to 12:00 noon	Electronic Recycling at the Public Works Facility 3220 27 <sup>th</sup> St.
March 20	6:30 p.m. 7:00 p.m.	Zion Township Board Meeting Zion City Council Meeting

**12. ADJOURN**