



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