

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
December 4, 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: Mike Mose, Shane Mendenhall, Donna Scales, Wendy Kernan, and Kevin Fritzsche. Also present were Village Administrator, Julie Miller, Chief of Police, Adam Skundberg, Event Coordinator, Tiffanie Lynch, Director of Parks & Recreation, Judy Roessler, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Ron Johnson arrived at 5:16 p.m.

Pledge of Allegiance

Public Hearing – FY 2018 Budget: A motion was made by Trustee Fritzsche to open the Public Hearing for the FY 2018 Budget, seconded by Trustee Scales. A voice vote was unanimous, motion carried.

Mayor Wells asked for public comment on the FY 2018 Budget. No one wished to address the Board at this time.

A motion was made by Trustee Mose to close the Public Hearing for the FY 2018 Budget, seconded by Trustee Kernan. A voice vote was unanimous, motion carried.

Public Forum: Four (4) 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 Fritzsche. A breakdown of Fund Warrants for the period ending December 4, 2017 is as follows: General Fund - \$33,312.90, Convention Center - \$4,396.75, Motor Fuel Tax - \$4,000.00, Water Revenue Fund - \$243,348.18, and Sewer Revenue Fund – \$4,535.09. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of Mayoral Appointment to the Police Commission – Jennifer Harris: Mayor Wells presented for consideration his appointment of Jennifer Harris to the Police Commission position which was previously held by Jon Anderson. Mrs. Harris has over 20 years of Law Enforcement experience and currently works for the Macon County Sheriff's Dept. She lives in Mt. Zion with her husband and son.

A motion was made by Trustee Johnson to approve and confirm Jennifer Harris to the Mt. Zion Police Commission for a four year term starting January 1, 2018 and ending December 31, 2021 as presented, seconded by Trustee Fritzsche. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of an Ordinance Establishing a Municipal Budget Pursuant to Chapter 24, Section 8-2-9.1 of the Illinois Revised Statutes for the FY Beginning January 1, 2018 and Ending December 31, 2018: Administrator Miller presented the FY 2018 Budget for approval. No changes have been made since the last meeting and its initial presentation. The Public Hearing was published in the newspaper. No written or verbal comments were received from the public. The budget must be approved and filed with the Macon County Clerk's office.

A motion was made by Trustee Scales to approve the attached Ordinance Establishing a Municipal Budget Pursuant to Chapter 24, Section 8-2-9.1 of the Illinois Revised Statutes for the FY Beginning January 1, 2018 and Ending December 31, 2018 as presented, seconded by Trustee Mose. A roll call

vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of an Ordinance Establishing Salary Ranges for All Full-Time Employees of the Village of Mt. Zion and Repealing Ordinance 2016-11 and FY 2018 Salaries: Administrator Miller presented the salary ranges for all full-time employees for approval. Along with the budget, the salaries must be approved and filed with the Macon County Clerk's office. Miller informed the Board that all police officers are under collective bargaining and their contract is up for renewal in May 2018.

A motion was made by Trustee Mose to approve the FY 2018 Salaries and the attached Ordinance Establishing Salary Ranges for All Full-Time Employees of the Village of Mt. Zion and Repealing Ordinance 2016-11 as presented, seconded by Trustee Fritzsche. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of the Village of Mt. Zion 5 Year Capital Improvement Plan 2018-2022: Administrator Miller presented the 5 Year Capital Improvement Plan for approval. FY 2018 includes all projects presented at the previous Board meeting, no changes have been made. Years 2019-2022 contain projects on the horizon but are subject to change as needs and resources change.

A motion was made by Trustee Fritzsche to approve the Village of Mt. Zion 5 Year Capital Improvement Plan as presented, seconded by Trustee Kernan. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of the Annual Tax Levy Ordinance for the Village of Mt. Zion, Illinois: Administrator Miller presented the annual tax levy for approval. The Village will not be levying more than 5% over the previous year, therefore by State Statutes (Truth in Taxation), a Public Hearing was not required. A slight decrease will be seen on the Village portion of property tax bills. No written or verbal comments were received by the public. The ordinance must be approved and filed with the Macon County Clerk's office.

A motion was made by Trustee Mendenhall to approve the Annual Tax Levy Ordinance for 2017 as presented, seconded by Trustee Kernan. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of an Ordinance Abating the Tax Heretofore Levied for the Year to Pay Debt Service on \$2,166,000 General Obligation Bonds (Alternative Revenue Source) of the Village of Mt. Zion, Macon County, Illinois: Administrator Miller presented an ordinance abating the property tax levy to repay the \$2,166,000 G.O. Bonds for 2017. The bonds were issued in March of 2009 and were used for Fletcher Park and the Lewis Redevelopment Project. The ordinance must be approved and filed with the Macon County Clerk's office.

A motion was made by Trustee Fritzsche to approve the attached Ordinance Abating the Tax Levy for the Debt Service on \$2,166,000 in General Obligation Bonds (Alternate Revenue Source) for Tax Year 2017 as presented, seconded by Trustee Johnson. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of Request to Purchase a 2017 Police Interceptor under the State of Illinois Governmental Purchase Program: Administrator Miller presented for consideration an annual request to purchase a 2017 Ford Explorer. Each year the department rotates out an older vehicle after the purchase of a new vehicle due to high mileage and usage. The Ford Explorers have required less maintenance and have proved to be a sufficient vehicle.

Discussion was held regarding the Games and DUI Funds and the restrictions the funds are used for. Chief Skundberg added that purchasing a 2017 vehicle will save the Village 5%.

A motion was made by Trustee Mose to approve and authorize the Police Chief to purchase and execute all related documents for a 2017 Ford Explorer Police Interceptor vehicle in the amount of \$27,990.00 under the State of Illinois Governmental Purchase Program as presented, seconded by Trustee Johnson. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Administrator & Staff Items:

Director Roessler reported that the annual School House Tree Lighting Ceremony was a success with 60 people in attendance.

Chief Skundberg reported that the Police Department is an officer short with the resignation of Officer Reed, anticipating a new hire in January.

Administrator Miller shared a flyer with the Board from Midwest Fiber regarding recycling guidelines. Information for the new recycling program is on the Village website and a press release will go out in January of 2018. Miller also reported that the Village has been contacted by a new developer for Senior Housing.

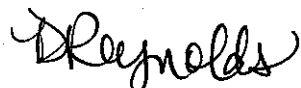
Mayor & Trustee Items:

Trustee Kernan gave kudos to the Mt. Zion Fire Department for a fabulous job done at the Mt. Zion Christmas Parade.

Mayor Wells thanked Decatur Memorial Hospital for donations to the Mt. Zion Police Department and the Mt. Zion Fire Department.

Adjournment: A motion was made by Trustee Johnson to adjourn the December 4, 2017 Village Board meeting, seconded by Trustee Fritzsche. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:39 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk