

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
October 3, 2016

Mayor Wells called the Meeting of the Mt. Zion Village Board of Trustees to order at 5:15 p.m. in the Village Hall Board Room. The following Board Members were present for roll call: Shane Mendenhall, Donna Scales, Vickie Marshall, and Kevin Fritzsche. Ron Johnson arrived at 5:16 p.m. Mike Mose was absent. Also present were Village Administrator, Julie Miller, Chief of Police, Adam Skundberg, Director of Parks and Recreation, Judy Roessler, and Village Clerk, Dawn Reynolds.

Pledge of Allegiance

Public Forum: Ten (10) people were present. No one wished to address the board.

Consent Agenda: A correction of the minutes was made amending Trustee Marshall to Trustee Mose as the second motion for the Knights of Columbus Solicitation Request. A motion was made by Trustee Scales to approve the Consent Agenda as amended, seconded by Trustee Mendenhall. A breakdown of Fund Warrants for the period ending October 3, 2016 is as follows: General Fund - \$73,894.24, Convention Center - \$4,588.76, Motor Fuel Tax Fund - \$16,626.01, Water Revenue Fund - \$45,067.99, and Sewer Revenue Fund - \$3,433.01. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Mt. Zion Lions Club Candy Days – Solicitation Request: Administrator Miller presented for consideration a request to solicit donations for the Mt. Zion Lions Club Annual Candy Days at the intersection of Main Street and Bell Street. Requested dates were changed to Friday, October 14, 2016 from 9:00 a.m. - 2:30 p.m. and Saturday, October 15, 2016 from 9:00 a.m. - Noon. Dave Johnson was present.

A motion was made by Trustee Johnson to approve the request by the Mt. Zion Lions Club to solicit donations for their Annual Candy Days as presented, seconded by Trustee Marshall. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Discussion and Approval of Resolution Regulating Control of Travel Expenses Pursuant to Public Act 099-0604: Administrator Miller introduced a new bill signed by Governor Rauner regulating travel expenses of public agencies for employees and elected officials. The Village previously had a reimbursement of travel expense policy in place. The Village Attorney drafted the resolution with two new requirements. The Act requires employees who exceed the allowed reimbursable amount to get board approval and elected officials requesting reimbursement for any travel must get the reimbursement approved by a roll call vote of the entire Village Board.

A motion was made by Trustee Fritzsche to approve the attached Resolution Regulating Control of Travel Expenses Pursuant to Public Act 099-0604 as presented, seconded by Trustee Scales. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Ordinance Amending Chapter 130 General Provisions: Administrator Miller presented for consideration a recommendation from Chief Skundberg to raise the penalty fine for the possession or consumption of alcohol by a person under the age of twenty-one from \$25.00 to \$100.00 if paid in 10 days and from \$30.00 to \$150.00 if paid between 11 and 15 days. The ordinance also raises the maximum fine from \$500.00 to \$750.00. As Village ordinances are amended, the maximum fine amount will raise to \$750.00 as allowed by state statute. During a recodify process, all ordinances can be amended at that time. The Board discussed the \$100.00 fine as a low option for such crime. Chief Skundberg explained that after research of other municipalities, the \$100.00 amount provides for a quick resolution

for punishment. Questions followed to increase the amount for a second offense or repeat offender. Chief Skundberg reported that in the State of Illinois underage drinking is a Class A misdemeanor. Mayor Wells requested additional research of fine amounts.

A motion was made by Trustee Johnson to table the attached Ordinance Amending Chapter 130 General Provisions Section 130.99 for additional research, seconded by Trustee Marshall. A voice vote was unanimous; motion carried.

Administrator & Staff Items:

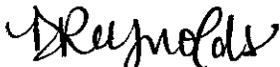
Administrator Miller shared that FUYAO will be having an Open House on Wednesday, October 5, 2016 from 8:30 a.m. - Noon with lunch for attendees held immediately after at the Convention Center.

Mayor & Trustee Items:

Mayor Wells reported that the Woodland railroad crossing has been repaired and is a definite improvement.

Adjournment: A motion was made by Trustee Fritzsche to adjourn the October 3, 2016 Village Board meeting, seconded by Trustee Johnson. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:33 p.m.

Respectfully submitted,



Dawn Reynolds  
Village Clerk