

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
March 20, 2017

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: Mike Mose, Ron Johnson, Shane Mendenhall, Donna Scales, Vickie Marshall, and Kevin Fritzsche. 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: Six (6) people were present. No one wished to address the Board at this time.

Consent Agenda: A motion was made by Trustee Mose to approve the Consent Agenda as presented, seconded by Trustee Johnson. A breakdown of Fund Warrants for the period ending March 20, 2017 is as follows: General Fund - \$27,076.37, Convention Center - \$4,371.70, Motor Fuel Tax Fund - \$437.28, Water Revenue Fund - \$91,091.99, and Sewer Revenue Fund - \$6,420.02. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea, and Fritzsche-present. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of an Intergovernmental Agreement Between the Village of Mt. Zion, Illinois and the Township of Mt. Zion, Illinois for the Provision of Police Services: Administrator Miller presented an agreement between the Village and the Township for police services in the Township and outside the Village's limits. The agreement has been reviewed by both entities' attorney and the Township approved the agreement at their last regular meeting. The agreement ends after one year but can be terminated early with thirty days written notice by either entity. The agreement calls for two hours per day of patrol in the Township at an hourly rate of \$55.00. Near the end of the first year, both the Village and Township will assess the arrangement and make a recommendation to continue or end the agreement. Chief Skundberg stated the goal is to patrol 10 hours per week, at which time a dispatcher would be on duty for record keeping purposes. Discussion was held of the Township area being 60 square miles, current patrolling of the Township, and revenue from tickets issued being credited back. Staff believes the agreement is mutually beneficial and does not intend to compromise the safety or police services provided to Mt. Zion residents.

A motion was made by Trustee Marshall to approve the attached Intergovernmental Agreement between the Village of Mt. Zion and Mt. Zion Township for the Police Services as presented, seconded by Trustee Johnson. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-present, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 0-absent, 1-present.

Discussion and Approval of Appointment of Dan Mogged to the Planning Commission and Zoning Board of Appeals: Mayor Wells presented for consideration the appointment of Dan Mogged to the vacant Planning Commission and Zoning Board of Appeals position which was previously held by Greg Woodrum. Mr. Mogged has been a resident of Mt. Zion since 1988 and has served on several boards.

A motion was made by Trustee Mose to approve and confirm Dan Mogged to the Planning Commission and Zoning Board of Appeals with the term ending in 2017 as presented, seconded by Trustee Marshall. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code: Administrator Miller presented for approval this year's Motor Fuel Tax Resolution for the maintenance of streets within the Village. The resolution was prepared by BGM and is an IDOT requirement to authorize expenditures from the MFT Fund for 2017. The resolution includes

street patching materials, salt and sand for ice removal, street sweeping, traffic control maintenance, sign maintenance, and other street maintenance items such as storm sewer maintenance from January 1, 2017 to December 31, 2017.

A motion was made by Trustee Fritzsche to approve the MFT Resolution of \$90,000.00 as presented, seconded by Trustee Mose. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of Ordinance Amending Chapter 71 – Traffic Code – Schedule 1 – Stop Signs – Fletcher Park Blvd. and Henderson Street: Administrator Miller presented for approval an Ordinance amending the Village's traffic schedules to place stop signs on Henderson Street at Fletcher Park Blvd. Currently, the traffic is required to stop on Fletcher Park Blvd. and when exiting the school's property. Staff has investigated the intersection, reviewed accident records, and assessed the intersection recommending the placement of stop signs on Henderson Street to create an all-way stop. The placement of the signs is scheduled once school is out to give ample time to order the signs and to make every effort to inform the public and school via a press release, our website, and our automated call system through Macon County. Discussion was held regarding the urgency of the signs and flashing or LED signs.

A motion was made by Trustee Marshall to approve the attached Ordinance Amending Chapter 71 – Traffic Schedules as presented, seconded by Trustee Scales. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Marshall-yea and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.


Administrator & Staff Items:

Director Roessler announced the Splash Pad theme voting is over and the Nature theme won overall.

Administrator Miller reported that Public Works is working late on the water main project tonight to return rental equipment early. Also, Miller gave the Board copies of plans for a 55+ senior housing development by Four Corners Development, LLC that will be coming to the next Planning Commission and Zoning Board of Appeals meeting.

Adjournment: A motion was made by Trustee Johnson to adjourn the March 20, 2017 Village Board meeting, seconded by Trustee Mendenhall. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:56 p.m.

Respectfully submitted,



Dawn Reynolds  
Village Clerk