

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
May 1, 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: Ron Johnson, Donna Scales, Vickie Marshall, and Kevin Fritzsche. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Director of Parks and Recreation, Judy Roessler, and Village Clerk, Dawn Reynolds. Mike Mose and Shane Mendenhall were absent.

Pledge of Allegiance

Public Hearing – Ordinance to Vacate a Portion of Green Valley Drive Right-of-Way and Easements in the Village of Mt. Zion: A motion was made by Trustee Fritzsche to open the Public Hearing for an Ordinance to Vacate a Portion of Green Valley Drive Right-of-Way and Easements in the Village of Mt. Zion, seconded by Trustee Scales. A voice vote was unanimous; motion carried.

Administrator Miller presented an Ordinance to Vacate a Portion of Green Valley Drive Right-of-Way and Easements in the Village of Mt. Zion. A public notice was published in the newspaper 15 days prior as required by State Statutes. No objections were received prior to the public hearing. Bob Curry of Green Valley Manufacturing was present for any questions. No one wished to speak during the public hearing.

A motion was made by Trustee Johnson to close the Public Hearing for an Ordinance to Vacate a Portion of Green Valley Drive Right-of-Way and Easements in the Village of Mt. Zion, seconded by Trustee Scales. A voice vote was unanimous; motion carried.

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 Scales to approve the Consent Agenda as presented, seconded by Trustee Johnson. A breakdown of Fund Warrants for the period ending May 1, 2017 is as follows: General Fund - \$54,334.48, Convention Center - \$4,206.45, Motor Fuel Tax Fund - \$3,733.44, Water Revenue Fund - \$27,667.85, Sewer Revenue Fund - \$3,896.37, 2009 Fletcher/TIF/ B/I Repay - \$46,869.38, and Games Dept. - \$12,739.00. A roll call vote was taken: Johnson-yea, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 4-yea, 0-nay, 2-absent.

Presentation of Appreciation for Retiring Board Member Vickie Marshall: Administrator Miller presented Vickie Marshall with an appreciation gift for her years of service as a Village Trustee. Mayor Wells commented that Vickie is well respected, and Vickie and her husband are a great asset to the community. Vickie thanked the Board and staff for all they do.

Presentation of Oaths of Office – Newly Elected Trustee Shane Mendenhall and Re-elected Trustee Donna Scales: Mayor Wells administered the Oath of Office to Donna Scales and congratulated her on another four year term. Shane Mendenhall was absent.

Discussion and Approval of an Ordinance to Vacate a Portion of Green Valley Drive Right-of-Way and Easements in the Village of Mt. Zion: Administrator Miller presented for consideration an Ordinance that would vacate a portion of Green Valley Drive that was previously dedicated to the Village when the subdivision occurred. At that time, it was believed that the area to the north could potentially be a light industrial park. Since that time, the area to the north has been subdivided for residential development. Green Valley is the owner of all 3 lots and would like the ability to utilize the area. The 60' wide right-of-way that begins just north of the existing paved Green Valley Drive would be vacated and added back to Lot 3.

A motion was made by Trustee Johnson to approve the attached Ordinance to Vacate a Portion of Green Valley Drive Right-of-Way and Easements in the Village of Mt. Zion as presented, seconded by Trustee Fritzsche. A roll call vote was taken: Johnson-yea, Scales-yea, Fritzsche-yea and Wells-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of an Ordinance Amending the Village of Mt. Zion Code of Ordinances Title XIII: General Offenses Section 130.01 Possession of Alcoholic Liquor: Chief Skundberg presented for consideration an Ordinance amending Title XIII: General Offenses Section 130.01 to include possession of liquor by a person under 21 years of age as an ordinance violation along with consumption of liquor. The Village Attorney has reviewed the Ordinance and made additions.

A discussion was held regarding how often the Police Department has addressed the issue.

A motion was made by Trustee Scales to approve the attached Ordinance Amending the Village of Mt. Zion Code of Ordinances Title XIII: General Offenses Section 130.01 Possession of Alcoholic Liquor as amended, seconded by Trustee Fritzsche. A roll call vote was taken: Johnson-yea, Scales-yea, Fritzsche-yea and Wells-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of an Ordinance Amending the Village of Mt. Zion Code of Ordinances Title XIII: General Offenses by Adding Section 130.03 Possession of Cannabis and Section 130.04 Possession of Drug Paraphernalia: Chief Skundberg presented for consideration an Ordinance amending Title XIII: General Offenses by adding 2 new sections for the possession of cannabis and the possession of drug paraphernalia. Last year the State of Illinois adopted legislation that decriminalized cannabis possession under 10 grams. The Village Attorney has reviewed the Ordinance and made additions.

A motion was made by Trustee Fritzsche to approve the attached Ordinance Amending the Village of Mt. Zion Code of Ordinances Title XIII: General Offenses by Adding Section 130.03 Possession of Cannabis and Section 130.04 Possession of Drug Paraphernalia as amended, seconded by Trustee Scales. A roll call vote was taken: Johnson-yea, Scales-yea, Fritzsche-yea and Wells-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of an Ordinance Amending the Village of Mt. Zion Code of Ordinances Title XIII: General Offenses by Adding Section 130.05 Tobacco, Alternative Nicotine Products and Minors: Chief Skundberg presented for consideration an Ordinance amending Title XIII: General Offenses by adding a new section prohibiting minors under 18 years of age to possess or buy tobacco and alternative nicotine products. The Village Attorney has reviewed the Ordinance and made additions.

A discussion was held regarding the amount of the fine.

A motion was made by Trustee Scales to approve the attached Ordinance Amending the Village of Mt. Zion Code of Ordinances Title XIII: General Offenses by Adding Section 130.05 Tobacco, Alternative Nicotine Products and Minors as amended, seconded by Trustee Johnson. A roll call vote was taken: Johnson-yea, Scales-yea, Fritzsche-yea and Wells-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of an Ordinance Amending Title VII, Traffic Code, Chapter 70 – Traffic Rules by Creating Section 70.26 Authority to Impound Vehicles and Section 70.27 Administrative Fees and Procedures for Impounded Vehicles: Administrative Miller presented for consideration an Ordinance amending Chapter 70 – Traffic Rules to create administrative fees and procedures for impounded vehicles. Illinois State Statutes allow municipalities to tow vehicles for specific reasons, such as DUI. Currently, the Village does not charge any fee related to the towing of vehicles. Often, officers have to stay with a vehicle until a tow truck can safely remove the vehicle. Chief Skundberg stated the fee will allow the Village to recover costs. The Village Attorney has reviewed the Ordinance.

Discussion was held regarding the towing company, storage of impounded vehicles and procedures for disputed arrests.

A motion was made by Trustee Johnson to approve the attached Ordinance Amending Title VII, Traffic Code Chapter 70 – Traffic Rules by Creating Section 70.26 Authority to Impound Vehicles and Section 70.27 Administrative Fees and Procedures for Impounded Vehicles as presented, seconded by Trustee Scales. A roll call vote was taken: Johnson-yea, Scales-yea, Fritzsche-yea and Wells-yea. Motion carried 4-yea, 0-nay, 2-absent.

Administrator & Staff Items:

Director Roessler reported the Village Garage Sales are Friday, May 12<sup>th</sup> and Saturday, May 13<sup>th</sup>.

Administrator Miller shared a memo from Chastain & Associates regarding their acquisition of BGM Engineering. In the future if Chastain is reviewing a site plan, the Village may use MSA or Farnsworth.

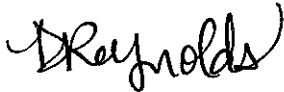
Mayor & Trustee Items:

Trustee Johnson stated that he appreciated serving with Vickie Marshall.

Trustee Scales agreed with Johnson.

Adjournment: A motion was made by Trustee Fritzsche to adjourn the May 1, 2017 Village Board meeting, seconded by Trustee Johnson. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Dawn Reynolds  
Village Clerk