



**VILLAGE OF MT. ZION**  
Mayor and Village Board of Trustees  
Agenda  
**Monday, July 15, 2024**  
**5:15 p.m.**  
**1400 Mt. Zion Parkway**  
**Mt. Zion, IL 62549**

**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 their views to the Board members. Comments will be limited to three (3) minutes.

**Consent Agenda:**

- a) Agenda
- b) Minutes – June 17, 2024 & July 8, 2024
- c) Fund Warrants – July 15, 2024
- d) Treasurer's Report – June 2024

**Old Business:**

- 1) Consideration and action on Mayoral Appointment to the Mt. Zion Park Foundation Board

**New Business:**

- 1) Consideration and action on Ordinance 2024-19 An Ordinance to Direct the Sale of Vacant Residential Property, Rich Lane, Mt. Zion, Macon County, Illinois
- 2) Consideration and action on Resolution 2024-11 A Resolution Authorizing the Issuance of Notice of Award for the Village Parkway Traffic Signal Project by the Village of Mt. Zion, Macon County, Illinois
- 3) Consideration and action on a Professional Services Agreement between the Village of Mt. Zion and TWM, Inc.
- 4) Administrator & Staff Items
- 5) Mayor & Trustee Items
- 6) 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)(2) – Collective Bargaining
  - 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
- 7) Adjournment



VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
June 17, 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, 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. Trustee Chris Siudyla arrived at 5:22 p.m.

Pledge of Allegiance

Public Forum: Four (4) people were present.

Cody Buckley addressed the Board as a Village resident regarding item no. 2 on the agenda. Mr. Buckley gave a history of the Mt. Zion Park Foundation Board. He asked the Mayor and trustees to table the item until the Mt. Zion Baseball/Softball Board can get more information as to why they no longer have a seat on the board.

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 June 17, 2024 is as follows: General Fund - \$107,450.49, Motor Fuel Tax - \$23,054.66, Rt. 121 TIF District II - \$513.00, Water Revenue Fund - \$114,662.67, and Sewer Revenue Fund - \$30,989.53. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Presentation of FY 2023 Financial Statements – McGuire, Yuhas, Huffman & Buckley, P.C.: Cody Buckley of McGuire, Yuhas, Huffman & Buckley, P.C. presented the Annual Financial Report for Fiscal Year 2023. The Annual Financial Report complies with the Governmental Accounting Standards Board (GASB) requirements. The Annual Treasurer's Report will be published in the Record Herald News and recorded with the County Treasurer as required by State Statutes.

Mr. Buckley gave kudos to the staff and the Board for a job well done.

Consideration and action on Mayoral Appointment to the Mt. Zion Park Foundation Board:

Administrator Miller addressed Cody Buckley's concern of the Mt. Zion Park Foundation Board. Miller was contacted by Jon Thomas 3 weeks prior regarding the Park Foundation's by-law change. The Foundation requested that the Village appoint a representative to their board. Mayor Williams submitted Julie Miller as the representative for the Village.

A motion was made by Trustee Patrick to table the appointment, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Siudyla-nay, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 1-nay, 0-absent.

Consideration and action on Ordinance No. 2024-16 An Ordinance to Amend Chapter 4, Sec 4-8(a) of the Mt. Zion Code of Ordinances – Alcoholic Liquor: Administrator Miller presented for consideration an ordinance amending Chapter 4 – Alcoholic Liquor increasing the number of available Class A liquor licenses. The Mt. Zion Liquor Commission met on June 3, 2024 and unanimously recommended to the Village Board the creation of three (3) Class A liquor licenses, increasing the total number of Class A licenses available for issuance to five (5).

A motion was made by Trustee Siudyla to approve Ordinance 2024-16 Amending Chapter 4, Sec 4-8(a) of the Mt. Zion Code of Ordinances 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 Ordinance No. 2024-17 An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Mt. Zion, Macon County, Illinois, and 121 Real Estate Holdings, LLC and Ryan M. Beavers, and T. Matthew Beavers: Administrator Miller presented an ordinance approving a redevelopment agreement with Ryan and Matt Beavers for the redevelopment of 205 W. Debby Drive. The new owners plan to open a restaurant style pub named Bevo's.

Discussion was held regarding the type of business, menu, parking and location of the business.

A motion was made by Trustee Kernan to approve Ordinance No. 2024-12 Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Mt. Zion and 121 Real Estate Holdings, LLC and Ryan M. Beavers and T. Matthew Beavers as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-abstain, Scales-abstain, Kernan-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 0-absent, 2-abstain.

Consideration and action on Ordinance No. 2024-18 An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Mt. Zion, Macon County, Illinois and 1918 Garage, LLC and Ryan M. Beavers: Administrator Miller presented an ordinance approving a redevelopment agreement with Ryan Beavers for the redevelopment of 445 & 455 W. Main Street which previously housed Precision Tool & Die. The property is 2 lots and 2 buildings. The new owner plans to rehabilitate the buildings and make them available for lease.

A motion was made by Trustee Doty to approve Ordinance No. 2024-18 Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Mt. Zion and 1918 Garage, LLC and Ryan M. Beavers as presented, seconded by Trustee Tibbs. 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.

Administrator & Staff Items:

Treasurer McKenzie explained the audit letter in more detail to the Board.

Lieutenant Foster informed the Board that employment applications were being accepted through July 12<sup>th</sup> to fill a vacancy and create a police officer eligibility list.

Director Reynolds reported that asphalt patches were made ahead of Dunn Company and the oil and chip project was complete.

Administrator Miller informed the Board of various property ordinance violations that were sent to the Village Attorney and July 3<sup>rd</sup> is the Blue Ribbon Day event at Fletcher Park.

Mayor & Trustee Items:

Trustee Doty inquired about the property ordinance violations.

Trustee Siudyla thanked staff for a successful audit and other trustees followed.

Trustee Patrick shared that there is a baseball tournament in town this weekend and asked for volunteers.

Adjournment: A motion was made by Trustee Doty to adjourn the June 17, 2024 Village Board meeting, seconded by Trustee Patrick. A voice vote was unanimous; motion carried. The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Dawn Reynolds  
Village Clerk

VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
July 8, 2024

Mayor Williams called the Special 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, Wendy Kernan, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Village Attorney, Ed Flynn, Chief of Police, Adam Skundberg, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Donna Scales was absent.

Pledge of Allegiance

Cannabis Dispensary Presentation by Illinois Health & Wellness, LLC: Michael Morthland, Representative of Illinois Health & Wellness gave a presentation of the proposed cannabis dispensary. Mr. Morthland answered questions from the Board regarding the appearance of the building, local labor, job opportunities, demographics, State and Federal regulations and the existing businesses.

Public Comment on Potential Cannabis Dispensary in the Village of Mt. Zion: Ryan Beavers, a Mt. Zion resident, addressed the Board regarding an offer that he presented to the proposed cannabis dispensary of 1.7 acres of his property located on State Route 121. Mr. Beavers expressed the economic benefits to the Village of Mt. Zion of a cannabis dispensary.

Staff and Trustees held a discussion regarding revenue and Village regulations. Administrator Miller stated a public notice was published and no comments have been received.

Adjournment: A motion was made by Trustee Patrick to adjourn the July 8, 2024 Special Village Board meeting, seconded by Trustee Tibbs. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:45 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: July 12, 2024

Attached is a list of Fund Warrants for the period ending July 15, 2024. The total of all Fund Warrants for the period is \$431,685.90. It is recommended that the Fund Warrants be approved for payment.

Proposed Motion:

Approval of the Fund Warrants for the period ending July 15, 2024.

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
BLUE CROSS-BLUE SHIELD	01.11.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	1,721.49
DEARBORN LIFE INSURANCE CO.	01.11.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	102.80
NELSON'S TERMITE & PEST CONTROL	01.11.511 R & M BUILDING	MONTHLY PEST CONTROL	8705	40.85
SIEMENS INDUSTRY, INC.	01.11.511 R & M BUILDING	FIRE MONITORING - ANNUAL FEE	5331493623	255.00
INTEGRITY TECHNOLOGY SOLUTION	01.11.512 R & M EQUIPMENT	HPE WARRANTY	223045	94.72
FEATHERSTUN, GAUMER, STOCKS, F	01.11.533 LEGAL	ORDINANCE VIOLATION- STONECIPHER	7828	535.00
FEATHERSTUN, GAUMER, STOCKS, F	01.11.533 LEGAL	ORDINANCE VIOLATION- PATTERSON	7829	622.75
FEATHERSTUN, GAUMER, STOCKS, F	01.11.533 LEGAL	GENERAL LEGAL	7830	3,078.00
G.R.I.T.Y.S.	01.11.536 JANITORIAL SERVICES	JANITORIAL	129360	460.00
INTEGRITY TECHNOLOGY SOLUTION	01.11.549 CONTRACTUAL SERVICES	MONTHLY IT SUPPORT	07/15/2024	290.00
INTEGRITY TECHNOLOGY SOLUTION	01.11.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.74
PITNEY BOWES GLOBAL FINANCIAL S	01.11.551 POSTAGE	POSTAGE	07/15/2024	100.00
PITNEY BOWES GLOBAL FINANCIAL S	01.11.551 POSTAGE	POSTAGE MACHINE LEASE	3106744078	37.31
MCC NETWORK SERVICES, LLC	01.11.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	144.26
ARTHUR PUBLISHING	01.11.554 PRINTING AND PUBLICATIO	MISC. ADVERTISEMENT	1040595	215.00
ARTHUR PUBLISHING	01.11.554 PRINTING AND PUBLICATIO	LEGAL POSTING - ATR	1041071	319.20
TOM DAY BUSINESS MACHINES	01.11.554 PRINTING AND PUBLICATIO	TOSHIBA COPIER MAINTENANCE	93652	31.11
C.O.P.S.	01.11.561 FEES	ON-SITE PAPER SHREDDING	150907	47.09
CIVIC SYSTEMS, LLC	01.11.561 FEES	SEMI-ANNUAL SOFTWARE SUPPORT FEES	CVC25136	2,180.67
CIVICPLUS, LLC	01.11.561 FEES	MUNICODE SUBSCRIPTION	307377	1,098.15
ILLINOIS TAX INCREMENT ASSOC.	01.11.561 FEES	ANNUAL MEMBERSHIP	675327	550.00
MACON COUNTY RECORDER	01.11.561 FEES	RECORDING FEE	26 07/15/2024	159.00
STALEY CREDIT UNION	01.11.561 FEES	WEBSITE ANNUAL FEE	MCKENZIE 07/	1,215.00
STALEY CREDIT UNION	01.11.561 FEES	GOOGLE EMAIL FEE	VOFMTZ 07/15	266.40
DECATUR REGIONAL CHAMBER OF C	01.11.565 DUES AND SUBSCRIPTION	ANNUAL DUES	2255077	275.00
STALEY CREDIT UNION	01.11.565 DUES AND SUBSCRIPTION	LASTPASS SUBSCRIPTION	VOFMTZ 07/15	240.00
STALEY CREDIT UNION	01.11.565 DUES AND SUBSCRIPTION	HERALD & REVIEW SUBSCRIPTION	VOFMTZ 07/15	30.99
AMEREN ILLINOIS	01.11.571 UTILITIES	UTILITIES	1002 07/15/202	30.26
AMEREN ILLINOIS	01.11.571 UTILITIES	UTILITIES	3026 07/15/202	750.26
AMEREN ILLINOIS	01.11.571 UTILITIES	UTILITIES	3027 07/15/202	220.07
ROGARDS	01.11.651 OFFICE SUPPLIES	OFFICE SUPPLIES	051610-00	102.01
STALEY CREDIT UNION	01.11.871 FURNITURE AND FIXTURES	BOARD ROOM CHAIRS	VOFMTZ 07/15	1,323.86
Total ADMINISTRATION:				16,551.99
BLUE CROSS-BLUE SHIELD	01.16.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	1,147.66
DEARBORN LIFE INSURANCE CO.	01.16.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	11.06
MSA PROFESSIONAL SERVICES INC.	01.16.532 ENGINEERING	SITE PLAN REVIEW	006260	1,021.20
STALEY CREDIT UNION	01.16.561 FEES	ICC SUBSCRIPTION	VOFMTZ 07/15	66.80
Total PLAN/ZONING DEPARTMENT:				2,246.72
ARTIME & WHERLEY	01.21.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	6/4/2024	30.00



Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
BLUE CROSS-BLUE SHIELD	01.21.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	19,457.28
DEARBORN LIFE INSURANCE CO.	01.21.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	164.45
MIDWEST DENTAL	01.21.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	6/18/2024	295.00
NELSON'S TERMITE & PEST CONTRO	01.21.511 R/M BUILDINGS	MONTHLY PEST CONTROL	8705	40.83
ADATECH COMPUTER CONSULTING,	01.21.512 R/M EQUIPMENT	COMPUTER SERVICES	206	100.00
BILLINGSLEY 66 CAR WASH	01.21.513 R/M VEHICLES	CAR WASH - SQUAD CARS	568	70.00
FEATHERSTUN, GAUMER, STOCKS, F	01.21.533 LEGAL	ORDINANCE VIOLATION- BRANSON	7826	235.00
FEATHERSTUN, GAUMER, STOCKS, F	01.21.533 LEGAL	ORDINANCE VIOLATION- FERNANDEZ-SILVA	7827	70.50
FEATHERSTUN, GAUMER, STOCKS, F	01.21.533 LEGAL	GENERAL LEGAL	7830	47.00
FEATHERSTUN, GAUMER, STOCKS, F	01.21.533 LEGAL	ORDINANCE VIOLATION- PIRUL-CRUZ	7860	100.00
CLEAN SERVICES UNLIMITED, LLC	01.21.536 JANITORIAL SERVICES	JANITORIAL	4121	885.00
INTEGRITY TECHNOLOGY SOLUTION	01.21.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.71
MCC NETWORK SERVICES, LLC	01.21.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	547.03
VERIZON WIRELESS	01.21.552 TELEPHONE/INTERNET	PD WIRELESS	9967759099	321.78
MOTOROLA SOLUTIONS - STARCOM2	01.21.553 RADIO COMMUNICATIONS	STARCOMM	853552024060	702.00
STALEY CREDIT UNION	01.21.562 TRAVEL	TRAVEL EXPENSE	SKUNDBERG	61.01
V OF MTZ PETTY CASH FUND	01.21.562 TRAVEL	TRAVEL REIMBURSEMENT	07/15/2024	33.82
RAY O'HERRON CO., INC.	01.21.563 TRAINING	TRAINING SUPPLIES	2350554	537.95
AMEREN ILLINOIS	01.21.571 UTILITIES	UTILITIES	3691 07/15/202	51.68
AMEREN ILLINOIS	01.21.571 UTILITIES	UTILITIES	4178 07/15/202	60.06
AMEREN ILLINOIS	01.21.571 UTILITIES	UTILITIES	4817 07/15/202	1,034.16
AMEREN ILLINOIS	01.21.571 UTILITIES	TORNADO SIREN	56333 07/15/20	49.80
AMEREN ILLINOIS	01.21.571 UTILITIES	UTILITIES	5856 07/15/202	51.03
STALEY CREDIT UNION	01.21.652 OTHER SUPPLIES/EQUIPM	MISC. SUPPLIES	SKUNDBERG	75.80
STALEY CREDIT UNION	01.21.653 SMALL EQUIPMENT	TRAINING MATERIALS	SKUNDBERG	953.63
EVERGREEN FS #15	01.21.655 GASOLINE AND OIL	FUEL	07/15/2024	1,919.16
Total POLICE DEPARTMENT:				27,909.68
BLUE CROSS-BLUE SHIELD	01.41.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	4,122.76
COLE, TODD J., DDS	01.41.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	6/10/2024	33.75
COLE, TODD J., DDS	01.41.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	7/2/2024	60.75
DEARBORN LIFE INSURANCE CO.	01.41.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	30.59
DUNKER ELECTRIC SUPPLY	01.41.511 R/M BUILDING	PHOTO EYE	126333-1	52.00
DUST AND SON OF MACON COUNTY	01.41.513 R/M VEHICLES	TK#1 REPAIRS	S17-861857	224.60
OWEN SERVICES LLC	01.41.513 R/M VEHICLES	TOWING - TK#9	24-06131	200.00
RISE GRAPHICS	01.41.513 R/M VEHICLES	INSTALL GRAPHICS - 2 VEHICLES	I00617	300.00
STALEY CREDIT UNION	01.41.513 R/M VEHICLES	TK#1 REPAIR SUPPLIES	CREYNOLDS	25.00
DUST AND SON OF MACON COUNTY	01.41.514 R/M SYSTEM	SHOP SUPPLIES	S17-872033	10.66
JOHN DEERE FINANCIAL	01.41.514 R/M SYSTEM	TRUCK HITCH	22401 07/15/20	111.97
KENNEY'S ACE HARDWARE	01.41.514 R/M SYSTEM	ASPHALT CLEAN UP	179930	16.70
KENNEY'S ACE HARDWARE	01.41.514 R/M SYSTEM	CONCRETE SCREED REPAIRS	180119	34.47
KENNEY'S ACE HARDWARE	01.41.514 R/M SYSTEM	CONCRETE SCREED REPAIRS	180248	119.99

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
KENNEY'S ACE HARDWARE	01.41.514 R/M SYSTEM	ASPHALT CLEAN UP	180324	16.70
LAWSON PRODUCTS, INC.	01.41.514 R/M SYSTEM	SHOP SUPPLIES	9311667773	142.51
MSA PROFESSIONAL SERVICES INC.	01.41.532 ENGINEERING	SOUTH LAKE SUBDIVISION ROAD IMPROVEMENTS	005913	1,645.01
MSA PROFESSIONAL SERVICES INC.	01.41.532 ENGINEERING	GIS TECH ASSISTANCE	005997	467.50
MSA PROFESSIONAL SERVICES INC.	01.41.532 ENGINEERING	EASTSIDE SEWER RELIEF	006167	4,858.28
INTEGRITY TECHNOLOGY SOLUTION	01.41.549 CONTRACTUAL SERVICES	MONTHLY IT SUPPORT	07/15/2024	290.00
INTEGRITY TECHNOLOGY SOLUTION	01.41.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.71
MCC NETWORK SERVICES, LLC	01.41.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	418.47
VERIZON WIRELESS	01.41.552 TELEPHONE/INTERNET	PW ON CALL PHONE	9967759099	42.21
TOM DAY BUSINESS MACHINES	01.41.554 PRINTING AND PUBLICATIO	TOSHIBA COPIER MAINTENANCE	93652	33.66
IEPA FISCAL SERVICES #2	01.41.561 FEES	ANNUAL NPDES FEE	ILR400394 07/	1,000.00
AMEREN ILLINOIS	01.41.571 UTILITIES	UTILITIES	0029 07/15/202	54.59
AMEREN ILLINOIS	01.41.571 UTILITIES	UTILITIES	0653 07/15/202	470.60
AMEREN ILLINOIS	01.41.572 STREET LIGHTING	STREET LIGHTING	56333 07/15/20	1,985.21
SHELBY ELECTRIC COOPERATIVE	01.41.572 STREET LIGHTING	STREET LIGHTING	1550200 07/15/	94.28
ALTORFER INC.	01.41.652 OTHER SUPPLIES	SKIDLOADER BUCKET RENTAL	PC000318508	137.77
STALEY CREDIT UNION	01.41.652 OTHER SUPPLIES	MISC. SUPPLIES	CREYNOLDS	90.38
DUST AND SON OF MACON COUNTY	01.41.653 SMALL EQUIPMENT	SHOP TOOLS	S17-871872	296.74
EVERGREEN FS #15	01.41.655 GASOLINE AND OIL	FUEL	07/15/2024	936.64
STALEY CREDIT UNION	01.41.655 GASOLINE AND OIL	FUEL	CREYNOLDS	47.53
CONCRETE POLYFIX, INC.	01.41.860 STREET/SIDEWALKS	SIDEWALK LIFTING	2405-2814-565	6,845.00
FRIIS TRUCKING, INC.	01.41.860 STREET/SIDEWALKS	TRUCKING - CA-6	6318	1,408.09
NOKOMIS QUARRY COMPANY	01.41.860 STREET/SIDEWALKS	CA-6 - WILDWOOD CUL-DE-SAC PROJECT	42343	263.70
NOKOMIS QUARRY COMPANY	01.41.860 STREET/SIDEWALKS	CA-6 - WILDWOOD CUL-DE-SAC PROJECT	42374	266.92
NOKOMIS QUARRY COMPANY	01.41.860 STREET/SIDEWALKS	CA-6 - WILDWOOD CUL-DE-SAC PROJECT	42394	267.35
NOKOMIS QUARRY COMPANY	01.41.860 STREET/SIDEWALKS	CA-6 - WILDWOOD CUL-DE-SAC PROJECT	42598	266.39
NOKOMIS QUARRY COMPANY	01.41.860 STREET/SIDEWALKS	CA-6 - WILDWOOD CUL-DE-SAC PROJECT	42630	529.01
TYCE MAHANNAH EXCAVATING, INC.	01.41.860 STREET/SIDEWALKS	TRUCKING/EQUIPMENT RENTAL - ASPHALT REPAIRS	2024997	2,940.00
Total STREET DEPARTMENT:				31,173.49
BLUE CROSS-BLUE SHIELD	01.51.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	2,707.37
DEARBORN LIFE INSURANCE CO.	01.51.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	25.31
J CUMMINGS PLUMBING	01.51.511 R & M BUILDING	WATER FOUNTAIN REPAIR	22037	430.00
NELSON'S TERMITE & PEST CONTRO	01.51.511 R & M BUILDING	MONTHLY PEST CONTROL	8705	40.83
CONNOR COMPANY	01.51.512 R/M EQUIPMENT	WATER FOUNTAIN REPAIRS	S010928248.0	95.59
IMAGINE NATION, LLC	01.51.512 R/M EQUIPMENT	SPLASH PAD REPAIRS	1122	2,401.20
KENNEY'S ACE HARDWARE	01.51.512 R/M EQUIPMENT	BOARDWALK REPAIR	180208	41.39
CINTAS CORPORATION #396	01.51.536 JANITORIAL SERVICES	JANITORIAL SUPPLIES	4190315917	111.83
CINTAS CORPORATION #396	01.51.536 JANITORIAL SERVICES	JANITORIAL SUPPLIES	4195480210	228.04
G.R.I.T.Y.S.	01.51.536 JANITORIAL SERVICES	JANITORIAL	129360	1,660.00
INTEGRITY TECHNOLOGY SOLUTION	01.51.549 CONTRACTUAL SERVICES	MONTHLY IT SUPPORT	07/15/2024	290.00
INTEGRITY TECHNOLOGY SOLUTION	01.51.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.71



Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
KENNEY'S ACE HARDWARE	01.51.550 FLETCHER PARK EVENTS	BRN SUPPLIES	180143	119.99
NOLEN SERVICES INC.	01.51.550 FLETCHER PARK EVENTS	PORTABLE RESTROOM - GOODWIN PARK	I5573	145.00
PYROTECNICO FIREWORKS, INC.	01.51.550 FLETCHER PARK EVENTS	2024 BRN FIREWORKS	INV-C51440	9,400.00
STALEY CREDIT UNION	01.51.550 FLETCHER PARK EVENTS	CRAFTERS PARADISE SUPPLIES	WILSON 07/15/	86.60
PITNEY BOWES GLOBAL FINANCIAL S	01.51.551 POSTAGE	POSTAGE	07/15/2024	100.00
PITNEY BOWES GLOBAL FINANCIAL S	01.51.551 POSTAGE	POSTAGE MACHINE LEASE	3106744078	37.31
MCC NETWORK SERVICES, LLC	01.51.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	703.28
ROYAL PUBLISHING	01.51.554 PRINTING AND PUBLICATIO	ADVERTISING	8120439	75.00
TOM DAY BUSINESS MACHINES	01.51.554 PRINTING AND PUBLICATIO	TOSHIBA COPIER MAINTENANCE	93652	31.11
AMEREN ILLINOIS	01.51.571 UTILITIES	UTILITIES	0027 07/15/202	53.99
AMEREN ILLINOIS	01.51.571 UTILITIES	UTILITIES	1046 07/15/202	1,144.46
AMEREN ILLINOIS	01.51.571 UTILITIES	UTILITIES	2419 07/15/202	37.47
AMEREN ILLINOIS	01.51.571 UTILITIES	UTILITIES	5019 07/15/202	870.79
KENNEY'S ACE HARDWARE	01.51.629 MAINT. PARK SUPPLIES	WEED AND FEED	180177	1,983.68
KENNEY'S ACE HARDWARE	01.51.629 MAINT. PARK SUPPLIES	MISC. SUPPLIES	180219	103.03
SITEONE LANDSCAPE SUPPLY	01.51.629 MAINT. PARK SUPPLIES	FERTILIZER	143786903-00	3,039.54
ROGARDS	01.51.651 OFFICE SUPPLIES	OFFICE SUPPLIES	051610-00	102.01
AAA TROPHIES	01.51.652 OTHER SUPPLIES	KEY TO THE VILLAGE PLAQUE	230833	65.00
STALEY CREDIT UNION	01.51.652 OTHER SUPPLIES	PARK PLAY DAYS SUPPLIES	STREIBICH 07/	509.31
STALEY CREDIT UNION	01.51.652 OTHER SUPPLIES	PARK PLAY DAYS SUPPLIES	WILSON 07/15/	962.13
V OF MTZ PETTY CASH FUND	01.51.652 OTHER SUPPLIES	SCRAPBOOKING CLASS SUPPLIES	07/15/2024	194.27
Total PARKS AND RECREATION:				27,811.24
BLUE CROSS-BLUE SHIELD	01.54.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	1,518.85
DEARBORN LIFE INSURANCE CO.	01.54.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	12.65
NELSON'S TERMITE & PEST CONTRO	01.54.511 R & M BUILDING	MONTHLY PEST CONTROL	8705	40.83
SIEMENS INDUSTRY, INC.	01.54.511 R & M BUILDING	FIRE MONITORING - ANNUAL FEE	5331493623	255.00
PRO-TAP	01.54.512 R & M EQUIPMENT	BEER LINES CLEANED	099524	40.00
PRO-TAP	01.54.512 R & M EQUIPMENT	BEER LINES CLEANED	487326	40.00
REFRESHMENT SERVICES, INC.	01.54.512 R & M EQUIPMENT	BOX SODA	50034025	642.00
CINTAS CORPORATION #396	01.54.536 JANITORIAL SERVICES	JANITORIAL SUPPLIES	4190315996	117.85
CINTAS CORPORATION #396	01.54.536 JANITORIAL SERVICES	JANITORIAL SUPPLIES	4195480420	588.85
G.R.I.T.Y.S.	01.54.536 JANITORIAL SERVICES	JANITORIAL	129360	760.00
INTEGRITY TECHNOLOGY SOLUTION	01.54.549 CONTRACTUAL SERVICES	MONTHLY IT SUPPORT	07/15/2024	290.00
INTEGRITY TECHNOLOGY SOLUTION	01.54.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.71
THE KNOT WORLDWIDE, INC.	01.54.549 CONTRACTUAL SERVICES	ADVERTISEMENT	INV787590881	1,881.79
PITNEY BOWES GLOBAL FINANCIAL S	01.54.551 POSTAGE	POSTAGE	07/15/2024	100.00
PITNEY BOWES GLOBAL FINANCIAL S	01.54.551 POSTAGE	POSTAGE MACHINE LEASE	3106744078	37.31
MCC NETWORK SERVICES, LLC	01.54.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	144.25
LAMAR COMPAINIES	01.54.554 PRINTING AND PUBLICATIO	ADVERTISEMENT	116081171	780.00
LAMAR COMPAINIES	01.54.554 PRINTING AND PUBLICATIO	MISC. ADVERTISEMENT	116094283	420.00
TOM DAY BUSINESS MACHINES	01.54.554 PRINTING AND PUBLICATIO	TOSHIBA COPIER MAINTENANCE	93652	31.11

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
AMEREN ILLINOIS	01.54.571 UTILITIES	UTILITIES	1002 07/15/202	30.26
AMEREN ILLINOIS	01.54.571 UTILITIES	UTILITIES	3026 07/15/202	750.26
ROGARDS	01.54.652 OTHER SUPPLIES	OFFICE SUPPLIES	051610-00	102.01
STALEY CREDIT UNION	01.54.653 SMALL EQUIPMENT	TABLES	CREYNOLDS	599.80
Total CONVENTION CENTER:				
ALTORFER INC.	15.75.852 OTHER SYSTEM IMPROVE	EQUIPMENT RENTAL - ASPHALT REPAIRS	V3082801	9,198.53
AMEREN ILLINOIS	15.75.852 OTHER SYSTEM IMPROVE	TRAFFIC LIGHTS	56333 07/15/20	4,212.00
DUNN COMPANY	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	10802	513.81
DUNN COMPANY	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	10813	3,409.35
DUNN COMPANY	15.75.852 OTHER SYSTEM IMPROVE	OIL AND CHIP PROJECT	10833	1,931.50
MSA PROFESSIONAL SERVICES INC.	15.75.852 OTHER SYSTEM IMPROVE	MFT ENGINEERING	005914	99,471.90
MSA PROFESSIONAL SERVICES INC.	15.75.852 OTHER SYSTEM IMPROVE	MFT ENGINEERING	006171	170.00
MSA PROFESSIONAL SERVICES INC.	15.75.852 OTHER SYSTEM IMPROVE	MFT ENGINEERING	006266	340.00
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54455	142.13
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54456	3,214.00
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54461	2,430.00
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54625	2,406.00
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54627	5,557.20
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54649	2,181.30
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54657	6,417.40
STATE HIGHWAY CONSTRUCTION	15.75.852 OTHER SYSTEM IMPROVE	ASPHALT - STREET REPAIRS	54666	2,625.70
Total MOTOR FUEL TAX:				
JACOB & KLEIN, LTD.	36.75.533 LEGAL	QUARTERLY BILLING	BDD 07/15/202	142,025.99
THE ECONOMIC DEVELOPMENT GRO	36.75.549 CONTRACTUAL SERVICES	QUARTERLY BILLING	BDD 07/15/202	208.20
Total BDD:				
MARTIN ENGINEERING COMPANY	38.73.532 ENGINEERING	TRAFFIC SIGNAL PROJECT	10786	1,041.00
JACOB & KLEIN, LTD.	38.73.533 LEGAL	QUARTERLY BILLING	RT 121 TIF 07/	1,296.50
THE ECONOMIC DEVELOPMENT GRO	38.73.549 CONTRACTUAL SERVICES	QUARTERLY BILLING	RT 121 TIF 07/	1,214.65
Total RT. 121 TIF DISTRICT II:				
BLUE CROSS-BLUE SHIELD	51.42.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	7,369.75
COLE, TODD J., DDS	51.42.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	6/10/2024	8,713.36
COLE, TODD J., DDS	51.42.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	7/2/2024	67.50
DEARBORN LIFE INSURANCE CO.	51.42.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	121.50
NELSON'S TERMITES & PEST CONTROL	51.42.511 R/M BUILDING	MONTHLY PEST CONTROL	8705	81.16
SIEMENS INDUSTRY, INC.	51.42.511 R/M BUILDING	FIRE MONITORING - ANNUAL FEE	5331493623	40.83
Total:				
				255.00



Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
DUST AND SON OF MACON COUNTY	51.42.513 R/M VEHICLES	TK#1 REPAIRS	S17-874564	29.85
DELLERT'S PAINT	51.42.514 R/M SYSTEM	HYDRANT PAINT	48836	51.80
HAWKINS, INC.	51.42.514 R/M SYSTEM	CHLORINE	6765444	210.54
HAWKINS, INC.	51.42.514 R/M SYSTEM	CHLORINE	6788939	235.05
IMCO UTILITY SUPPLY CO.	51.42.514 R/M SYSTEM	METER PARTS	3037327-04	441.80
IMCO UTILITY SUPPLY CO.	51.42.514 R/M SYSTEM	METER PARTS	3037327-05	311.92
IMCO UTILITY SUPPLY CO.	51.42.514 R/M SYSTEM	METER PARTS	3037761-01	31.00
IMCO UTILITY SUPPLY CO.	51.42.514 R/M SYSTEM	METER PARTS	3037969-03	285.88
IMCO UTILITY SUPPLY CO.	51.42.514 R/M SYSTEM	METER PARTS	3037969-04	155.96
JOHN DEERE FINANCIAL	51.42.514 R/M SYSTEM	HYDRANT PAINTING SUPPLIES	22401 07/15/20	328.97
STALEY CREDIT UNION	51.42.514 R/M SYSTEM	LEAD/COPPER SAMPLES	CREYNOLDS	15.63
MSA PROFESSIONAL SERVICES INC.	51.42.532 ENGINEERING	WATER MAIN LOOPING PROJECT	006173	1,095.40
MSA PROFESSIONAL SERVICES INC.	51.42.532 ENGINEERING	IEPA PAPERWORK	006260	740.00
MSA PROFESSIONAL SERVICES INC.	51.42.532 ENGINEERING	IEPA PERMITTING	006271	751.08
FEATHERSTUN, GAUMER, STOCKS, F	51.42.533 LEGAL	GENERAL LEGAL - IEPA	7830	775.50
G.R.I.T.Y.S.	51.42.536 JANITORIAL SERVICES	JANITORIAL	129360	460.00
INTEGRITY TECHNOLOGY SOLUTION	51.42.549 CONTRACTUAL SERVICES	MONTHLY IT SUPPORT	07/15/2024	290.00
INTEGRITY TECHNOLOGY SOLUTION	51.42.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.71
USIC LOCATING SERVICES, LLC	51.42.549 CONTRACTUAL SERVICES	UTILITY LOCATES	669552	2,007.13
ABT MAILCOM	51.42.551 POSTAGE	UTILITY BILL PROCESSING	49140	1,009.92
PITNEY BOWES GLOBAL FINANCIALS	51.42.551 POSTAGE	POSTAGE	07/15/2024	100.00
PITNEY BOWES GLOBAL FINANCIALS	51.42.551 POSTAGE	POSTAGE MACHINE LEASE	3106744078	37.31
MCC NETWORK SERVICES, LLC	51.42.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	144.26
STALEY CREDIT UNION	51.42.552 TELEPHONE/INTERNET	WATER TOWER DATA PLAN	MCKENZIE 07/	24.00
STALEY CREDIT UNION	51.42.552 TELEPHONE/INTERNET	WATER TOWER DIALER	MCKENZIE 07/	419.40
VERIZON WIRELESS	51.42.552 TELEPHONE/INTERNET	HOT SPOTS/TABLET DATA	9967416283	57.02
TOM DAY BUSINESS MACHINES	51.42.554 PRINTING/PUBLICATION	TOSHIBA COPIER MAINTENANCE	93652	31.11
CIVIC SYSTEMS, LLC	51.42.561 FEES	SEMI-ANNUAL SOFTWARE SUPPORT FEES	CVC25136	2,180.67
AMEREN ILLINOIS	51.42.571 UTILITIES	UTILITIES	0020 07/15/202	199.12
AMEREN ILLINOIS	51.42.571 UTILITIES	UTILITIES	1002 07/15/202	30.26
AMEREN ILLINOIS	51.42.571 UTILITIES	UTILITIES	3003 07/15/202	1,327.83
AMEREN ILLINOIS	51.42.571 UTILITIES	UTILITIES	3026 07/15/202	750.26
CITY OF DECATUR	51.42.575 WATER PURCHASES	WATER PURCHASES	42457453	82,010.28
ROGARDS	51.42.651 OFFICE SUPPLIES	OFFICE SUPPLIES	051610-00	102.01
IMCO UTILITY SUPPLY CO.	51.42.653 SMALL EQUIPMENT	MISC. TOOLS	3038169-00	112.00
EVERGREEN FS #15	51.42.655 GASOLINE/OIL	FUEL	07/15/2024	936.64
UTILITY PIPE SALES	51.42.832 METERS	WATER METERS	1192379-00	7,357.43
Total WATER:				114,342.09
BLUE CROSS-BLUE SHIELD	52.43.451 HEALTH/LIFE/DENTAL	HEALTH INSURANCE PREMIUMS	07/15/2024	3,481.26
COLE, TODD J., DDS	52.43.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	6/10/2024	33.75
COLE, TODD J., DDS	52.43.451 HEALTH/LIFE/DENTAL	EMPLOYEE DENTAL PAYMENT	7/2/2024	60.75

Vendor Name	Vendor & GL Account	Description	Invoice Number	Invoice Amount
DEARBORN LIFE INSURANCE CO.	52.43.451 HEALTH/LIFE/DENTAL	LIFE INSURANCE PREMIUMS	07/15/2024	27.38
NELSON'S TERMITE & PEST CONTRO	52.43.511 R/M BUILDINGS	MONTHLY PEST CONTROL	8705	40.83
SIEMENS INDUSTRY, INC.	52.43.511 R/M BUILDINGS	FIRE MONITORING - ANNUAL FEE	5331493623	255.00
HALSEY'S HYDRAULIC SERVICE	52.43.512 R/M EQUIPMENT	CYLINDER REPAIR - TK#9 SNOW PLOW	2436	201.25
SLOAN IMPLEMENT	52.43.512 R/M EQUIPMENT	GATOR REPAIRS	35422256	1,932.34
DUST AND SON OF MACON COUNTY	52.43.513 R/M VEHICLES	PW EXPLORER REPAIRS	S17-858668	103.95
DUST AND SON OF MACON COUNTY	52.43.513 R/M VEHICLES	PW EXPLORER REPAIRS	S17-858841	789.30
DUST AND SON OF MACON COUNTY	52.43.513 R/M VEHICLES	TK#9 REPAIRS	S17-868136	150.06
FOREMOST TRUCK & TRAILER	52.43.513 R/M VEHICLES	TK #9 REPAIRS	W36703	490.75
FOREMOST TRUCK & TRAILER	52.43.513 R/M VEHICLES	TK#9 REPAIRS	W36770	5,205.68
STATE INDUSTRIAL PRODUCTS	52.43.514 R/M SYSTEM	SEWER GREASE BLOCKS	903397702	859.52
G.R.I.T.Y.S.	52.43.536 JANITORIAL SERVICES	JANITORIAL	129360	460.00
INTEGRITY TECHNOLOGY SOLUTION	52.43.549 CONTRACTUAL SERVICES	MONTHLY IT SUPPORT	07/15/2024	290.00
INTEGRITY TECHNOLOGY SOLUTION	52.43.549 CONTRACTUAL SERVICES	SECURITY AWARENESS TRAINING	07/15/2024	15.71
ABT MAILCOM	52.43.551 POSTAGE	UTILITY BILL PROCESSING	49140	673.28
PITNEY BOWES GLOBAL FINANCIALS	52.43.551 POSTAGE	POSTAGE	07/15/2024	100.00
PITNEY BOWES GLOBAL FINANCIALS	52.43.551 POSTAGE	POSTAGE MACHINE LEASE	3106744078	37.30
MCC NETWORK SERVICES, LLC	52.43.552 TELEPHONE/INTERNET	TELEPHONE/INTERNET SERVICES	07/15/2024	144.26
VERIZON WIRELESS	52.43.552 TELEPHONE/INTERNET	HOT SPOTS/TABLET DATA	9967416283	57.01
TOM DAY BUSINESS MACHINES	52.43.554 PRINTING AND PUBLICATIO	TOSHIBA COPIER MAINTENANCE	93652	31.12
CIVIC SYSTEMS, LLC	52.43.561 FEES	SEMI-ANNUAL SOFTWARE SUPPORT FEES	CVC25136	2,180.66
AMEREN ILLINOIS	52.43.571 UTILITIES	UTILITIES	0170 07/15/202	143.89
AMEREN ILLINOIS	52.43.571 UTILITIES	UTILITIES	1002 07/15/202	30.24
AMEREN ILLINOIS	52.43.571 UTILITIES	UTILITIES	3026 07/15/202	750.26
AMEREN ILLINOIS	52.43.571 UTILITIES	UTILITIES	4572 07/15/202	167.77
AMEREN ILLINOIS	52.43.571 UTILITIES	UTILITIES	9930 07/15/202	68.20
DECATUR SANITARY DISTRICT	52.43.578 SEWER TREATMENT CHAR	SANITARY TREATMENT CHARGES	07/15/2024	24,837.84
ROGARDS	52.43.651 OFFICE SUPPLIES	OFFICE SUPPLIES	051610-00	102.00
EVERGREEN FS #15	52.43.655 GASOLINE AND OIL	FUEL	07/15/2024	936.63
UTILITY PIPE SALES	52.43.832 METERS	WATER METERS	1192379-00	7,357.43

Total SEWER:

52,015.42

Grand Totals:

431,685.90



Finance Memorandum

TO: Honorable Mayor and Village Trustees

FR: Corey McKenzie, Village Treasurer

RE: Treasurer's Report

DT: July 10, 2024

Presented for consideration is the June 2024 Treasurer's Report. This report is a full accounting of month-to-date revenues and expenditures as required by law.

Proposed Motion:

Approval of the attached Treasurer's Report for the month ending June 2024 as presented.

**VILLAGE OF MT. ZION  
TREASURER'S REPORT  
FOR THE MONTH OF JUNE 2024**

FUNDS	BEGINNING BALANCE	REVENUES	EXPENDITURES	ENDING BALANCE	NOW CHECKING	INVESTMENTS	TOTAL
GENERAL	2,800,225.84	301,428.75	230,314.57	2,871,340.02	246,323.81	2,625,016.21	2,871,340.02
AUDIT	17,677.13	66.50	-	17,743.63	1,862.26	15,881.37	17,743.63
LIABILITY INS.	31,492.33	128.71	-	31,621.04	742.00	30,879.04	31,621.04
MFT	920,779.92	24,312.03	23,054.66	922,037.29	133,727.76	788,309.53	922,037.29
IMRF	168,114.97	583.50	2,597.53	166,100.94	25,661.93	140,439.01	166,100.94
CROSSING GUARD	18,817.42	76.00	80.00	18,813.42	611.28	18,202.14	18,813.42
SOCIAL SECURITY	4,047.64	1.19	6,937.27	(2,888.44)	(2,888.44)	-	(2,888.44)
UNEMPLOYMENT COMP	50,951.84	204.52	-	51,156.36	1,875.92	49,280.44	51,156.36
BDD FUND	300,419.60	29,013.44	-	329,433.04	120,566.24	208,866.80	329,433.04
ROUTE 121 TIF	223,168.67	922.61	513.00	223,578.28	1,274.70	222,303.58	223,578.28
LEASE PURCHASE	3,393.99	14.02	-	3,408.01	43.61	3,364.40	3,408.01
2024 G.O. CAPITAL PROJECT	699,240.50	2,910.28	-	702,150.78	887.00	701,263.78	702,150.78
2024 G.O. B/I REPAY FUND	-	-	-	-	-	-	-
2019 B/I REPAY FUND	2,275.48	-	-	2,275.48	2,275.48	-	2,275.48
WATER FUND	491,084.54	164,170.22	146,115.01	509,139.75	88,668.49	420,471.26	509,139.75
SEWER FUND	327,281.68	64,939.12	42,486.22	349,734.58	103,029.37	246,705.21	349,734.58
CONVENTION CENTER B & I	4,757.98	-	-	4,757.98	4,757.98	-	4,757.98
2009 FLETCHER/TIF REPAY FUND	107,898.06	11,475.09	-	119,373.15	119,373.15	-	119,373.15
POLICE PENSION FUND	3,851,461.50	5,963.64	7,107.50	3,850,317.64	38,988.65	3,811,328.99	3,850,317.64
DRUG FUND	4,105.86	-	-	4,105.86	4,105.86	-	4,105.86
GAMES FUND	2,960.15	-	-	2,960.15	2,960.15	-	2,960.15
POLICE DUI FUND	5,897.03	350.00	-	6,247.03	6,247.03	-	6,247.03
CANNABIS REGULATION FUND	9,677.34	786.22	-	10,463.56	10,463.56	-	10,463.56
	<u>10,045,729.47</u>	<u>607,345.84</u>	<u>459,205.76</u>	<u>10,193,869.55</u>	<u>911,557.79</u>	<u>9,282,311.76</u>	<u>10,193,869.55</u>



VILLAGE OF MT. ZION  
MONTHLY BUDGET REPORT  
FOR THE MONTH OF JUNE 2024  
REVENUE SUMMARY

FUNDS	Month	Year-to-Date	Budget	Balance	%
GENERAL	301,428.75	1,565,280.04	3,489,210.00	1,923,929.96	45%
AUDIT	66.50	390.09	29,000.00	28,609.91	1%
LIABILITY INS.	128.71	881.00	106,500.00	105,619.00	1%
MFT	24,312.03	147,807.55	279,000.00	131,192.45	53%
IMRF	583.50	3,464.45	47,000.00	43,535.55	7%
CROSSING GUARD	76.00	447.80	4,750.00	4,302.20	9%
SOCIAL SECURITY	1.19	15.79	133,100.00	133,084.21	0%
UNEMPLOYMENT COMP	204.52	1,216.45	5,800.00	4,583.55	21%
BDD FUND	29,013.44	171,829.29	344,000.00	172,170.71	50%
ROUTE 121 TIF	922.61	6,945.26	358,000.00	351,054.74	2%
LEASE PURCHASE	14.02	208.66	16,800.00	16,591.34	1%
2024 G.O. CAPITAL PROJECT	2,910.28	702,150.78	700,000.00	(2,150.78)	100%
2024 G.O. B/I REPAY FUND	-	-	247,500.00	247,500.00	0%
2019 B/I REPAY FUND	-	-	-	-	0%
WATER FUND	164,170.22	967,084.81	1,830,000.00	862,915.19	53%
SEWER FUND	64,939.12	352,773.92	709,000.00	356,226.08	50%
CONVENTION CENTER B & I	-	-	126,275.00	126,275.00	0%
2009 FLETCHER/TIF REPAY FUND	11,475.09	94,163.41	182,050.00	87,886.59	52%
POLICE PENSION FUND	5,963.64	194,777.38	333,000.00	138,222.62	58%
DRUG FUND	-	173.00	50.00	(123.00)	0%
GAMES FUND	-	-	4,000.00	4,000.00	0%
POLICE DUI FUND	350.00	1,050.00	2,000.00	950.00	53%
CANNABIS REGULATION FUND	786.22	5,007.24	8,000.00	2,992.76	63%
	<u>607,345.84</u>	<u>4,215,666.92</u>	<u>8,955,035.00</u>	<u>4,739,368.08</u>	<u>47%</u>

VILLAGE OF MT. ZION  
MONTHLY BUDGET REPORT  
FOR THE MONTH OF JUNE 2024  
EXPENDITURE SUMMARY

<u>FUNDS</u>	<u>Month</u>	<u>Year-to-Date</u>	<u>Budget</u>	<u>Balance</u>	<u>%</u>
GENERAL	230,314.57	1,569,309.27	3,817,734.00	2,248,424.73	41%
AUDIT	-	13,000.00	29,000.00	16,000.00	45%
LIABILITY INS.	-	6,258.00	110,000.00	103,742.00	6%
MFT	23,054.66	38,895.58	970,000.00	931,104.42	4%
IMRF	2,597.53	16,815.19	44,500.00	27,684.81	38%
CROSSING GUARD	80.00	1,620.00	4,750.00	3,130.00	34%
SOCIAL SECURITY	6,937.27	42,607.14	138,000.00	95,392.86	31%
UNEMPLOYMENT COMP	-	-	25,000.00	25,000.00	0%
BDD FUND	-	59,460.89	560,000.00	500,539.11	11%
ROUTE 121 TIF	513.00	148,622.78	545,500.00	396,877.22	27%
LEASE PURCHASE	-	16,287.01	16,500.00	212.99	99%
2024 G.O. CAPITAL PROJECT	-	-	700,000.00	700,000.00	0%
2024 G.O. B/I REPAY FUND	-	-	232,700.00	232,700.00	0%
2019 B/I REPAY FUND	-	-	-	-	0%
WATER FUND	146,115.01	907,144.18	1,888,000.00	980,855.82	48%
SEWER FUND	42,486.22	310,370.00	775,850.00	465,480.00	40%
CONVENTION CENTER B & I	-	12,089.05	125,000.00	112,910.95	10%
2009 FLETCHER/TIF REPAY FUND	-	7,960.50	182,000.00	174,039.50	4%
POLICE PENSION FUND	7,107.50	50,083.61	202,400.00	152,316.39	25%
DRUG FUND	-	-	3,000.00	3,000.00	0%
GAMES FUND	-	12,000.00	12,000.00	-	100%
POLICE DUI FUND	-	15,000.00	20,000.00	5,000.00	75%
CANNABIS REGULATION FUND	-	20,000.00	25,000.00	5,000.00	0%
	<u>459,205.76</u>	<u>3,247,523.20</u>	<u>10,426,934.00</u>	<u>7,179,410.80</u>	<u>31%</u>
<u>GENERAL FUND BY DEPARTMENT</u>					
ADMINISTRATIVE	22,207.39	109,592.98	324,475.00	214,882.02	34%
PLANNING & ZONING	9,475.96	44,624.85	101,200.00	56,575.15	44%
POLICE	114,036.42	743,437.99	1,548,500.00	805,062.01	48%
STREET	36,666.42	296,427.86	1,021,059.00	724,631.14	29%
PARKS & RECREATION	37,726.23	306,248.91	534,200.00	227,951.09	57%
CONVENTION CENTER	10,202.15	68,976.68	288,300.00	219,323.32	24%



## Mayoral Memorandum

TO: Honorable Village Trustees

FR: Lucas Williams, Mayor

RE: Mayoral Appointment and Confirmation of Julie Miller, Village Administrator to the Mt. Zion Park Foundation Board

DT: July 12, 2024

Presented for consideration is my appointment of Julie Miller to the Mt. Zion Park Foundation Board. Recently, the Mt. Zion Park Foundation Board, An Illinois Not-For-Profit Corporation, amended their by-laws and has requested that I appoint someone to represent the Village of Mt. Zion.

The Board of Directors consists of the following:

- 3 – Members of the Mt. Zion Lions Club
- 1 – President of the Mt. Zion Lions Club
- 1 – Member of Troop 43 of the Boy Scouts of America
- 1 – Member of the Mt. Zion Odd Fellows Lodge #300
- 1 – Nominated by the Village of Mt. Zion

I respectfully request your confirmation of Julie Miller to represent the Village of Mt. Zion as a Director of the Mt. Zion Park Foundation Board.

Proposed Motion:

To approve and confirm Julie Miller as the Village's representative on the Mt. Zion Park Foundation Board as presented.

Board Memorandum

TO: Honorable Mayor and Village Trustees

FR: Julie Miller, Village Administrator

RE: Ordinance to Direct the Sale of Vacant Residential Property, Rich Lane, Mt. Zion, Macon County, Illinois

DT: July 12, 2024

Presented for consideration is an ordinance directing the sale of a parcel 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 this piece of property. The attached plat divides the parcel into two (2) parcels. Parcel 1 is approximately 0.165 acres and Parcel 2 is approximately 0.071 acres.

The property can be sold by sealed bid after public notice is given by a  $\frac{3}{4}$  vote of the Village Board. The proper notice has been published in the newspaper as required.

Prior to adopting the attached ordinance, all sealed bids need to be opened. The highest bid should be approved. The Village Board does have the authority to reject all bids if necessary. The purchaser(s) of these small pieces of property will more than likely be adjacent property owners. This area is currently being developed and the sale of the unused land will help reshape the lots and allow for continued development.

If approved, the approved purchaser(s) will execute a purchase agreement drafted by the Village's attorney and pay the bid amount. Upon receipt of the payment, a quit claim deed can be issued to the purchaser.

I recommend selling this unused piece of property.

Proposed Motion:

To accept the bid for Parcel 1 by \_\_\_\_\_ in the amount of \$\_\_\_\_\_ ; Parcel 2 by \_\_\_\_\_ in the amount of \$\_\_\_\_\_ and approve the attached Ordinance to Direct the Sale of Vacant Residential Property, Rich Lane, Mt. Zion, Macon County, Illinois as presented.



*FOR RECORDING PURPOSES*

**AN ORDINANCE TO DIRECT THE SALE OF VACANT RESIDENTIAL PROPERTY,  
RICH LANE, MT. ZION, MACON COUNTY, ILLINOIS**

**ORDINANCE NO. 2024-19**

**AN ORDINANCE TO DIRECT THE SALE OF VACANT RESIDENTIAL PROPERTY,  
RICH LANE, MT. ZION, MACON COUNTY, ILLINOIS**

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS, AS FOLLOWS:

WHEREAS, the Board of Trustees of the Village of Mt. Zion, Illinois, has the authority to direct the sale of real estate pursuant to 65 ILCS 5/11-76-2;

WHEREAS, the Board of Trustees of the Village of Mt. Zion, Illinois has determined that vacant residential property on Rich Lane in the Village of Mt. Zion is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the Village (Property);

WHEREAS, the Board of Trustees of the Village of Mt. Zion, Illinois, is of the opinion that the Property, further described below, should be sold;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS:

Section 1. That the Property is legally described as follows:

A part of Lot 102 in Baltimore Acres 2nd Addition as per Plat recorded in Book 1832 at page 95 of the records in the Recorder's Office of Macon County, Illinois; and more particularly described as follows:

Beginning at a found iron pin located at the most Northern Northwest corner of said Lot 102; thence North 89 degrees 45 minutes 29 seconds East (Bearings are based on Illinois State Plane Coordinate System - East Zone (NAD 83)(2011)), a distance of 50.00 feet to an iron pin at the most Northern Northeast corner of said Lot 102; thence South 0 degrees 14 minutes 31 seconds East, along the West line of Lot 62 of said Baltimore Acres 2nd Addition, a distance of 47.83 feet to an iron pin at the Southwest corner of said Lot 62; thence North 88 degrees 12 minutes 38 seconds East, a distance of 134.83 feet to an iron pin at the Southeast corner of said Lot 62; thence South 1 degrees 47 minutes 22 seconds East, along the most Easterly line of said Lot 102, a distance of 10.00 feet to an iron pin at the Northeast corner of Lot 61 of said Baltimore Acres 2nd Addition; thence South 88 degrees 12 minutes 38 seconds West, a distance of 135.10 feet to an iron pin at the Northwest corner of said Lot 61; thence South 0 degrees 14 minutes 31 seconds East, along the West line of said Lot 61, a distance of 56.13 feet to an iron pin; thence South 83 degrees 55 minutes 52 seconds West, a distance of 50.26 feet to an iron pin at the Southeast corner of Lot 74 of said Baltimore Acres 2nd Addition; thence North 0 degrees 14 minutes 31 seconds West, along the East line of said Lot 74, a distance of 119.07 feet to the Point of Beginning.



Said parcel contains 7,175 square feet, more or less, or 0.165 acres, more or less.

Part of PIN: 12-17-05-227-010

Section 2. The Property is a vacant residential lot that has never been developed or used by the Village.

Section 3. That the Property shall be sold to \_\_\_\_\_ (Buyer), whose bid was determined to be in the best interests of the Village of Mt. Zion by the Board of Trustees.

Section 4. That the Board of Trustees have approved a sale price of \$ \_\_\_\_\_, to be paid to the Village of Mt. Zion by the Buyer in full on or before \_\_\_\_\_, 2024.

Section 5. That upon passage of this Ordinance and consideration paid by Buyer, title to the Property shall be conveyed to Purchaser via Quitclaim Deed executed by Julie Miller as Village Administrator. Said Quitclaim Deed shall be filed in the Office of the Recorder, Macon County, Illinois, by the Buyer. Buyer shall be solely responsible for any and all recording fees.

Section 6. That a Notice of the proposal to sell the Property was published in a newspaper of general circulation which serves the Village of Mt. Zion, Macon County, Illinois, which stated that the Village would accept bids for the purchase of the Property at a regular meeting of the Village Board to be held on July 15, 2024. Said Notice was published in accordance with the requirements of 65 ILCS 5/11-76-2.

PASSED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZIONI, MACON COUNTY, ILLINOIS, ON THE 15<sup>TH</sup> DAY OF JULY 2024 PURSUANT TO A ROLL CALL VOTE AS FOLLOWS.

Doty \_\_\_\_\_

Siudyla \_\_\_\_\_

Kernan \_\_\_\_\_

Patrick \_\_\_\_\_

Scales \_\_\_\_\_

Tibbs \_\_\_\_\_

\_\_\_\_\_  
VILLAGE MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

\_\_\_\_ Ayes      \_\_\_\_ Nays

STATE OF ILLINOIS        )  
  )  SS  
COUNTY OF MACON        )

I, the undersigned, Clerk of the Village of Mt. Zion, do hereby certify that the above and foregoing is a true, perfect and correct copy of Ordinance No. 2024-\_\_\_\_ adopted at a meeting of the Board of Trustees of said Village held the 15<sup>th</sup> day of July, 2024 and that the original of said Ordinance is in my custody as such Clerk pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village this 15<sup>th</sup> day of July 2024.

\_\_\_\_\_  
Clerk - The Village of Mt. Zion



## NOTICE

The Village of Mt. Zion, Macon County, Illinois (Village), under the direction of its Board of Trustees (Trustees) and pursuant to 65 ILCS 5/11-76-1 *et. seq.*, shall open bidding for the sale of two (2) properties owned by the Village (Properties) at its next regular Village Board Meeting to be held on July 15, 2024, at 5:15 p.m. at the Mt. Zion Village Hall Board Room, 1400 Mt. Zion Parkway, Mt. Zion, Illinois.

Anyone interested in bidding on the Properties must personally attend the meeting as it will be the only time that bids shall be opened or accepted. The Trustees reserve the right to accept any bid determined to be in the best interest of the Village, as well as the right to reject any and all bids.

The Properties are both vacant residential lots that have never been developed or used by the Village. The Trustees have deemed the Properties to no longer be necessary, appropriate, required for the use of, profitable to, or for the best interests of the Village.

The Properties are further described as follows:

Parcel 1:

A part of Lot 102 in Baltimore Acres 2nd Addition as per Plat recorded in Book 1832 at page 95 of the records in the Recorder's Office of Macon County, Illinois; and more particularly described as follows:

Beginning at a found iron pin located at the most Northern Northwest corner of said Lot 102; thence North 89 degrees 45 minutes 29 seconds East (Bearings are based on Illinois State Plane Coordinate System - East Zone (NAD 83)(2011)), a distance of 50.00 feet to an iron pin at the most Northern Northeast corner of said Lot 102; thence South 0 degrees 14 minutes 31 seconds East, along the West line of Lot 62 of said Baltimore Acres 2nd Addition, a distance of 47.83 feet to an iron pin at the Southwest corner of said Lot 62; thence North 88 degrees 12 minutes 38 seconds East, a distance of 134.83 feet to an iron pin at the Southeast corner of said Lot 62; thence South 1 degrees 47 minutes 22 seconds East, along the most Easterly line of said Lot 102, a distance of 10.00 feet to an iron pin at the Northeast corner of Lot 61 of said Baltimore Acres 2nd Addition; thence South 88 degrees 12 minutes 38 seconds West, a distance of 135.10 feet to an iron pin at the Northwest corner of said Lot 61; thence South 0 degrees 14 minutes 31 seconds East, along the West line of said Lot 61, a distance of 56.13 feet to an iron pin; thence South 83 degrees 55 minutes 52 seconds West, a distance of 50.26 feet to an iron pin at the Southeast corner of Lot 74 of said Baltimore Acres 2nd Addition; thence North 0 degrees 14 minutes 31 seconds West, along the East line of said Lot 74, a distance of 119.07 feet to the Point of Beginning.

Said parcel contains 7,175 square feet, more or less, or 0.165 acres, more or less.

Part of PIN: 12-17-05-227-010

Parcel 2:

A part of Lot 102 in Baltimore Acres 2nd Addition as per Plat recorded in Book 1832 at Page 95 of the Records in the Recorder's Office of Macon County, Illinois and more particularly described as follows:

Beginning at a found iron pin located at the most Southern Southeast Corner of said Lot 102; thence South 89 degrees 48 minutes 56 seconds West (Bearings are based on Illinois State Plane Coordinate System - East Zone (NAD 83)(2011)), a distance of 50.00 feet to an iron pin; thence North 00 degrees 14 minutes 31 seconds West, a distance of 30.83 feet to an iron pin; thence South 83 degrees 55 minutes 52 seconds West, a distance of 90.46 feet to an iron pin; thence Northwesterly 10.02 feet along a curve to the left having a radius of 50.00 feet, the chord of said curve bears North 5 degrees 54 minutes 35 seconds West, a distance of 10.00 feet to an iron pin; thence North 83 degrees 55 minutes 52 seconds East, a distance of 141.72 feet to an iron pin on the Easterly line of said Lot 102 and also being on the West line of Lot 61 in said Baltimore Acres 2nd Addition; thence South 00 degrees 14 minutes 31 seconds East, a distance of 46.03 feet to the point being the Point of Beginning.

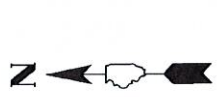
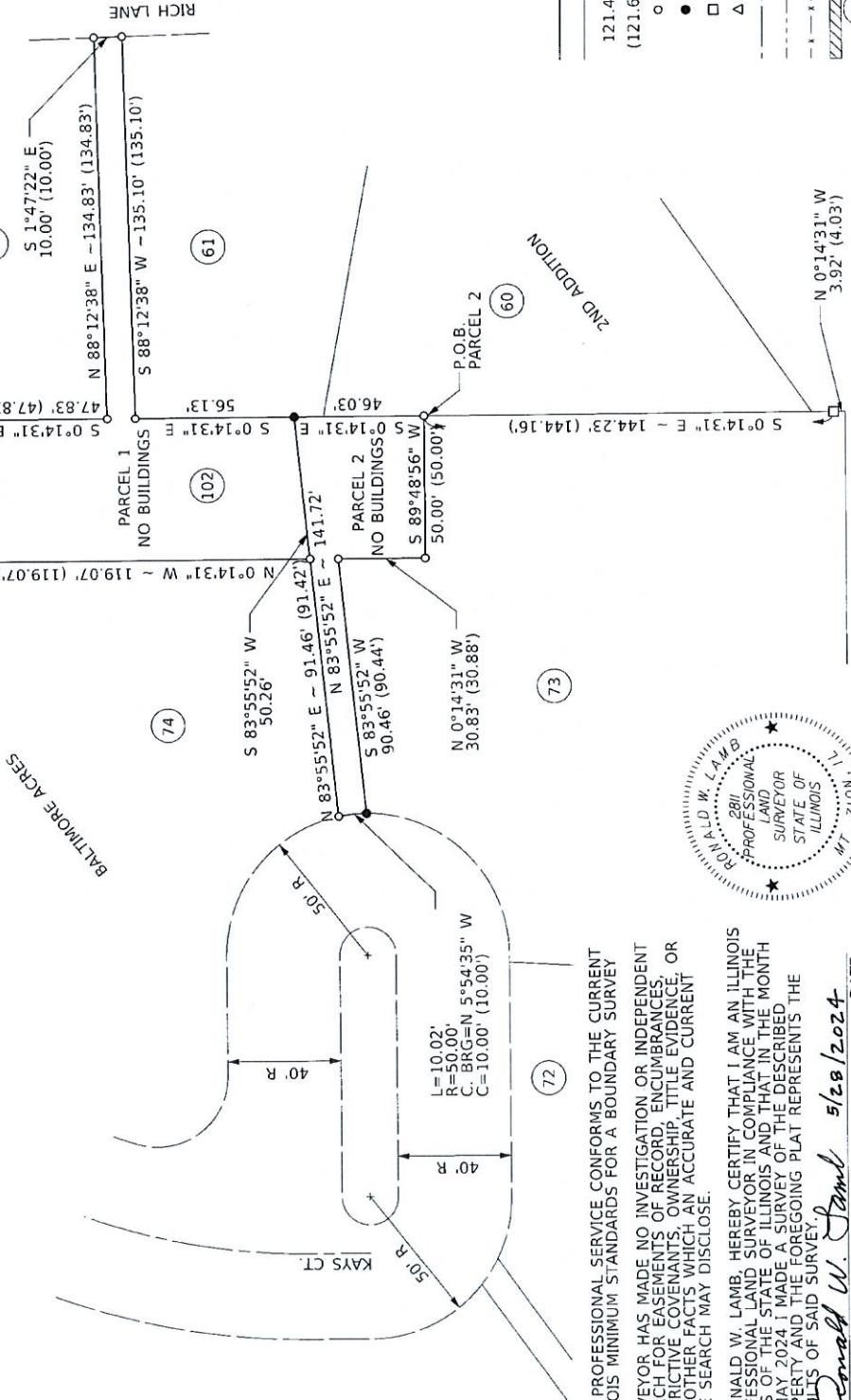
Said parcel contains 3,080 square feet, more or less, or 0.071 acres, more or less.

Part of PIN: 12-17-05-227-010



# PLAT OF SURVEY

LOT 102 OF BALTIMORE ACRES 2ND ADDITION AS PER PLAT RECORDED IN BOOK 1832 ON PAGE 95 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS



0 20 40  
SCALE IN FEET  
1" = 40'  
BEARINGS ARE  
IL. STATE PLANE  
EAST ZONE  
(NAD 83)(2011)

## LEGEND

- PROPERTY LINE
- ADJACENT PROPERTY LINE
- MEASURED DIMENSION
- RECORDED DIMENSION
- FOUND IRON PIN OR PIPE
- SET 5/8" INCH IRON PIN
- FOUND CONC. MONUMENT
- FOUND STONE
- R.O.W. LINE
- SECTION LINE
- FENCE LINE
- BUILDING FOOTPRINT
- ORIGINAL LOT NUMBER

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP, TITLE EVIDENCE, OR ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

I, RONALD W. LAMB, HEREBY CERTIFY THAT I AM AN ILLINOIS PROFESSIONAL LAND SURVEYOR IN COMPLIANCE WITH THE LAWS OF THE STATE OF ILLINOIS AND THAT IN THE MONTH OF MAY 2024 I MADE A SURVEY OF THE DESCRIBED PROPERTY AND THE FOREGOING PLAT REPRESENTS THE RESULTS OF SAID SURVEY.

*Ronald W. Lamb* 5/28/2024  
RONALD W. LAMB DATE  
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-002811  
FUHRMANN ENGINEERING, INC.  
1401 REGENCY DRIVE EAST, SUITE B, SAVOY, IL. 61874



EXPIRATION:  
11/30/2024

	JOB NO.:	24-2248	FIELDBOOK NO.:	140	CLIENT:	PROJECT LOCATION:	
	DRAWN BY:	TKM, BIG	PAGES:	56-57	MS. JULIE MILLER	LOT 102 BALTIMORE ACRES	
ENGINEERING	DATE:	5/20/2024	CREW:	TKM, BIG	VILLAGE ADMINISTRATOR	MT. ZION, IL. 62549	
2852 SOUTH ELEVENTH STREET SPRINGFIELD, IL 62703 WWW.FUHRMANN-ENG.COM	CHECKED BY:	RWL	FIELDWORK DATE:	5/02/2024	1400 MT. ZION PARKWAY	TAX ID: 12-17-05-227-010	
FIRM REGISTRATION NUMBER: 184-003752	DATE:	5/28/2024	FOLLOW UP:	5/20/2024	MT. ZION, IL. 62549	SEE SHEET 2 FOR LEGAL DESCRIPTIONS	
						SURVEY TYPE: BOUNDARY	
						SHEET 1 OF 2	

# PLAT OF SURVEY

## PARCEL 1 LEGAL DESCRIPTION

A PART OF LOT 102 IN BALTIMORE ACRES 2ND ADDITION AS PER PLAT RECORDED IN BOOK 1832 AT PAGE 95 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS; AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND IRON PIN LOCATED AT THE MOST NORTHERN NORTHWEST CORNER OF SAID LOT 102; THENCE NORTH 89 DEGREES 45 MINUTES 29 SECONDS EAST (BEARINGS ARE BASED ON ILLINOIS STATE PLANE COORDINATE SYSTEM EAST ZONE (NAD 83(2011))), A DISTANCE OF 50.00 FEET TO AN IRON PIN AT THE MOST NORTHERN NORTHEAST CORNER OF SAID LOT 102; THENCE SOUTH 0 DEGREES 14 MINUTES 31 SECONDS EAST, ALONG THE WEST LINE OF LOT 62 OF SAID BALTIMORE ACRES 2ND ADDITION, A DISTANCE OF 47.83 FEET TO AN IRON PIN AT THE SOUTHWEST CORNER OF SAID LOT 62; THENCE NORTH 88 DEGREES 12 MINUTES 38 SECONDS EAST, A DISTANCE OF 134.83 FEET TO AN IRON PIN AT THE SOUTHEAST CORNER OF SAID LOT 62; THENCE SOUTH 1 DEGREE 47 MINUTES 22 SECONDS EAST, ALONG THE MOST EASTERLY LINE OF SAID LOT 102, A DISTANCE OF 10.00 FEET TO AN IRON PIN AT THE NORTHEAST CORNER OF LOT 61 OF SAID BALTIMORE ACRES 2ND ADDITION; THENCE SOUTH 88 DEGREES 12 MINUTES 38 SECONDS WEST, A DISTANCE OF 135.10 FEET TO AN IRON PIN AT THE NORTHWEST CORNER OF SAID LOT 61; THENCE SOUTH 0 DEGREES 14 MINUTES 31 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT 61, A DISTANCE OF 36.13 FEET TO AN IRON PIN; THENCE SOUTH 83 DEGREES 55 MINUTES 52 SECONDS WEST, A DISTANCE OF 50.26 FEET TO AN IRON PIN AT THE SOUTHEAST CORNER OF LOT 74 OF SAID BALTIMORE ACRES 2ND ADDITION; THENCE NORTH 0 DEGREES 14 MINUTES 31 SECONDS WEST, ALONG THE EAST LINE OF SAID LOT 74, A DISTANCE OF 119.07 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 7.175 SQUARE FEET, MORE OR LESS, OR 0.165 ACRES, MORE OR LESS.

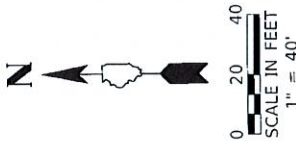
## PARCEL 2 LEGAL DESCRIPTION

A PART OF LOT 102 IN BALTIMORE ACRES 2ND ADDITION AS PER PLAT RECORDED IN BOOK 1832 AT PAGE 95 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND IRON PIN LOCATED AT THE MOST SOUTHERN SOUTHEAST CORNER OF SAID LOT 102; THENCE SOUTH 89 DEGREES 48 MINUTES 56 SECONDS WEST (BEARINGS ARE BASED ON ILLINOIS STATE PLANE COORDINATE SYSTEM EAST ZONE (NAD 83(2011))), A DISTANCE OF 50.00 FEET TO AN IRON PIN; THENCE NORTH 00 DEGREES 14 MINUTES 31 SECONDS WEST, A DISTANCE OF 30.83 FEET TO AN IRON PIN; THENCE SOUTH 83 DEGREES 55 MINUTES 52 SECONDS WEST, A DISTANCE OF 90.46 FEET TO AN IRON PIN; THENCE NORTHWESTERLY 10.02 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 50.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 5 DEGREES 54 MINUTES 35 SECONDS WEST, A DISTANCE OF 10.00 FEET TO AN IRON PIN; THENCE NORTH 83 DEGREES 55 MINUTES 52 SECONDS EAST, A DISTANCE OF 141.72 FEET TO AN IRON PIN ON THE EASTERLY LINE OF SAID LOT 102 AND ALSO BEING ON THE WEST LINE OF LOT 61 IN SAID BALTIMORE ACRES 2ND ADDITION; THENCE SOUTH 00 DEGREES 14 MINUTES 31 SECONDS EAST, A DISTANCE OF 46.03 FEET TO THE POINT BEING THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 3,080 SQUARE FEET, MORE OR LESS, OR 0.071 ACRES, MORE OR LESS.

REFERENCE DOCUMENTS  
BALTIMORE ACRES 2ND ADD.  
BOOK 1832 PAGE 95



BEARINGS ARE  
IL. STATE PLANE  
EAST ZONE  
(NAD 83)(2011)

## LEGEND

—	PROPERTY LINE
—	ADJACENT PROPERTY LINE
121.45' (121.65')	MEASURED DIMENSION
○	RECORDED DIMENSION
●	FOUND IRON PIN OR PIPE
□	SET 3/8 INCH IRON PIN
△	FOUND CONC. MONUMENT
—	FOUND STONE
—	R.O.W. LINE
—	SECTION LINE
—	FENCE LINE
▨	BUILDING FOOTPRINT
⑩	ORIGINAL LOT NUMBER

		JOB NO.:	24-2248	FIELDBOOK NO.:	140	CLIENT:	PROJECT LOCATION:		SURVEY TYPE:	BOUNDARY	SHEET 2 OF 2
DRAWN BY: TKM, BIG DATE: 5/20/2024 CHECKED BY: RAWL DATE: 5/28/2024		PAGES:	56-57	CREW:	TKM, BIG	MS. JULIE MILLER VILLAGE ADMINISTRATOR VILLAGE OF MT. ZION 1400 MT. ZION PARKWAY MT. ZION, IL 62549	LOT 102 BALTIMORE ACRES MT. ZION, IL 62549				
FIELDWORK DATE: 5/02/2024 FOLLOW UP: 5/20/2024		TAX ID: 12-17-05-227-010									



## Board Memorandum

TO: Honorable Mayor and Village Trustees

FR: Julie Miller, Village Administrator

RE: Resolution Authorizing the Issuance of Notice of Award for the Village Parkway Traffic Signal Project

DT: July 12, 2024

Presented for consideration is a resolution authorizing the issuance of notice of award for the Village Parkway Traffic Control Project. The bid letting was held on Wednesday, July 10, 2024, at Village Hall at 10:00 A.M. The project consists of installing traffic signals at the intersection of East Village Parkway, West Village Parkway and State Route 121. IDOT approved the project late last year. The engineer's estimate for the project was \$410,000.00. The Village only received one bid from Bodine Electric of Decatur in the amount of \$427,968.14 slightly above the engineer's estimate. The timing of the project will depend on the availability of materials. Some materials are taking up to six months or longer to acquire due to supply chain delays.

Martin Engineering will be coordinating and overseeing the project. The project is funded by Motor Fuel Tax Funds and TIF Funds.

Once the appropriate documents are executed, the materials can be ordered, and the project will be scheduled upon acquisition of all materials.

Proposed Motion:

To approve the attached Resolution 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.

**RESOLUTION NO. 2024-11**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOTICE OF AWARD  
FOR THE VILLAGE PARKWAY TRAFFIC SIGNAL PROJECT BY  
THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS**

**WHEREAS**, the Village of Mt. Zion ("Village") is an Illinois non-home rule unit of local government pursuant to Section 7 of Article VII of the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and;

**WHEREAS**, in the opinion of a majority of the corporate authorities of the Village, it is advisable, necessary, and in the public interest that the Village contract for the Project (the "Project"); and

**WHEREAS**, the Village authorized the advertisement of bids for the Project, and pursuant to the authorization, a notice soliciting bids was published and plans, specifications, and proposal forms (hereinafter the "Bid Documents") were made available to prospective bidders; and

**WHEREAS**, sealed bids were accepted and opened on July 10, 2024 at 10:00 a.m.; and

**WHEREAS**, the Village received and evaluated bids from one (1) potential contractor; and

**WHEREAS**, the Village Engineer has analyzed each of the bids and recommended that the Village award Bodine Electric of Decatur (the "Contractor") the contract for the Project as the Contractor has been found to have provided the lowest responsible bid for the installation of the Project; and

**WHEREAS**, the Contractor has not been disqualified from bidding and its proposal met, without exception all the requirements of the Bid Documents.

**NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** That the recitals set forth above are incorporated herein and made part of hereof.

**SECTION 2:** It is hereby determined that it is advisable, necessary, and in the public interest that the Village contract for the installation of the Project.



**SECTION 3:** It is hereby determined that the Contractor has not been disqualified from bidding and its proposal met, without exception, all of the requirements of the Bid Documents, including, without limitation, the provisions of the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.).

**SECTION 4:** It is hereby determined that the bid proposal of the Contractor provides the lowest responsible bid for the installation of the Project.

**SECTION 5:** That the President be and is hereby authorized and directed to execute and the Village Clerk be and is hereby authorized and directed to attest on a Contract for the installation of the Project along with all other written contract documents attached (hereinafter the "Contract"), a copy of which Contract is attached hereto as Exhibit A and made a part hereof, which Contract shall require compliance with the Illinois Prevailing Wage Act; PROVIDED that Contractor returns to the Village said Contract along with the proper contract bonds and policies of insurance within fifteen (15) calendar days from the date of the Notice of Award.

**SECTION 6:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MT. ZION, MACON COUNTY, ILLINOIS, ON THE 15th DAY OF JULY 2024.**

Doty \_\_\_\_\_

Patrick \_\_\_\_\_

Siudyla \_\_\_\_\_

Kernan \_\_\_\_\_

Scales \_\_\_\_\_

Tibbs \_\_\_\_\_

\_\_\_\_\_  
Village Clerk

(Seal)



**MARTIN ENGINEERING COMPANY**  
CONSULTING ENGINEERS/LAND SURVEYORS

3695 South 6th Street Frontage Road, Springfield, Illinois 62703

July 10, 2024

Village of Mt. Zion  
1400 Mt. Zion Parkway  
Mt. Zion, Illinois 62549  
Attn: Julie Miller, Village Administrator

RE: Village of Mt. Zion  
Village Parkway and IL 121 – Traffic Signals  
MEC No. 22072

Dear Mrs. Miller:

Bids were opened on July 10th for the Village Parkway Traffic Signal project. The low bidder was Bodine Electric with a bid of \$427,968.14. Martin Engineering has worked with Bodine on various projects in the past and feel they can perform the work required by this project.

We recommend that the Village of Mt. Zion enter into a contract with Bodine Electric for the above-referenced project.

Respectfully,

MARTIN ENGINEERING COMPANY

Tyler K. Walker, P.E.  
Assistant Vice President



EXPECTED PROJECT COST

Prepared For: Village of Mt. Zion  
Project: Village Parkway and 121 - Traffic Signals  
Prepared By: Martin Engineering Company (MEC Job #22072)

BID Date: 7/10/2024



CONTRACTOR	UNIT	BID PRICE
------------	------	-----------

BODINE ELECTRIC - SCOTT MCINTYRE - \$427,968.14

APPARENT LOW BIDDER	BODINE ELECTRIC
---------------------	-----------------

ENGINEERS' ESTIMATE \$410,000

## **ADVERTISEMENT FOR BIDS**

Village of Mt. Zion  
1400 Mt. Zion Parkway  
Mt. Zion, Illinois 62549

Will receive sealed bids for: Village Parkway Traffic Signals

Contract Documents                      Martin Engineering Company  
Prepared by:                                3695 S. 6<sup>th</sup> Street, Frontage Road West  
    Springfield, IL 62703

### **PROJECT DESCRIPTION**

Work will consist of installation of new traffic signals and pavement markings at the intersection of Village Parkway and IL Route 121. All work will be performed inside IDOT ROW and shall be in accordance with the IDOT Highway Permit and the construction plans.

### **TIME AND PLACE OF BID SUBMITTAL**

The Owner will receive sealed bids until 10:00 AM on Wednesday July, 10, 2024, at which time the bids will be opened publicly.

Bids should be directed to: Village of Mt. Zion  
    1400 Mt. Zion Parkway  
    Mt. Zion, Illinois 62549

Bids received after stated time will not be accepted and will be returned unopened.

### **CONTRACT DOCUMENTS**

Until bids have been opened, plans and specifications shall be on file in the office of the Village of Mt. Zion, 1400 Mt. Zion Parkway, subject to the inspection of all parties desiring to bid. The Board of Trustees of the Village of Mt. Zion reserves the right to waive any irregularities in the bids, reject any or all bids and to accept any bid deemed most advantageous to the Village.

Interested parties may obtain bidding documents either electronically by emailing [mecmail@martinengineeringco.com](mailto:mecmail@martinengineeringco.com) or requesting hard copies from Martin Engineering Company, 3695 S. 6<sup>th</sup> Street, Frontage Road West, Springfield, Illinois 62703, (217) 698-8900. Bidder shall make arrangements



with MEC for documents to be picked up or delivered at the Bidder's expense.

#### BID STIPULATION

Bids shall be submitted in sealed envelopes marked "Village Parkway Traffic Signals". An accompanying bid bond shall be equal to 10% of the total bid price. This may be in the form of a Certified Check, Bank Draft, or Bid Bond payable to the Owner.

Contractor shall not pay less than the prevailing rate of wages as determined by the Department of Labor to all laborers, workmen, mechanics performing work under this contract, and shall comply with the requirements of the Illinois Wages of Employees on Public Works Act.

The successful Bidder will be required to furnish a satisfactory Performance Bond and a Labor and Material Payment Bond for the full amount of the bid accepted.

Owner reserves the right to reject any or all proposals, to waive technicalities and minor irregularities in bidding, and to award a Contract for any part of the Work or the Project as a whole.

The Village of Mt. Zion is an Equal Opportunity Employer. Minority business firms are encouraged to submit a bid for this project.

10-Jul-24 BODINE ELECTRIC OF DECATUR  
 1845 N. 22nd STREET  
 DECATUR, IL 62525  
 217-420-4260

Total Pgs.

1

Item #: Mt Zion / Village Parkway Traffic Signals  
 PIN DESCRIPTION

Item #: PIN	DESCRIPTION	U OF M	QUAN	UNIT PRICE	TOTAL PRICE
70102632	TRAFFIC CONTROL & PROTECTION STANDARD 701602	L SUM	1.00	6212.96	6212.96
72000100	SIGN PANEL - TYPE 1	SQ FT	38.00	82.14	3121.32
72000200	SIGN PANEL - TYPE 2	SQ FT	27.00	106.93	2887.11
78001100	PAINT PAVEMENT MARKING-LETTERS & SYMBOLS	SQ FT	480.00	5.97	2865.60
78001110	PAINT PAVEMENT MARKING - LINE 4"	FT	424.00	1.84	780.16
78001130	PAINT PAVEMENT MARKING - LINE 6"	FT	1,309.00	2.77	3625.93
78001180	PAINT PAVEMENT MARKING - LINE 24"	FT	132.00	11.08	1462.56
78300202	PAVEMENT MARKING REMOVAL - WATER BLASTING	SQ FT	794.00	10.75	8535.50
80500100	SERVICE INSTALLATION TYPE A	EACH	1.00	5376.60	5376.60
81028310	UNDERGROUND CONDUIT, PVC 3/4" DIA	FT	106.00	28.38	3008.28
81028350	UNDERGROUND CONDUIT, PVC 2" DIA	FT	194.00	31.96	6200.24
81028390	UNDERGROUND CONDUIT, PVC 4" DIA	FT	275.00	49.29	13554.75
81400100	HANDHOLE	EACH	5.00	3285.70	16428.50
81400300	DOUBLE HANDHOLE	EACH	1.00	4181.80	4181.80
81500100	GULFBOX JUNCTION	EACH	1.00	967.79	967.79
85700200	FULL-ACTUATED CONTROLLER & TYPE IV CABINET	EACH	1.00	32939.44	32939.44
86200300	UNINTERRUPTABLE POWER SUPPLY EXTENDED	EACH	1.00	9413.83	9413.83
87301225	ELECTRIC CABLE IN CONDUIT,SIGNAL NO 14 3C	FT	580.00	2.19	1270.20
87301245	ELECTRIC CABLE IN CONDUIT,SIGNAL NO 14 5C	FT	1,240.00	2.49	3087.60
87301255	ELECTRIC CABLE IN CONDUIT, SIGNAL NO 15 7C	FT	720.00	2.85	2052.00
87301305	ELECTRIC CABLE IN CONDUIT, LEAD IN NO 14 1 PAIR	FT	830.00	2.40	1992.00
87301900	ELECTRIC CABLE IN CONDUIT, SERVICE NO 6 2C	FT	30.00	35.84	1075.20
87301900	ELC CBL IN COND, EQUIPMENT GRND COND NO 6 1C	FT	240.00	4.18	1003.20
87502500	TRAFFIC SIGNAL POST GALVANIZED STEEL 16 FT	EACH	4.00	2442.17	9768.68
87600100	PEDESTRIAN PUSH BUTTON POST, TYPE 1	EACH	3.00	2304.77	6914.31
87700100	STEEL MAST ARM ASSEMBLY & POLE 26 FT	EACH	1.00	16493.02	16493.02
87700210	STEEL MAST ARM ASSEMBLY & POLE 34 FT	EACH	1.00	19150.25	19150.25
87700270	STEEL MAST ARM ASSEMBLY & POLE 46 FT	EACH	1.00	24916.36	24916.36
87700280	STEEL MAST ARM ASSEMBLY & POLE 48 FT	EACH	1.00	29002.58	29002.58
87800100	CONCRETE FOUNDATION TYPE A	FT	12.00	470.45	5645.40
87800150	CONCRETE FOUNDATION TYPE C	FT	3.00	600.39	1801.17
87800400	CONCRETE FOUNDATION TYPE E 30 IN DIAMETER	FT	10.00	400.26	4002.60
87800415	CONCRETE FOUNDATION TYPE E 36 IN DIAMETER	FT	39.00	522.73	20386.47
88040070	SIGNAL HD,POLY,LED, 1F, 3 SEC BRACKET MOUNTED	EACH	2.00	1325.33	2650.66
88040090	SIGNAL HD,POLY, LED, 1F, 3 SEC MAST ARM MOUNTED	EACH	6.00	1422.41	8534.46
88040110	SIGNAL HD,POLY,LED,1F 4 SEC BRACKET MOUNTED	EACH	2.00	1552.34	3104.68
88040120	SIGNAL,HD,POLY, LED, 1F 4 SEC MAST ARM MOUNTED	EACH	2.00	1640.16	3280.32
88040150	SIGNAL HD,POLY,LED, 1F, 5 SEC BRACKET MOUNTED	EACH	4.00	1634.19	6536.76
88040160	SIGNAL HD,POLY, LED, 1F, 5 SEC MAST ARM MOUNTED	EACH	3.00	1756.36	5269.08
88102719	PED SIGNAL HD, LED, 1F POST MTD W/CD TIMER	EACH	8.00	1719.32	13754.56
88200410	TRAFFIC SIGNAL BACKPLATE LOUVERED FORM PLASTIC	EACH	24.00	347.29	8334.96
88500100	INDUCTIVE LOOP DETECTOR	EACH	8.00	214.47	1715.76
88600100	DETECTOR LOOP TYPE 1	FT	1,845.00	53.77	99205.65
88800100	PEDESTRIAN PUSH BUTTON	EACH	8.00	682.23	5457.84
TOTAL					427968.14

Notes:

1. We reserve the right to negotiate the terms of any form of subcontract agreement that the owner may wish to use.
2. AGC costs are included in our proposal.
3. Bond costs for our work is included in our proposal.
4. We offer DBE participation in the amount of \$0.00 \_\_\_\_\_ of which 60% applies to DBE goals.
5. Construction Layout by others.





Route: 121/VILLAGE PA Made By: BHP 6-19-24  
 IDOT Section No: 24-00034-00-TL Checked By: TKW 6-25-24  
 County: MACON  
 IDOT Contract No: \_\_\_\_\_  
 MEC Project No: 22072

Summary of Quantities / Bid Proposal

Pay Item Number	Pay Item Name	Quantity	Unit	UNIT PRICE	AMOUNT
70102632	TRAFFIC CONTROL AND PROTECTION, STANDARD 701602	1	L SUM		
72000100	SIGN PANEL - TYPE 1	38	SQ FT		
72000200	SIGN PANEL - TYPE 2	27	SQ FT		
78001100	PAINT PAVEMENT MARKING - LETTERS AND SYMBOLS	480	SQ FT		
78001110	PAINT PAVEMENT MARKING - LINE 4"	424	FOOT		
78001130	PAINT PAVEMENT MARKING - LINE 6"	1309	FOOT		
78001180	PAINT PAVEMENT MARKING - LINE 24"	132	FOOT		
78300202	PAVEMENT MARKING REMOVAL - WATER BLASTING	794	SQ FT		
80500100	SERVIC E INSTALLATION, TYPE A	1	EACH		
81028310	UNDERGROUND CONDUIT, PVC 3/4" DIA.	106	FOOT		
81028350	UNDERGROUND CONDUIT, PVC 2" DIA.	194	FOOT		
81028390	UNDERGROUND CONDUIT, PVC 4" DIA.	275	FOOT		
81400100	HANDHOLE	5	EACH		
81400300	DOUBLE HANDHOLE	1	EACH		
81500100	GULFBOX JUNCTION	1	EACH		
85700200	FULL-ACTUATED CONTROLLER AND TYPE IV CABINET	1	EACH		
86200300	UNINTERRUPTABLE POWER SUPPLY, EXTENDED	1	EACH		
87301225	ELECTRIC CABLE IN CONDUIT, SIGNAL NO. 14 3C	580	FOOT		
87301245	ELECTRIC CABLE IN CONDUIT, SIGNAL NO. 14 5C	1240	FOOT		
87301305	ELECTRIC CABLE IN CONDUIT, LEAD-IN, NO. 14 1 PAIR	830	FOOT		
87301900	ELECTRIC CABLE IN CONDUIT, SERVICE, NO. 6 2C	30	FOOT		
87301900	ELECTRIC CABLE IN CONDUIT, EQUIPMENT GROUNDING CONDUCTOR, NO. 6 1C	240	FOOT		
87502500	TRAFFIC SIGNAL POST, GALVANIZED STEEL 16FT.	4	EACH		
87600100	PEDESTRIAN PUSH BUTTON POST, TYPE 1	3	EACH		
87700170	STEEL MAST ARM ASSEMBLY AND POLE, 26 FT.	1	EACH		
87700210	STEEL MAST ARM ASSEMBLY AND POLE, 34 FT.	1	EACH		
87700270	STEEL MAST ARM ASSEMBLY AND POLE, 46 FT.	1	EACH		
87700280	STEEL MAST ARM ASSEMBLY AND POLE, 48 FT.	1	EACH		
87800100	CONCRETE FOUNDATION, TYPE A	12	FOOT		
87800150	CONCRETE FOUNDATION, TYPE C	3	FOOT		
87800400	CONCRETE FOUNDATION, TYPE E 30-INCH DIAMETER	10	FOOT		
87800415	CONCRETE FOUNDATION, TYPE E 36-INCH DIAMETER	39	FOOT		
88040070	SIGNAL HEAD, POLYCARBONATE, LED, 1-FACE, 3-SECTION, BRACKET MOUNTED	5	EACH		
88040090	SIGNAL HEAD, POLYCARBONATE, LED, 1-FACE, 3-SECTION, MAST ARM MOUNTED	7	EACH		
88040150	SIGNAL HEAD, POLYCARBONATE, LED, 1-FACE, 5-SECTION, BRACKET MOUNTED	3	EACH		
88040160	SIGNAL HEAD, POLYCARBONATE, LED, 1-FACE, 5-SECTION, MAST ARM MOUNTED	4	EACH		
88102719	PEDESTRIAN SIGNAL HEAD, LED, 1-FACE, POST MOUNTED WITH COUNTDOWN TIMER	8	EACH		
88200410	TRAFFIC SIGNAL BACKPLATE, LOUVERED, FORMED PLASTIC	24	EACH		
88500100	INDUCTIVE LOOP DETECTOR	8	EACH		
88600100	DETECTOR LOOP, TYPE 1	1845	FOOT		
88800100	PEDESTRIAN PUSH BUTTON	8	EACH		
<b>BIDDER'S PROPOSED TOTAL</b>					

*SEE ATTACHED*

Submitted by: Bodine Electric of Decatur

*7/10/24*



# AIA Document A310tm - 2010

## Bid Bond

**Contractor:**

*(Name, Legal Status and Address)*  
Bodine Electric of Decatur  
PO Box 976  
Decatur IL 62526

**Surety:**

*(Name, Legal Status and Principal Place of Business)*  
The Cincinnati Insurance Company  
P O Box 145496  
Cincinnati OH 45250-5496

**Owner:**

*(Name, Legal Status and Address)*  
Village of Mt. Zion  
1400 Mt. Zion Parkway  
Mt. Zion, IL 62549

**Bond Amount:** Ten percent of bid

**Project:**

*(Name, location or address, and Project number, if any)*  
Village Parkway Traffic Signals

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and give such bond or bonds as may be Specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waived any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

**ADDITIONS AND DELETIONS:**

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. *An Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

The document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.



Signed and sealed this 10th day of July, 2024

Barbara Smith, CFO  
(Witness)

[Signature]  
(Witness)

Bodine Electric of Decatur  
(Contractor as Principal) (Seal)

[Signature]  
(Title) David W. Rathje, President

The Cincinnati Insurance Company  
(Surety) (Seal)

[Signature]  
(Title) James D. Morgason, Attorney-in-Fact

State of Illinois

} ss:

County of Macon

On 10th day of July, 2024 before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared James D. Morgason

known to me to be Attorney-in-Fact of The Cincinnati Insurance Company the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

*Catherine L Ater*

(Notary Public)





THE CINCINNATI INSURANCE COMPANY  
THE CINCINNATI CASUALTY COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY and THE CINCINNATI CASUALTY COMPANY, corporations organized under the laws of the State of Ohio, and having their principal offices in the City of Fairfield, Ohio (herein collectively called the "Companies"), do hereby constitute and appoint

Kevin J. Breheny; Randy S. Cannady; Tim R. Patton; Daniel A. Martini; Blake E. Allison;  
Randy S. Taylor; James D. Morgason; Ashlyn Tucker &/or Wesley Shade

of Forsyth, Illinois

their true and legal Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and deliver on behalf of the Companies as Surety, any and all bonds, policies, undertakings or other like instruments, as follows:

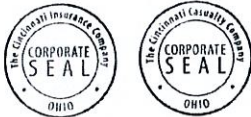
Any such obligations in the United States, up to  
Forty Million and No/100 Dollars (\$40,000,000.00).

This appointment is made under and by authority of the following resolutions adopted by the Boards of Directors of The Cincinnati Insurance Company and The Cincinnati Casualty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the President or any Senior Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

RESOLVED, that the signature of the President or any Senior Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Vice-President and the Seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, the Companies have caused these presents to be sealed with their corporate seals, duly attested by their President or any Senior Vice President this 16th day of March, 2021.



STATE OF OHIO )SS:  
COUNTY OF BUTLER )

THE CINCINNATI INSURANCE COMPANY  
THE CINCINNATI CASUALTY COMPANY

*Stephen A. Ventre*

On this 16th day of March, 2021 before me came the above-named President or Senior Vice President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, to me personally known to be the officer described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of said Companies and the corporate seals and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporations.



*Keith Collett*

Keith Collett, Attorney at Law  
Notary Public - State of Ohio  
My commission has no expiration date.  
Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Vice-President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, hereby certify that the above is the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Power of Attorney is still in full force and effect.

Given under my hand and seal of said Companies at Fairfield, Ohio, this 10th day of July, 2024.



*Ed H.*

Board Memorandum

TO: Honorable Mayor and Village Trustees

FR: Julie Miller, Village Administrator

RE: Discussion and Approval of an Agreement Between the Village of Mt. Zion and TWM, Inc. for Professional Services

DT: July 12, 2024

Presented for consideration is an agreement for professional engineering services between the Village and TWM, Inc. TWM, Inc. has an office in Decatur and has done work with other local entities in the area.

The attached agreement, like the Village's agreements with other engineering firms, defines the services that will be performed and the manner in which the Village will initiate work through a task order. The agreement does not require the Village to use TWM, Inc. exclusively. Also included with the agreement are the agreed-upon hourly billing rates. Rates are subject to change each calendar year.

I recommend approving the agreement as presented.

Proposed Motion:

To approve the attached Agreement Between the Village of Mt. Zion and TWM, Inc. for Professional Services as presented

## **AGREEMENT FOR PROFESSIONAL SERVICES**

### **General On Call Municipal Engineering Services**

#### **SECTION 1 DEFINITION AND PARTIES**

This is an AGREEMENT between TWM, INC., hereinafter referred to as the ENGINEER, and VILLAGE OF MT. ZION, ILLINOIS hereinafter referred to as the VILLAGE.

The VILLAGE proposes to engage the ENGINEER to furnish certain On Call Municipal Engineering Services.

#### **SECTION 2 SCOPES OF SERVICES**

Specific scopes of services will be defined by the VILLAGE by a Task Order on a lump sum basis or on a time and material basis with a not to exceed limit per Task Order (basic format provided in "Exhibit A").

For smaller assignments and/or emergency situations, the VILLAGE may contact ENGINEER by telephone, E-mail, facsimile, in person or by any other means, to request and verbally authorize that ENGINEER provide professional services, in the absence of a more formal written authorization. In such case, if time allows, ENGINEER will typically confirm via email the scope of work, schedule, and budget of such an assignment.

#### **SECTION 3 TIME FOR PERFORMANCE**

The VILLAGE and the ENGINEER will define a mutually agreeable time of performance for each individual task order.

#### **SECTION 4 COMPENSATION**

The ENGINEER may submit invoices as frequently as monthly. The ENGINEER will provide a schedule of Professional Service Rates or Hourly Fee schedule as an attachment denoted at "Exhibit B", which are subject to adjustment in January for each year.

The VILLAGE also agrees to reimburse ENGINEER for outside services, such as subconsultant services, delivery services, express mail, or the printing and production of plan documents, at ENGINEER'S actual cost plus 15%.

The ENGINEER will use the address listed below for receiving payments from the Village.

TWM, Inc.  
4940 Old Collinsville Road  
Swansea, IL 62226



The Village will use the address listed below for receiving invoices from the ENGINEER.

Village of Mt. Zion  
1400 Mt. Zion Parkway  
Mount Zion, IL 62549

**SECTION 5 GENERAL CONDITIONS**

Attached are the General Conditions denoted in "Exhibit C"

**SECTION 6 TERM**

This AGREEMENT between ENGINEER and VILLAGE will be in effect from \_\_\_\_\_,  
20\_\_ to \_\_\_\_\_, 20\_\_.

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Village of Mt. Zion, Illinois

By: *Randel E. Zilz*

Randel E. Zilz – Branch Manager  
TWM, Inc.

**EXHIBIT B  
HOURLY RATE SCHEDULE**

**THOUVENOT, WADE & MOERCHEN, INC.  
SCHEDULE OF FEES**

Principal .....	\$200.00
Senior Engineer .....	\$183.00
Senior Project Manager .....	\$183.00
Project Engineer V .....	\$180.00
Project Engineer IV .....	\$171.00
Project Engineer III .....	\$161.00
Project Engineer II .....	\$151.00
Project Engineer I .....	\$140.00
Project Manager IV .....	\$171.00
Project Manager III .....	\$161.00
Project Manager II .....	\$151.00
Project Manager I .....	\$140.00
Senior Structural Engineer .....	\$194.00
Structural Engineer V .....	\$189.00
Structural Engineer IV .....	\$179.00
Structural Engineer III .....	\$170.00
Structural Engineer II .....	\$158.00
Structural Engineer I .....	\$151.00
Survey Crew (3 person crew) .....	\$246.00
Survey Crew (2 person crew) .....	\$194.00
Survey Crew (2 person crew w/Robotics or GPS) .....	\$207.00
Survey Crew (1 person w/Robotics or GPS) .....	\$149.00
Survey Crew (2 person w/3D Scanner) .....	\$279.00
Survey Crew (1 person w/3D Scanner) .....	\$210.00
3D Scanning Technician .....	\$167.00
Technician VI .....	\$113.00
Technician V .....	\$105.00
Technician IV .....	\$100.00
Technician III .....	\$94.00
Technician II .....	\$89.00
Technician I .....	\$84.00
Jr. Technician .....	\$59.00
IT Manager .....	\$147.00
Systems Administrator .....	\$126.00
Cad Manager .....	\$127.00
Cad Designer III .....	\$114.00
Cad Designer II .....	\$104.00
Cad Designer I .....	\$93.00
Accountant III .....	\$133.00
Accountant II .....	\$115.00
Accountant I .....	\$96.00
Word Processing .....	\$85.00
Air & Vacuum Testing 2 Technicians w/ Equipment .....	\$231.00
Live Sewer Testing .....	\$297.00
Mandrel Testing 2 Technicians w/ Equipment .....	\$212.00
Live Sewer Testing .....	\$278.00
Video Testing 1 Technician w/ Equipment .....	\$247.00
2 Technicians w/Equipment .....	\$337.00

**EXHIBIT C  
GENERAL CONDITIONS**

**PAYMENT PROVISIONS**

The Engineer will bill the Village monthly for services and reimbursable expenses. Invoices are due and payable within 30 days of issuance. The Engineer can bill the Village for any direct costs the Engineer incurs in the prosecution of this work. Direct costs may include sub consultants the Engineer contracts to perform a portion of the Village's scope. Any use of a sub consultants must be approved by the Village. Reimbursable expenses will also include any out-of-pocket costs directly related to the project. Basis for billings of reimbursable expenses will be actual cost plus 15%. The above financial arrangements are on the basis of prompt payment of the bills and the orderly and continuous progress of the Project. The Village will expect the Engineer to start services promptly after receipt of acceptance of this proposal. If there are protracted delays for reasons beyond the Village's or Engineer's control, the Village would expect to negotiate with the Engineer an equitable adjustment of compensation taking into consideration the impact of such delay including but not limited to changes in price indices and pay scales applicable to the period when services are in fact being rendered.

**GENERAL LIABILITY AND LIMITATION THEREOF**

To the fullest extent permitted by law, Village and Engineer waive against each other, and the other's employees, officers, directors, members, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to this Agreement or individual Task Orders.

The Engineer agrees to hold the Village harmless and to indemnify the Village on account of any liability due to bodily injury or property damage arising directly out of the Engineer's negligent acts, but such hold harmless and indemnity will be limited per Task Order to the total Engineering fee for that Task Order.

**THIRD PARTY CLAIMS**

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Engineer or the Village. The Engineering services under this Agreement are being performed solely for the Village's benefit, and no other entity shall have any claim against the Village because of this Agreement or the performance or nonperformance of services hereunder. The Engineer agrees to include a provision in all contracts with contractors and other entities involved in this project to carry out the intent of this paragraph.

**OWNERSHIP AND USE**

Upon full payment of all sums due or anticipated to be due us under this Agreement and upon performance of all the Engineer's obligations under this Agreement, the latest original Drawings and Specifications and the latest electronic data prepared by the Engineer for the Project shall become the Village's property. This conveyance shall not deprive the Engineer the right to retain electronic data or other reproducible copies of the Drawings and Specifications or the right to reuse information contained in them in the normal course of the Engineers professional activities. The Engineer shall be deemed the author of such electronic data or documents, shall retain all rights not specifically conveyed, and shall be given appropriate credit in any public display of such Drawings and Specifications. The Engineer will, however, retain ownership and possession of original recorded plats. The Village will not use or authorize any other person to use the Drawings, Specifications, electronic data and other investments of service on other projects, for additions to this Project or for completion of this Project by others so long as the Village is not adjudged to be in default under this Agreement. Reuse without the Engineer's professional involvement will be at the Village's sole risk and without liability to the Engineer.



#### TIMING OF STANDARDS

The Engineer's endeavor to perform our services in accordance with standards, building codes, and ordinances in effect at the time of service using that level of care and skill ordinarily exercised by members of the profession currently practicing in the same or similar locality and under similar conditions. The Village understands that these standards and level of care and skill change with time and that substantially delayed use of the Engineer's documents without the Engineer's involvement are at the Village's own risk.

#### TERMINATION

This agreement may be terminated by either party upon seven business days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. In the event of any termination, The Village will pay for all services the Engineer has rendered to the effective date of termination.

#### DISPUTE RESOLUTION

In an effort to resolve any conflicts that arise during the design or construction of the Project or following the completion of the Project, the Engineer and the Village agree that all disputes between us arising out of or relating to this Agreement or the Project shall be submitted to non-binding mediation unless the parties mutually agree otherwise.

#### UNFORESEEN CONDITIONS

The Engineer's services may be provided to assist the Village in making changes to an existing facility for which the Village shall furnish documentation and information upon which the Engineer may rely for its accuracy and completeness. Unless specifically authorized or confirmed in writing by the Village, the Engineer shall not be required to perform or to have others perform destructive testing or to investigate concealed or unknown conditions.

#### RELIANCE ON INFORMATION

In the event documentation or information furnished by the Village is inaccurate or incomplete, all resulting damages, -losses and expenses, including the cost of Engineer's Additional Services, shall be borne by the Village. The Village will indemnify and hold harmless the Engineer, sub-consultants and agents and employees of any of them from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, which arise as a result of documentation or information furnished by the Village.

#### CONSTRUCTION MEANS AND METHODS

Performance of your services does not imply liability by the Engineer for Contractor means, methods, techniques, sequences or procedures of construction selected by Contractor safety precautions and programs incident to the work of Contractor or for any failure of Contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to Contractor furnishing and performing their work. Accordingly, the Village can neither guarantee the performance of the construction contracts by Contractor nor assume responsibility for Contractor failure to furnish and perform work in accordance with Contract Documents.

#### JOBSITE SAFETY

Insofar as jobsite safety is concerned, the Engineer is responsible solely for the Engineer's employees' activities on the jobsite, but this shall not be construed to relieve the Village or any construction contractors from their responsibilities for maintaining a safe jobsite. Neither the Engineer's professional activities nor the presence of the Village's employees and sub consultants shall be construed to imply the Engineer have any responsibility for methods of work performance supervision, sequencing of construction or safety in, on, or about the jobsite. The Village agrees that the general contractor is solely responsible for jobsite safety. The Engineer may be made an additional insured under the general contractor's general liability insurance policy.

#### HAZARDOUS MATERIALS

As used in this Agreement, the term "hazardous materials" shall mean any substances, including but not limited to asbestos, toxic or hazardous waste, PCBs, combustible gasses and materials, petroleum or radioactive materials (as each of these is defined in applicable federal statutes) or any other substances under any conditions and in such quantities as would pose a substantial danger to persons or property exposed to such substances at or near the project site.

The Engineer acknowledges that the scope of services does not include any services related to the investigation of the presence of any hazardous or toxic materials. In the event that the Village or any other party encounter any hazardous materials, or should it become known to that such materials may be present on or about the jobsite or any adjacent areas that may affect the performance of the Engineer's services, the Village may, at the Village's option and without liability for consequential or any other damages, suspend performance of the Engineering services under this Agreement until the Village retains appropriate consultants or contractors to identify and abate or remove the hazardous materials and warrant that the jobsite is in full compliance with laws and regulations regarding such materials.



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### MONTHLY HIGHLIGHTS JUNE 2024

- **MOTOR VEHICLE THEFT-** During the month of June the MZPD took four stolen vehicle reports and several burglary to motor vehicle reports. All stolen vehicles were recovered across Macon and Sangamon Counties. These incidents are believed to be related. The investigation is ongoing, however several suspects have been identified. The initial suspect information was gathered through the Flock LPR cameras installed at State Hwy 121 and Wildwood. We expect to make multiple arrests in the next several weeks.
- **DRIVING UNDER THE INFLUENCE-** On June 11 at around 12:30pm the Central Illinois Regional Dispatch Center notified officers in Macon County of a possible intoxicated driver in the area of State Hwy 121 and Route 36. Shortly after receiving this transmission, the vehicle was spotted by a Mt. Zion officer at State Hwy 121 and Spitler Park Drive. The officer followed the vehicle and observed it was driving erratically. He signaled the vehicle to stop near State Hwy 121 at Main Street. While speaking with the driver, a 45 year old female, the officer noticed signs of intoxication. The driver failed all field sobriety tests and was arrested for DUI. On searching the vehicle, officers found several open bags of cannabis, cannabis gummies, and methadone. The driver was transported to SMH for a blood draw before being booked into the Macon County Jail. Pending charges include DUI, Unlawful Possession of Cannabis, and Possession of a Controlled Substance.
- **FORGERY-** In April of 2024 a male entered local bank and attempted to deposit a US Treasury Check amounting more than \$60,000 into his checking account. The bank checked with the US Treasury Department and confirmed the check was not valid. The US Treasury Department and US Secret Service and confirmed the name and amount on the check had been altered. On June 24<sup>th</sup> officers located the suspect, a 24 yoa male at his residence in Decatur. He admitted to trying to deposit the check in a recently opened checking account, however did not provide specific information on how he came into possession the check. The suspect was arrested and booked into the Macon County Jail. The pending charge is 1 count of Forgery. This case is still under investigation as officers believe there are other people involved.

**Criminal Arrests**      4  
**Ordinance Violations**      0

**Traffic Crashes**      3  
**Traffic Citations**      34

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