

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
August 18, 2025
5:15 p.m.

Trustee Patrick 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: Randy Doty, Jack Vance, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Village Treasurer, Corey McKenzie, Director of Public Works, Chad Reynolds, Police Lieutenant, Mike Foster, Parks and Recreation Director, Tiffany Wilson, Event Coordinator, Tiffany Streibich, and Village Clerk, Dawn Reynolds. Mayor Williams, Evan West, and Chris Siudyla were absent.

Pledge of Allegiance

Public Forum: Two (2) people were present. No one wished to address the Board at this time.

Consent Agenda: A motion was made by Trustee Doty to approve the Consent Agenda as presented, seconded by Trustee Vance. A breakdown of Fund Warrants for the period ending August 18, 2025 is as follows: General Fund - \$127,318.78, Motor Fuel Tax - \$22,862.80, BDD - \$42,346.25, 2024 G.O. Capital Project - \$101,573.75, Water Revenue Fund - \$106,375.30, and Sewer Revenue Fund - \$44,883.72. A roll call vote was taken: Doty-yea, Patrick-yea, Vance-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Microtransit Service Presentation and Update – Randy Phipps: Randy Phipps, Lead Road Supervisor for MC Transportation, Inc. gave a presentation on the Microtransit Service starting this month.

Consideration and action on Change Order #1 and Final Pay Estimate – 2025 Fawn Court and Goodwin Park Resurfacing Projects: Administrator Miller presented for consideration a change order and final pay estimate for the 2025 Fawn Court and Goodwin Park Resurfacing Projects. The change order is an increase of \$4,084.75 due to the additional base repairs needed for the Goodwin Park parking lot.

A motion was made by Trustee Vance to approve Change Order No. 1 in the amount of \$4,084.75 and the Final Pay Estimate and adjusted contract price of \$136,072.00 with Dunn Company as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Patrick-yea, Vance-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Request for Tax Levy Funding – Mt. Zion Police Pension Fund: Administrator Miller presented the Police Pension Board's annual request for funds. This year's request for funding is \$119,498.00 which is an 18.29% decrease over the previous year's request due to the state no longer using the phase-in assumed rate of return and the investment return the state-wide fund has over the last year.

A motion was made by Trustee Doty to accept the Annual Funding Report from the Police Pension Board and approve the request for funding in the amount of \$119,238.00 as presented, seconded by Trustee Vance. A roll call vote was taken: Doty-yea, Patrick-yea, Vance-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Resolution No. 2025-14 A Resolution Approving the Release of Closed Session Minutes as Authorized by the Illinois Open Meetings Act: Administrator Miller presented for consideration a resolution to release closed session minutes from a meeting on January 23, 2025. State Statutes require the review of closed session minutes semi-annually and all minutes with resolved issues should be opened to the public.

A motion was made by Trustee Doty to approve Resolution No. 2025-14 Approving the Release of Closed Session Minutes as Authorized by the Illinois Open Meetings Act as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Patrick-yea, Vance-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Resolution No. 2025-15 A Resolution Approving the Destruction of Audio or Video Recordings of Closed Session Meetings as Authorized by the Illinois Open Meetings Act: Administrator Miller presented for consideration a resolution to destroy audio recordings of closed session meetings that took place on October 17, 2022 and October 16, 2023. The minutes from these meetings have already been approved and released.

A motion was made by Trustee Vance to approve Resolution No. 2025-15 Approving the Destruction of Audio or Video Recordings of Closed Session Meetings as Authorized by the Illinois Open Meetings Act as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Patrick-yea, Vance-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Mt. Zion Pavement Assessment Presentation – Corey McKenzie: Treasurer McKenzie presented a power point for the Mt. Zion pavement assessment that was completed earlier this year.

Administrator & Staff Items:

Coordinator Streibich invited the Board to the Craft Show Friday and Saturday.

Administrator Miller gave a South Lake Craycroft subdivision update and a traffic signal update.

Mayor & Trustee Items:

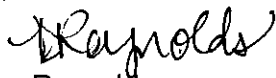
Trustee Doty offered ideas on how to handle deceased dogs found in the Village so that owners can have closure.

Trustee Tibbs thanked the Police Department for handling issues at Woodland apartments.

Trustee Patrick thanked staff for a successful Pony Express Days event.

Adjournment: A motion was made by Trustee Doty to adjourn the August 18, 2025 Village Board meeting, seconded by Trustee Tibbs. A voice vote was unanimous; motion carried. The meeting was adjourned at 6:04 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk