

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
October 17, 2016

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, Shane Mendenhall, Ron Johnson, Donna Scales, and Kevin Fritzsche. Vickie Marshall was absent. Also present were Village Administrator, Julie Miller, Chief of Police, Adam Skundberg, and Village Clerk, Dawn Reynolds.

Pledge of Allegiance

Public Forum: Eight (8) people were present. No one wished to address the board.

Consent Agenda: A correction of the minutes was made amending Trustee Fritzsche to a yea vote for the Mt. Zion Lions Club Candy Days. A motion was made by Trustee Johnson to approve the Consent Agenda as amended, seconded by Trustee Mose. A breakdown of Fund Warrants for the period ending October 17, 2016 is as follows: General Fund - \$54,289.74, Convention Center - \$4,929.16, Motor Fuel Tax Fund - \$490.41, Water Revenue Fund - \$98,632.42, and Sewer Revenue Fund - \$20,672.50. A roll call vote was taken: Mose-yea, Mendenhall-yea, Johnson-yea, Scales-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Discussion and Approval of Ordinance Amending Chapter 130 - General Provisions: Administrator Miller brought back for consideration the recommendation from Chief Skundberg to raise the penalty fine for the possession or consumption of alcohol by a person under the age of twenty-one. After additional research, the recommendation was to raise the penalty from \$25.00 to \$150.00 if paid between 1-10 days and from \$30.00 to \$200.00 if paid between 11-15 days. The ordinance also raised the maximum fine from \$500.00 to \$750.00. Miller explained after discussion with the Village Attorney, most municipalities with high penalties have an administrative court and by keeping the penalty lower it would reduce contesting. Chief Skundberg added that the Village is not trying to make money on the penalties. Community service in addition to the penalty was discussed as an option.

A motion was made by Trustee Mose to approve the attached Ordinance Amending Chapter 130 General Provisions Section 130.99 as presented, seconded by Trustee Fritzsche. A roll call vote was taken: Mose-yea, Mendenhall-yea, Johnson-yea, Scales-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Discussion and Approval of 2017 Holiday and Village Meeting Schedule: Administrator Miller presented for consideration the annual Holiday and Meeting Schedule for 2017. There was only 1 meeting scheduled in July due to Blue Ribbon Days and the 4th of July holiday.

A motion was made by Trustee Scales to approve the attached 2017 Holiday and Village Meeting Schedule as presented, seconded by Trustee Mendenhall. A roll call vote was taken: Mose-yea, Mendenhall-yea, Johnson-yea, Scales-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Discussion of Proposed 2016 Tax Levy: Administrator Miller presented the Proposed 2016 Tax Levy, including the Proposed 2016 Full Police Pension Tax Levy, Impact Analysis, Tax Rate and EAV Comparison, and Tax Rate Extension Report – 2015. A draft from the Mt. Zion Police Pension Fund Actuarial Report requests an increase of \$81,089 or 28%. State Statute requires the Village Board to fully fund the request each year. Two levy proposals were discussed. The first proposal increased the Police Pension Levy slightly, decreased other levies and maintained the current tax rate. The second proposal levied the entire request, decreased other levies and increased the tax rate by \$0.04242. Miller explained that the mortality tables have changed, people are living longer which requires more money and the fund is a new fund. At this time, Miller is requesting board feedback to prepare the budget for

the 2017 fiscal year. Discussion was held regarding funding, State Statute requirements, and a long term plan versus an annual plan. Trustee Johnson requested a long term projection so that in 30 years the fund will be in a better place. Miller will inquire about a long term projection, the final levy will come back to the Board in December.

Administrator & Staff Items:

Administrator Miller asked the Board to take the recycling survey offered on the Village website. Once the entire survey results have been reviewed, she will continue to work on updating the Recycling Program.

Mayor & Trustee Items:

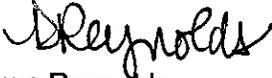
Mayor Wells reported that the FUYAO plant tour was extremely impressive and the general consensus was that FUYAO is determined to be a successful plant.

Executive Session – Property Sale/Acquisition, Section 2(c)(6) and Personnel, Section 2(c)(1): A motion was made by Trustee Johnson to enter Executive Session at 5:45 p.m., seconded by Trustee Fritzsche. A voice vote was taken, motion carried.

A motion was made by Trustee Fritzsche to exit Executive Session at 6:32 p.m., seconded by Trustee Johnson. A voice vote was taken, motion carried.

Adjournment: A motion was made by Trustee Scales to adjourn the October 17, 2016 Village Board meeting, seconded by Trustee Mose. A voice vote was unanimous; motion carried. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk