

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
September 19, 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, Vickie Marshall, and Kevin Fritzsche. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, and Deputy Village Clerk, Dawn Reynolds.

Pledge of Allegiance

Public Forum: Twenty three (23) people were present.

Bill Shaw, Cathy Derby, and Mike Childs addressed the Board regarding Village related issues.

Richard Underwood and Tammy Williams commended the Board on their Clerk recommendation.

Consent Agenda: A motion was made by Trustee Fritzsche to approve the Consent Agenda as presented, seconded by Trustee Marshall. A breakdown of Fund Warrants for the period ending September 6, 2016 is as follows: General Fund - \$20,740.10, Convention Center - \$3,456.73, Motor Fuel Tax Fund - \$4,324.63, Water Revenue Fund - \$74,961.51, and Sewer Revenue Fund - \$4,495.72. A roll call vote was taken: Mose-yea, Mendenhall-yea, Johnson-yea, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Knights of Columbus – Solicitation request: Administrator Miller presented for consideration a written request from Mike Brettl to solicit funds for the annual Tootsie Roll Drive on Friday, October 7, 2016 at the intersections of Bell Street and Elm Street and Henderson Street and Elm Street. The funds raised go to the Mt. Zion School District Special Education Department. Mike Brettl was present.

A motion was made by Trustee Marshall to approve the request of the Knights of Columbus to solicit funds at the intersections of Bell Street and Elm Street and Henderson Street and Elm Street on Friday, October 7, 2016 as presented, seconded by Trustee Mose. A roll call vote was taken: Mose-yea, Mendenhall-yea, Johnson-yea, Scales-yea, Marshall-yea, and Fritzsche-present. Motion carried 6-yea, 0-nay, 0-absent.

Appointment of Village Clerk – Dawn Reynolds: Presented for consideration was the appointment of Dawn Reynolds to the position of Village Clerk.

Administrator Miller clarified that the appointment was a Board decision. Also, that Mayor and Trustee email addresses are available on the website and emails are not monitored.

A motion was made by Trustee Mose to appoint Dawn Reynolds as the Village Clerk effective immediately at a base salary of \$37,440 annually, seconded by Trustee Fritzsche. A roll call vote was taken: Mose-yea, Mendenhall-yea, Johnson-yea, Scales-yea, Marshall-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

An Oath of Office was administered to Dawn Reynolds as Village Clerk.

Administrator & Staff Items:

Dave Harp, BGM Engineering reported an office address change to 5130 Hickory Point Frontage Road, Suite 2, Decatur, Illinois.

Clerk Reynolds expressed her gratitude to the Mayor and Board.

Chief Skundberg congratulated Reynolds on her appointment.

Director Reynolds reported completion with Public Works projects; painted crosswalks, Wagoner drainage project, Fletcher Park concrete storage floor for tennis equipment, and W. Roberts sidewalks. Also, an order has been placed for materials for the water main project.

Administrator Miller shared that Andy Hogan of Country Financial will be having a Ribbon Cutting/Business After Hours from 5:00-7:00 p.m. on September 20, 2016.

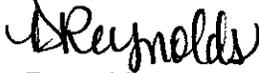
Mayor & Trustee Items:

Trustees congratulated Dawn on the appointment of Village Clerk.

Trustee Marshall commented on respect for others and thanked the public for their concerns.

Adjournment: A motion was made by Trustee Johnson to adjourn the September 19, 2016 Village Board meeting, seconded by Trustee Marshall. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:32 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk