



**VILLAGE OF MT. ZION**  
Mayor and Village Board of Trustees  
Agenda  
**Monday, May 15, 2017**  
**5:15 PM**  
**Village Hall**  
1400 Mt. Zion Parkway

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public Forum** – This is a meeting of the Mayor and the Village Board and is open to the public. At this time, the public will have the opportunity to express views to the Board members. Comments will be limited to three (3) minutes.

**Consent Agenda:**

- a) Agenda
- b) Minutes – May 1, 2017
- c) Fund Warrants – May 15, 2017

**Old Business:**

None

**New Business:**

- 1) Presentation of Oath of Office – Newly Elected Trustee Shane Mendenhall
- 2) Discussion and Approval of Mayoral Reappointments for Various Boards & Commissions
- 3) Administrator & Staff Items
- 4) Mayor & Trustee Items
- 5) Executive Session
  - Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body
  - Section 2(c)(5) – The purchase or lease of real property for the use of the public body
  - Section 2(c)(6) – The setting of a price for sale or lease of property owned by the public body
  - Section 2(c)(11) – Litigation
- 6) Adjournment

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.

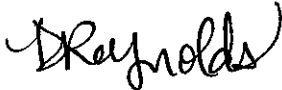
Mayor & Trustee Items:

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

Finance Memorandum

TO: Honorable Mayor and Village Trustees  
FR: Corey McKenzie, Village Treasurer  
RE: Fund Warrants  
DT: May 11, 2017

Attached is a list of Fund Warrants for the period ending May 15, 2017. The total of all Fund Warrants for the period is \$151,137.93. It is recommended that the Fund Warrants be approved for payment

Proposed Motion:

Approval of the Fund Warrants for the period ending May 15, 2017.

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
NELSON'S TERMITE & PEST CONTRO	01.11.511 R & M BUILDING	PEST CONTROL	176774	39.17
FEATHERSTUN, GAUMER, POSTLEW	01.11.533 LEGAL	GENERAL LEGAL	2211	1,030.00
HASLER, INC.	01.11.551 POSTAGE	POSTAGE	10644486	301.60
VERIZON WIRELESS	01.11.552 TELEPHONE	HOT SPOTS/TABLET DATA	9784564316	38.01
GREAT AMERICA FINANCIAL SVCS.	01.11.554 PRINTING AND PUBLICATI	TOSHIBA COPIER LEASE	20563872	63.20
MT. ZION FINANCIALS INC	01.11.554 PRINTING AND PUBLICATI	BUSINESS DIRECTORY	04/27/2017	70.60
MACON COUNTY RECORDER	01.11.561 FEES	RECORDING FEE	04/28/2017	159.00
MACON COUNTY RECORDER	01.11.561 FEES	ROW EXCAVATION	04/28/2017	52.00
R&M DISPOSAL	01.11.561 FEES	GARBAGE SERVICE	05/10/2017	45.00
STALEY CREDIT UNION	01.11.561 FEES	GOOGLE EMAIL FEE	VOFMTZ 05/20	163.86
TSA CONSULTING GROUP, INC.	01.11.561 FEES	457 ADMINISTRATION FEE	22886	50.00
US BANK	01.11.561 FEES	ADMINISTRATION FEES	4620912	350.00
V OF MTZ PETTY CASH FUND	01.11.561 FEES	MISC. FEES	04/13/2017	29.00
V OF MTZ PETTY CASH FUND	01.11.561 FEES	TRAINING SUPPLIES	04/13/2017	22.18
STALEY CREDIT UNION	01.11.563 TRAINING	IGFOA TRAINING	MCKEN 05/201	40.00
STALEY CREDIT UNION	01.11.563 TRAINING	STORM WATER TRAINING	VOFMTZ 05/20	85.95
AMEREN ILLINOIS	01.11.571 UTILITIES	UTILITIES	05/08/2017	26.16
CONSTELLATION ENERGY SVS., INC.	01.11.571 UTILITIES	UTILITIES	78351362	164.46
CONSTELLATION ENERGY SVS., INC.	01.11.571 UTILITIES	UTILITIES	78438822	191.87
SANTANNA ENERGY SERVICES	01.11.571 UTILITIES	UTILITIES	INV004765909	62.03
INTEGRITY TECHNOLOGY SOLUTION	01.11.653 SMALL EQUIPMENT	NEW COMPUTER TOWER	2017-0257	910.35
STALEY CREDIT UNION	01.11.654 SUNDRY	TRUSTEE GIFTS	VOFMTZ 05/20	73.20
THE BLOOM ROOM	01.11.654 SUNDRY	SUNDRY	176904/1	25.00
MACON COUNTY COLLECTOR	01.11.911 ECONOMIC DEVELOPMEN	TAX PAYMENT ON EDC PARCEL	48836	613.72
<b>Total ADMINISTRATION:</b>				<b>4,606.36</b>
CUNNINGHAM, CAROL DDS	01.16.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/01/2017	68.80
FORT DEARBORN LIFE INS	01.16.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	10.49
<b>Total PLAN/ZONING DEPARTMENT:</b>				<b>79.29</b>
CLARK, KELLY DDS	01.21.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/03/2017	192.00
DENTAL PROFESSIONALS	01.21.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	04/26/2017	138.40
FORT DEARBORN LIFE INS	01.21.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	126.00
OSBORNE, LARRY DMD	01.21.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	04/18/2017	352.00
RAY O'HERRON CO., INC.	01.21.471 UNIFORMS	UNIFORMS	1723602-IN	126.12
RAY O'HERRON CO., INC.	01.21.471 UNIFORMS	UNIFORMS	1724227	702.77
RAY O'HERRON CO., INC.	01.21.471 UNIFORMS	UNIFORMS	1724897	56.13
RAY O'HERRON CO., INC.	01.21.471 UNIFORMS	UNIFORMS	1726116	211.10
NELSON'S TERMITE & PEST CONTRO	01.21.511 R/M BUILDINGS	PEST CONTROL	176774	39.17
CENTRAL SERVICE CENTER	01.21.512 R/M EQUIPMENT	REPAIR POWER BOX - SQUAD CAR	22279	480.00
FEATHERSTUN, GAUMER, POSTLEW	01.21.533 LEGAL	ORDINANCE VIOLATION - NOVOTO	2207	192.50

Vendor Name	Vendor & Gl Account	Description	Invoice Number	Invoice Amount
FEATHERSTUN, GAUMER, POSTLEW	01.21.533 LEGAL	ORDINANCE VIOLATION - RUNION	2208	490.00
FEATHERSTUN, GAUMER, POSTLEW	01.21.533 LEGAL	ORDINANCE VIOLATION - HORVE	2209	52.50
FEATHERSTUN, GAUMER, POSTLEW	01.21.533 LEGAL	ORDINANCE VIOLATION - DAVIS	2210	52.50
CLEAN SERVICES UNLIMITED, LLC	01.21.536 JANITORIAL SERVICES	JANITORIAL	5944	650.00
R&M DISPOSAL	01.21.561 FEES	GARBAGE SERVICE	05/10/2017	45.00
STALEY CREDIT UNION	01.21.561 FEES	TRAINING DOCUMENTATION SOFTWARE	SKUND 05/201	100.00
STALEY CREDIT UNION	01.21.562 TRAVEL	HOTEL - ANIMAL CONTROL TRAINING	CREYN 05/201	142.42
GLOCK PROFESSIONAL, INC.	01.21.563 TRAINING	ARMORER'S COURSE TRAINING	TRP/10009504	250.00
LETAC	01.21.565 DUES AND SUBSCRIPTION	MEMBERSHIP DUES	FY18-59	585.00
CONSTELLATION ENERGY SVS., INC.	01.21.571 UTILITIES	UTILITIES	78351431	52.17
CONSTELLATION ENERGY SVS., INC.	01.21.571 UTILITIES	UTILITIES	78351435	51.82
CONSTELLATION ENERGY SVS., INC.	01.21.571 UTILITIES	UTILITIES	78351507	91.05
CONSTELLATION ENERGY SVS., INC.	01.21.571 UTILITIES	UTILITIES	78351566	468.87
CONSTELLATION ENERGY SVS., INC.	01.21.571 UTILITIES	UTILITIES	78351569	66.48
SANTANNA ENERGY SERVICES	01.21.571 UTILITIES	UTILITIES	INV004765907	127.84
STALEY CREDIT UNION	01.21.651 OFFICE SUPPLIES	OFFICE SUPPLIES	SKUND 05/201	164.40
STRIGLOS OFFICE EQUIPMENT	01.21.651 OFFICE SUPPLIES	OFFICE SUPPLIES	152914	89.30
SPIN CITY CYCLES	01.21.653 SMALL EQUIPMENT	BICYCLE SUPPLIES	22000006400	494.91
MORGAN DISTRIBUTING, INC.	01.21.655 GASOLINE AND OIL	GAS	37293 4/17	1,120.43
STALEY CREDIT UNION	01.21.655 GASOLINE AND OIL	GAS - NEW SQUAD CAR	SKUND 05/201	40.55
CENTRAL SERVICE CENTER	01.21.831 EQUIPMENT	EQUIPMENT - NEW SQUAD CAR	22278	5,766.10
<b>Total POLICE DEPARTMENT:</b>				<b>13,517.53</b>
CUNNINGHAM, CAROL DDS	01.41.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/01/2017	68.80
FORT DEARBORN LIFE INS	01.41.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	28.88
HUDSON, MARK D.M.D	01.41.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	04/25/2017	37.00
HUTTON, WILLIAM	01.41.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/10/2017	866.67
ALTORFER INC.	01.41.512 R/M EQUIPMENT	SKID LOADER REPAIRS	W0000052967	165.90
DUST AND SON OF MACON COUNTY	01.41.513 R/M VEHICLES	R & M VEHICLES	17-138732	237.38
DUST AND SON OF MACON COUNTY	01.41.513 R/M VEHICLES	REPAIRS TO TK#5	17-144224	135.81
DUST AND SON OF MACON COUNTY	01.41.513 R/M VEHICLES	REPAIRS TO TK#5	17-144364	87.45
ALTORFER INC.	01.41.514 R/M SYSTEM	LIFT RENTAL	V1487001	717.00
DUST AND SON OF MACON COUNTY	01.41.514 R/M SYSTEM	SHOP SUPPLIES/PIPE	17-143984	65.97
DUST AND SON OF MACON COUNTY	01.41.514 R/M SYSTEM	SEA FOAM - ALL VEHICLES	17-144308	162.00
MORGAN DISTRIBUTING, INC.	01.41.514 R/M SYSTEM	PLASTIC DRUM - POWER WASHER SOAP	182620	30.00
MACON COUNTY SWCD	01.41.561 FEES	EDUCATION/INSPECTIONS	17-01	2,000.00
R&M DISPOSAL	01.41.561 FEES	GARBAGE SERVICE	05/10/2017	45.00
STALEY CREDIT UNION	01.41.562 TRAVEL	HOTEL - ANIMAL CONTROL TRAINING	CREYN 05/201	142.42
AMEREN ILLINOIS	01.41.571 UTILITIES	UTILITIES	05/08/2017	26.16
CONSTELLATION ENERGY SVS., INC.	01.41.571 UTILITIES	UTILITIES	78351663	227.66
SANTANNA ENERGY SERVICES	01.41.571 UTILITIES	UTILITIES	INV004765908	253.54
AMEREN ILLINOIS	01.41.572 STREET LIGHTING	UTILITIES	05/08/2017	3,160.97

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
ALTOFFER INC.	01.41.653 SMALL EQUIPMENT	MISC. TOOLS	PC090009532	109.28
JOHN DEERE FINANCIAL	01.41.653 SMALL EQUIPMENT	CORDED 1/2" DRILL	22401 05/2017	168.97
LEE'S TOOL SALES INC.	01.41.653 SMALL EQUIPMENT	GREASE GUN/IMPACT SET	05011752006	108.04
STALEY CREDIT UNION	01.41.653 SMALL EQUIPMENT	MISC. SMALL TOOLS	CREYN 05/201	90.14
MORGAN DISTRIBUTING, INC.	01.41.655 GASOLINE AND OIL	GAS	37293 4/17	475.06
ALTOFFER INC.	01.41.860 STREET/SIDEWALKS	SIDEWALK BUMP GRINDER	V1490601	247.50
<b>Total STREET DEPARTMENT:</b>				
				9,657.60
FORT DEARBORN LIFE INS	01.51.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	21.00
HUTTON, WILLIAM	01.51.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/10/2017	866.67
CONNOR COMPANY	01.51.511 R & M BUILDING	NEW FAUCETS - OPEN PAVILLION	S7555407.001	770.85
NELSON'S TERMITE & PEST CONTRO	01.51.511 R & M BUILDING	PEST CONTROL	176774	39.17
DUST AND SON OF MACON COUNTY	01.51.512 R/M EQUIPMENT	REPAIRS TO TK#5	17-144224	135.80
DUST AND SON OF MACON COUNTY	01.51.512 R/M EQUIPMENT	REPAIRS TO TK#5	17-144364	87.45
SPENCE MONUMENT COMPANY	01.51.512 R/M EQUIPMENT	2 MEMORIAL PLAQUES	5291	190.00
CLEAN AS CAN BEE CLEANING SERVI	01.51.536 JANITORIAL SERVICES	JANITORIAL SERVICE	1092/1083/109	250.00
AMERICAN DANCE CENTER	01.51.549 CONTRACTUAL SERVICES	DANCE INSTRUCTOR	05/15/2017	660.00
FEUDIN' HILLBILLYS	01.51.549 CONTRACTUAL SERVICES	CHILL ON THE HILL 6/1/17	06/01/2017	1,500.00
SABO, LINDA	01.51.549 CONTRACTUAL SERVICES	CLASS INSTRUCTOR	5/15/2017	60.00
SECRET GARDEN	01.51.549 CONTRACTUAL SERVICES	FAIRY GARDEN CLASS INSTRUCTOR	05/15/2017	120.00
HASLER, INC.	01.51.551 POSTAGE	POSTAGE	10644486	301.60
FRONTIER	01.51.552 TELEPHONE	TELEPHONE/INTERENT - FLETCHER PARK	913-5 05/2017	242.11
AMATEUR SPORTS PROMOTION	01.51.554 PRINTING AND PUBLICATI	HIGHSCHOOL FALL SPORTS CALENDAR	21679	199.00
FIREHOUSE PRESS	01.51.554 PRINTING AND PUBLICATI	SUMMER BROCHURE	13475	2,710.00
GREAT AMERICA FINANCIAL SVCS.	01.51.554 PRINTING AND PUBLICATI	TOSHIBA COPIER LEASE	20563872	63.20
R&M DISPOSAL	01.51.561 FEES	GARBAGE SERVICE	05/10/2017	45.00
CONSTELLATION ENERGY SVS., INC.	01.51.571 UTILITIES	UTILITIES	78351371	837.55
CONSTELLATION ENERGY SVS., INC.	01.51.571 UTILITIES	UTILITIES	78351504	52.45
SANTANNA ENERGY SERVICES	01.51.571 UTILITIES	UTILITIES	INV004765909	62.03
SANTANNA ENERGY SERVICES	01.51.571 UTILITIES	UTILITIES	INV004765910	155.12
JOHN DEERE FINANCIAL	01.51.652 OTHER SUPPLIES	PEST CONTROL SUPPLIES	22401 05/2017	79.93
JOHN DEERE FINANCIAL	01.51.652 OTHER SUPPLIES	STRAPS/TRASH PICK UP	22401 05/2017	8.33
STALEY CREDIT UNION	01.51.652 OTHER SUPPLIES	KID'S CLUB SUPPLIES	ROESS 05/201	4.57
STALEY CREDIT UNION	01.51.653 SMALL EQUIPMENT	PARK SUPPLIES	ROESS 05/201	125.70
CEDAR FOREST PRODUCTS CO.	01.51.860 STREET/SIDEWALKS	REMAINDER ON PAVILION	3235	7,552.50
JOHN DEERE FINANCIAL	01.51.860 STREET/SIDEWALKS	FLETCHER PARK LIGHT POLES SUPPLIES	22401 05/2017	141.93
STALEY CREDIT UNION	01.51.860 STREET/SIDEWALKS	NEW AERATOR PUMP	CREYN 05/201	1,325.20
<b>Total PARKS AND RECREATION:</b>				
				18,607.16
FORT DEARBORN LIFE INS	01.54.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	84.02
FORT DEARBORN LIFE INS	01.54.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	10.50



Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
NELSON'S TERMITE & PEST CONTRO	01.54.511 R & M BUILDING	PEST CONTROL	176774	39.17
PRO-TAP	01.54.512 R & M EQUIPMENT	BEER LINES CLEANED	307305	25.00
GORDON FOOD SERVICE, INC.	01.54.549 CONTRACTUAL SERVICES	DISH WASHER LEASE	177025042	225.00
HASLER, INC.	01.54.551 POSTAGE	POSTAGE	10644486	301.60
GREAT AMERICA FINANCIAL SVCS.	01.54.554 PRINTING AND PUBLICATI	TOSHIBA COPIER LEASE	20563872	63.20
LEE ENTERPRISES-CENTRAL ILLINOI	01.54.554 PRINTING AND PUBLICATI	BUSINESS JOURNAL	0570 05/2017	69.00
MAVERIK MARKETING	01.54.554 PRINTING AND PUBLICATI	EXPO SUPPLIES	18678	187.91
R&M DISPOSAL	01.54.561 FEES	GARBAGE SERVICE	05/10/2017	45.00
CONSTELLATION ENERGY SVS., INC.	01.54.571 UTILITIES	UTILITIES	78438822	191.86
STALEY CREDIT UNION	01.54.652 OTHER SUPPLIES	GARBAGE CAN COVERS	VOFMTZ 05/20	133.49
Total CONVENTION CENTER:				1,375.75
AMEREN ILLINOIS	15.75.852 SYSTEM	UTILITIES	05/08/2017	436.94
Total MOTOR FUEL TAX:				436.94
I.D.E.S	20.97.453 UNEMPLOYMENT COMP	UNEMPLOYMENT PAYMENT	05/11/2017	892.00
Total UNEMPLOYMENT:				892.00
CUNNINGHAM, CAROL DDS	51.42.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/01/2017	68.80
FORT DEARBORN LIFE INS	51.42.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	52.51
HUDSON, MARK D.M.D	51.42.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	04/25/2017	74.00
HUTTON, WILLIAM	51.42.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/10/2017	866.66
NELSON'S TERMITE & PEST CONTRO	51.42.511 R/M BUILDING	PEST CONTROL	176774	39.17
ALTORFER INC.	51.42.512 R/M EQUIPMENT	SKID LOADER REPAIRS	W0000052967	165.90
DUST AND SON OF MACON COUNTY	51.42.513 R/M VEHICLES	WATER TRUCK FILTERS	17-143480	43.71
DUST AND SON OF MACON COUNTY	51.42.513 R/M VEHICLES	REPAIRS TO TK#5	17-144364	87.45
DUST AND SON OF MACON COUNTY	51.42.514 R/M SYSTEM	SHOP SUPPLIES/IPPE	17-143984	65.97
MIDWEST METER, INC.	51.42.514 R/M SYSTEM	EMERGENCY WATER MAIN REPAIR CLAMP	0088749	900.00
HASLER, INC.	51.42.551 POSTAGE	POSTAGE	10644486	301.60
VERIZON WIRELESS	51.42.552 TELEPHONE	HOT SPOTS/TABLET DATA	9784564316	38.01
GREAT AMERICA FINANCIAL SVCS.	51.42.554 PRINTING/PUBLICATION	TOSHIBA COPIER LEASE	20563872	63.20
MUELLER COMPANY	51.42.561 FEES	ANNUAL HOSTING FEE	2229032	1,750.00
AMEREN ILLINOIS	51.42.571 UTILITIES	UTILITIES	3003 05/17	177.93
CONSTELLATION ENERGY SVS., INC.	51.42.571 UTILITIES	UTILITIES	78351452	43.07
CONSTELLATION ENERGY SVS., INC.	51.42.571 UTILITIES	UTILITIES	78351514	126.40
CONSTELLATION ENERGY SVS., INC.	51.42.571 UTILITIES	UTILITIES	78438822	191.86
SANTANNA ENERGY SERVICES	51.42.571 UTILITIES	UTILITIES	INV004765909	62.03
CITY OF DECATUR	51.42.575 WATER PURCHASES	WATER PURCHASES	39912498	54,799.05
ALTORFER INC.	51.42.653 SMALL EQUIPMENT	MISC. TOOLS	PC090009532	109.28
JOHN DEERE FINANCIAL	51.42.653 SMALL EQUIPMENT	MISC. STORAGE TOTES	22401 05/2017	51.20

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
LEE'S TOOL SALES INC.	51.42.653 SMALL EQUIPMENT	GREASE GUN/IMPACT SET	05011752006	108.03
MORGAN DISTRIBUTING, INC.	51.42.655 GASOLINE/OIL	GAS	37293 4/17	475.05
IMCO UTILITY SUPPLY CO.	51.42.852 SYSTEM	WATER MAIN REPAIR SUPPLIES	30233348	1,566.00
Total WATER:				62,226.88
CUNNINGHAM, CAROL DDS	52.43.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	05/01/2017	68.80
FORT DEARBORN LIFE INS	52.43.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	05/01/2017	23.60
HUDSON, MARK D.M.D	52.43.451 HEALTH/LIFE/DENTAL	EMPLOYEE MEDICAL PAYMENT	04/25/2017	37.00
NELSON'S TERMITE & PEST CONTRO	52.43.511 R/M BUILDINGS	PEST CONTROL	176774	39.15
DUST AND SON OF MACON COUNTY	52.43.513 R/M VEHICLES	REPAIRS TO TK#5	17-144364	87.45
ALTORFER INC.	52.43.514 R/M SYSTEM	GREEN MARKING PAINT - GIS LOCATING	PC090009548	68.25
DUST AND SON OF MACON COUNTY	52.43.514 R/M SYSTEM	SHOP SUPPLIES/PIPE	17-143984	65.96
QUALITY CHEMICAL COMPANY MIDW	52.43.514 R/M SYSTEM	ROOT CLEANER - SEWER SYSTEM	17949	606.80
HASLER, INC.	52.43.551 POSTAGE	POSTAGE	10644486	301.60
VERIZON WIRELESS	52.43.552 TELEPHONE	HOT SPOTS/TABLET DATA	9784564316	38.01
GREAT AMERICA FINANCIAL SVCS.	52.43.554 PRINTING AND PUBLICATI	TOSHIBA COPIER LEASE	20563872	63.20
MUELLER COMPANY	52.43.561 FEES	ANNUAL HOSTING FEE	2229032	1,750.00
CONSTELLATION ENERGY SVS., INC.	52.43.571 UTILITIES	UTILITIES	78351670	69.93
CONSTELLATION ENERGY SVS., INC.	52.43.571 UTILITIES	UTILITIES	78438822	191.86
SANTANNA ENERGY SERVICES	52.43.571 UTILITIES	UTILITIES	INV004765909	62.03
DECATUR SANITARY DISTRICT	52.43.578 SEWER TREATMENT CHAR	SANITARY TREATMENT CHARGES	04/2017	15,360.92
ALTORFER INC.	52.43.653 SMALL EQUIPMENT	MISC. TOOLS	PC090009532	109.28
LEE'S TOOL SALES INC.	52.43.653 SMALL EQUIPMENT	GREASE GUN/IMPACT SET	05011752006	108.03
MORGAN DISTRIBUTING, INC.	52.43.655 GASOLINE AND OIL	GAS	37293 4/17	475.05
Total SEWER:				19,526.92
BOKF N.A.	74.82.720 BOND INTEREST	INTEREST - 2016A G.O. BOND	05/10/2017	3,329.50
BOKF N.A.	74.82.720 BOND INTEREST	INTEREST - 2016B G.O. BOND	05/10/2017	16,882.00
Total 2009 FLETCHER/TIF B/I REPAY:				20,211.50
Grand Totals:				151,137.93

**Board Memorandum**

**TO: Honorable Mayor and Village Trustees**

**FR: Julie Miller, Village Administrator**

**RE: Presentation of Oaths of Office – Newly Elected Trustee Shane Mendenhall**

**DT: May 12, 2017**

**Mayor Mark Wells will administer the oath of office to Shane Mendenhall who was elected to serve on the Village Board for four years. The April 4<sup>th</sup> election results were certified by Steve Bean, County Clerk, on April 18, 2017.**

Mayoral Memorandum

TO: Village Board of Trustees

FR: Mark Wells, Mayor

RE: Reappointment and Confirmation of All Expired Board Positions

DT: May 12, 2017

I would like to make the following appointments:

Planning & Zoning Commission - (Reappointment)

4-Year Term – Expiring 2021

Jim Mandoline (Chairman)

Brian Zuber

Tom Davey

Dan Mogged

Parks & Recreation Commission – (Reappointment)

4-Year Term – Expiring 2021

Kent Hadden (Chairman)

Bob Swartz

Carole Jacoby

Cayla Hittmeier

I respectfully request your confirmation of the above individuals to serve in their positions until 2021.

Proposed Motion:

To approve and confirm the listed reappointments as presented.