

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
July 15, 2024  
5:15 p.m.

Mayor Williams 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, Chris Siudyla, Nate Patrick, Donna Scales, Wendy Kernan, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Police Lieutenant, Mike Foster, Parks and Recreation Director, Tiffany Wilson, Event Coordinator, Tiffany Streibich, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds.

Pledge of Allegiance

Public Forum: Five (5) 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 Patrick. A breakdown of Fund Warrants for the period ending July 15, 2024 is as follows: General Fund - \$114,891.65, Motor Fuel Tax - \$142,025.99, BDD - \$1,041.00, Rt. 121 TIF District II - \$7,369.75, Water Revenue Fund - \$114,342.09, and Sewer Revenue Fund - \$52,015.42. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Mayoral Appointment to the Mt. Zion Park Foundation Board: The Mt. Zion Park Foundation Board, an Illinois Not-For-Profit Corporation, amended their by-laws and has requested an appointment of a representative from The Village of Mt. Zion.

A motion was made by Trustee Patrick to approve and confirm Julie Miller as the Village's representative on the Mt. Zion Park Foundation Board as presented, seconded by Trustee Scales. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Ordinance 2024-19 and Ordinance 2024-20 to Direct the Sale of Vacant Residential Property, Rich Lane and Kays Court, Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration ordinances directing the sale of 2 parcels of unused land between Rich Lane and Kays Court. The property was originally dedicated as parkland when the area was subdivided. The Village does not have any use for the property. Parcel 1 is approximately 0.165 acres and Parcel 2 is approximately 0.071 acres. Miller owns property adjacent to Parcel 1.

Mayor Williams opened the first sealed bid from Anthony and Julie Miller for \$1,000.00 for Parcel 1. Mayor Williams opened the second sealed bid from Daniel and Stephanie Kee for \$500.00 for Parcel 2.

A motion was made by Trustee Siudyla to approve Ordinance 2024-19 to accept the bid for Parcel 1 by Anthony and Julie Miller in the amount of \$1,000.00 as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

A motion was made by Trustee Siudyla to approve Ordinance 2024-20 to accept the bid for Parcel 2 by Daniel and Stephanie Kee in the amount of \$500.00 as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Resolution 2024-11 Authoring the Issuance of Notice of Award for the Village Parkway Traffic Signal Project by the Village of Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration a resolution authorizing the issuance of notice of award for the Village Parkway Traffic Control Project. The bid letting was held on July 10, 2024 at Village Hall at 10:00am. The project consists of signals at the intersection of East Village Parkway, West Village Parkway, and State Route 121. IDOT approved the project late last year. Martin Engineering's estimate was \$410,000.00. The Village only received one bid from Bodine Electric of Decatur in the amount of \$427,968.14. The timing of the project will depend on the availability of materials.

A motion was made by Trustee Doty to approve Resolution 2024-11 Authorizing the Issuance of Notice of Award for the Village Parkway Traffic Signal Project to Bodine Electric of Decatur in the amount of \$427,968.14 as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-abstain, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 0-absent, 1-abstain.

Consideration and action on a Professional Services Agreement between the Village of Mt. Zion and TWM, Inc.: Administrator Miller presented for consideration an agreement for professional engineering services between the Village and TWM, Inc. TWM, Inc. has an office in Decatur and has done work with local entities in the area as well as Ameren.

A motion was made by Trustee Scales to approve the Agreement Between the Village of Mt. Zion and TWM, Inc. for Professional Services as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Administrator & Staff Items:

Treasurer McKenzie reported that the pavement assessment has been completed and the Village will receive the data soon.

Director Reynolds reported that sidewalk repairs are being made on Main Street as well as mowing of Village property. Reynolds informed the Board of Splash Pad repairs, and that the Village is awaiting parts. The Board asked questions.

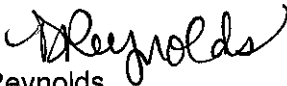
Administrator Miller informed the Board of an EPA notice being mailed in this month's water bills. Miller explained a letter that is also being included to inform residents of the violation. Miller, Attorney Flynn, Village engineers and Public Works met with the EPA to work towards resolving the violations.

Mayor & Trustee Items:

Trustee Doty inquired about the status of the cannabis dispensary. Administrator Miller replied that a photo and information was given to each Board member and now the Village waits to hear from the interested party.

Adjournment: A motion was made by Trustee Patrick to adjourn the July 15, 2024 Village Board meeting, seconded by Trustee Tibbs. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

  
Dawn Reynolds  
Village Clerk