



VILLAGE OF MT. ZION
Mayor and Village Board of Trustees
Agenda
Monday, January 15, 2018
5:15 PM
Village Hall
1400 Mt. Zion Parkway

Call to Order

Roll Call

Pledge of Allegiance

Public Forum – This is a meeting of the Mayor and the Village Board and is open to the public. At this time, the public will have the opportunity to express views to the Board members. Comments will be limited to three (3) minutes.

Consent Agenda:

- a) Agenda
- b) Minutes – January 2, 2018
- c) Fund Warrants – January 15, 2018

Old Business:

None

New Business:

- 1) Discussion and Approval of an Agreement for Water Service for Property Located Outside of Village of Mt. Zion Corporate Limits, Illinois Corporate Limits and to Annex Said Property when the Property Becomes Contiguous to the Village of Mt. Zion – 3840 E. Kraft Road
- 2) Discussion and Approval of a Resolution Adopting a Policy Prohibiting Sexual Harassment for the Village of Mt. Zion
- 3) Administrator & Staff Items
- 4) Mayor & Trustee Items
- 5) Executive Session
 - Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body
 - Section 2(c)(5) – The purchase or lease of real property for the use of the public body
 - Section 2(c)(6) – The setting of a price for sale or lease of property owned by the public body
 - Section 2(c)(11) – Litigation
- 6) Adjournment