



**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