

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
March 6, 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, Director of Public Works, Chad Reynolds, Police Lieutenant, Mike Foster, and Village Clerk, Dawn Reynolds.

Pledge of Allegiance

Public Forum: Seven (7) people were present. No one wished to address the Board at this time.

Consent Agenda: A motion was made by Trustee Scales to approve the Consent Agenda as presented, seconded by Trustee Mendenhall. A breakdown of Fund Warrants for the period ending March 6, 2017 is as follows: General Fund - \$32,591.82, Convention Center - \$1,273.07, Motor Fuel Tax Fund - \$538.48, Unemployment - \$3,059.00, Water Revenue Fund - \$16,957.03, and Sewer Revenue Fund - \$21,024.87. 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 Ordinance Abating the Tax Heretofore Levied for the Year To Pay Debt Service on \$2,166,000 General Obligation Bonds (Alternate Revenue Source) of the Village Of Mt. Zion, Macon County, Illinois: Administrator Miller presented an ordinance abating the property tax levy to re-pay the \$2,166,000 G.O. Bonds (Alternate Revenue Source) for 2016. The bonds were a refinance of bonds originally issued in March of 2009 for Fletcher Park and the Lewis Redevelopment Project. The Village pledged utility tax revenues as the source for the repayment of the bonds.

A motion was made by Trustee Marshall to approve the attached Ordinance Abating the Tax Levy for the Debt Service on \$2,166,000 in General Obligation Bonds (Alternate Revenue Source) for Tax Year 2016 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 License Agreement – PI Tower Development, LLC: Administrator Miller presented for consideration a license agreement with PI Tower Development for \$1.00 annually to allow for the installation of an antenna on the PI Tower Development's cell tower to be constructed at the Public Works Complex. The antenna is a collector for the Village's water metering system and will be hung at 100 feet.

A motion was made by Trustee Fritzsche to approve the attached License Agreement with PI Tower Development, LLC pending final review by the Village Attorney, seconded by Trustee Johnson. 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 Reynolds reported the 2nd phase of the water main project began today.

Administrator Miller reported that the election signs throughout the Village will be moved off the right of way one time then will be collected by the Public Works Department and brought to the Village Hall for pick up. An email was sent to Superintendent Roundcount regarding sign rules to forward to all candidates. Miller shared that Friday, March 10th is the Mt. Zion Foundation for Quality Education event at the Convention Center. Miller is continuing to meet with haulers for the recycle program. Miller stated The Mt. Zion Chamber of Commerce, Mt. Zion EDC, The Oddfellows, and the Village of Mt. Zion will be partnering with the Decatur Arts Council for a mural project at the Oddfellows building in 2018.

Mayor & Trustee Items:

Trustee Johnson questioned the Village's authority with the Comcast franchise. Administrator Miller explained that Comcast is not the exclusive cable company for the Village and that anyone can purchase cable from whomever will sell to them. The Village is contacted every 6 months by Comcast to inquire of any complaints or concerns.

Mayor Wells stated he saw the Chill on the Hill acts were posted on Facebook. Administrator Miller reported that the event has been shortened by 1 week due to poor attendance at the end of July.

Adjournment: A motion was made by Trustee Mose to adjourn the March 6, 2017 Village Board meeting, seconded by Trustee Johnson. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "D Reynolds".

Dawn Reynolds
Village Clerk