

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
May 8, 2018

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, Shane Mendenhall, Donna Scales, and Wendy Kernan. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Event Coordinator, Tiffanie Lynch, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Mike Mose and Kevin Fritzsche were absent.

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 Johnson. A breakdown of Fund Warrants for the period ending May 7, 2018 is as follows: General Fund - \$44,055.87, Convention Center - \$4,181.23, Motor Fuel Tax - \$3,799.34, Water Revenue Fund - \$79,862.64, Sewer Revenue Fund - \$19,938.03, and 2009 Fletcher/TIF B/I Repay - \$19,925.75. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of Mayoral Appointment - Seth Baker - Mt. Zion Police Pension Board: Mayor Wells presented for consideration the appointment of Seth Baker to the Mt. Zion Police Pension Board.

A motion was made by Trustee Mendenhall to approve and confirm Seth Baker to the Mt. Zion Police Pension Board, seconded by Trustee Kernan. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of a Solicitation Request - Mt. Zion Lions Club: Administrator Miller presented a solicitation request from the Mt. Zion Lions Club to solicit donations for their Annual Candy Days at the intersection of Main Street and Bell Street (Post Office) on Friday, May 11th and Saturday, May 12th. This is a semi-annual request. There have been no issues in the past.

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 Scales. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Discussion and Approval of a Resolution Adopting the Village of Mt. Zion Tobacco-Free Campus Policy: Administrator Miller presented for consideration a Resolution adopting the Village of Mt. Zion Smoke and Tobacco-Free Campus Policy that would make all Village owned property and facilities smoke and tobacco-free. State Law already prohibits smoking inside or within fifteen (15) feet of the door or any public building in Illinois. This policy takes the ban a step farther and prohibits it on all Village owned property. If approved, signs will be posted at all facilities designating them as smoke and tobacco-free. This policy does not have a penalty section, meaning no citations will be issued for violators. Violators will simply be asked to stop and/or leave the premises if they refuse to comply. The attached policy will be part of the Personnel Policy Manual and employees who violate the policy may be subject to disciplinary action.

Macon County Health Department representatives addressed the Board about the many impacts that smoking and tobacco products have on Village parks, outdoor recreation facilities, and employee use. Informational hand-outs were given with free resources for cutting back/quitting.

Discussion was held regarding other municipalities adopting the policy, if any complaints have been received, if the policy would make a negative impact on rentals, and no tickets would be given.

A motion was made by Trustee Kernan to approve the attached Resolution Adopting the Village of Mt. Zion Smoke and Tobacco-Free Campus Policy as presented, seconded by Trustee Scales. A roll call vote was taken: Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Mayor Wells-yea. Motion carried 5-yea, 1-nay, 2-absent.

Presentation of GIS Updates: Treasurer McKenzie presented the latest updates regarding the GIS work being accomplished in conjunction with MSA.

Administrator & Staff Items:

Director Reynolds reported that the sidewalks are complete on Shonna Drive, the concrete pad from the tennis courts to the storage building is complete, and the interior welding is complete on the water tower.

Administrator Miller informed the Board that mowing season has begun therefore several letters have been sent out and the Village received a grant for the Harry Land bike path for Phase 1 – Design Engineering.

Mayor & Trustee Items:

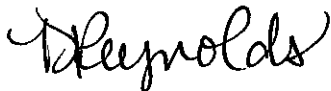
Trustee Mendenhall reported that he had received complaints of drivers cutting through the Sundance subdivision from Baltimore to Harry Land speeding through Sundance.

Trustee Kernan reported that she had taken a Girl Scout troop to Fletcher Park to pick up trash and that the park was in great condition.

Mayor Wells shared that he and Administrator Miller recently spent time with Senator Rose, the fence at Fletcher Park looks awesome, and requested more Summer Kick Off event signs to hand out.

Adjournment: A motion was made by Trustee Johnson to adjourn the May 8, 2018 Village Board meeting, seconded by Trustee Mendenhall. A voice vote was unanimous; motion carried. The meeting was adjourned at 6:02 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk