

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
June 16, 2025
5:15 p.m.

Mayor Williams called the Meeting of the Mt. Zion Village Board of Trustees to order at 5:15 p.m. in the Village Hall Board Room. The following Board Members were present for roll call: Randy Doty, Chris Siudyla, Nate Patrick, Jack Vance, and Evan West. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Event Coordinator, Tiffany Streibich, Director of Parks & Recreation, Tiffany Wilson, Village Treasurer, Corey McKenzie, Village Attorney, Ross Munsterman, and Village Clerk, Dawn Reynolds. Phil Tibbs was absent.

Pledge of Allegiance

Public Forum: Four (4) people were present. No one wished to address the Board at this time.

Consent Agenda: A motion was made by Trustee Siudyla to approve the Consent Agenda as presented, seconded by Trustee Patrick. A breakdown of Fund Warrants for the period ending June 16, 2025 is as follows: General Fund - \$133,107.04, Motor Fuel Tax - \$4,977.82, BDD - \$14,028.41, Water Revenue Fund - \$101,527.33, and Sewer Revenue Fund - \$58,802.56. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, and West-yea. Motion carried 5-yea, 0-nay, 1-absent.

Presentation of FY 2024 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 2024. 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 Resolution 2025-10 A Resolution Approving and Authorizing the Execution of Solar System Proposals by and between Tick Tock Energy, LLC and the Village of Mt. Zion, Macon County, Illinois – Mt. Zion Village Hall/Convention Center, Fletcher Park and Public Works: Administrator Miller presented for consideration a resolution approving three project proposals with Tick Tock Energy for the installation of three solar energy systems (SES) at Village Hall/Convention Center, Fletcher Park and Public Works. Ameren has reviewed and approved the plans for the Village Hall/Convention Center and Public Works.

Eric Pals and James Mathews of Tick Tock Energy were present to answer questions from the Board regarding incentives and installation timelines.

A motion was made by Trustee Siudyla to approve Resolution 2025-10 A Resolution Approving and Authorizing the Execution of Solar System Proposals By and Between Tick Tock Energy, LLC and the Village of Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Vance. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, and West-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance 2025-12 An Ordinance Amending the Budget for FY 2025 – Solar Projects: Administrator Miller presented for consideration an ordinance amending the budget for FY 2025 to increase the Special Project line item in the Administrative and Street Department to purchase and install solar panels on the Mt. Zion Village Hall/Convention Center and the Public Works building.

A motion was made by Trustee Siudyla to approve Ordinance 2025-12 Amending the Budget for FY 2025 as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, and West-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Resolution 2025-11 Authoring the Issuance of Notice of Award for the Fawn Court and Goodwin Park Resurfacing Project by the Village of Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration a resolution authorizing the issuance of notice of award for the Fawn Court and Goodwin Park Resurfacing Project which includes the resurfacing of Fawn Court and Goodwin Park parking lot. The bid letting was held on June 5, 2025 at Village Hall at 10:00 a.m. Dunn Company was the lowest bidder at \$131,987.25 which is below the engineer's estimate. The project will be completed this construction season.

A motion was made by Trustee Patrick to approve Resolution 2025-11 Authorizing the Issuance of Notice of Award for the Fawn Court and Goodwin Park Resurfacing Project to Dunn Company in the amount of \$131,987.25 as presented, seconded by Trustee West. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, and West-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Resolution 2025-12 Authoring the Issuance of Notice of Award for the Mt. Zion Craycroft Phase 2 Roadway Improvement Project by the Village of Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration a resolution authorizing the issuance of notice of award for the Mt. Zion Craycroft Phase 2 Roadway Improvement Project which includes the resurfacing of Southlake Parkway, Meadow Park Drive, and Meadow Park Court. The bid letting was held on June 12, 2025 at Village Hall at 1:00 p.m. Dunn Company was the lowest bidder at \$490,778.90 which is 4% above the engineer's estimate. The project will be completed this construction season.

A motion was made by Trustee Vance to approve Resolution 2025-12 Authorizing the Issuance of Notice of Award for the Mt. Zion Craycroft Phase 2 Roadway Improvement Project and authorizing the mayor to execute any and all documents required by IDOT to Dunn Company in the amount of \$490,778.90 as presented, seconded by Trustee Siudyla. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, and West-yea. Motion carried 5-yea, 0-nay, 1-absent.

Administrator & Staff Items:

Director Wilson reported that the summer park programs have begun and are through August.

Director Reynolds reported that the Ridgewood Court Project has begun.

Administrator Miller reported that the Harry Land Bike Path Project has begun. Miller also provided an update for Rural Transit.

Mayor & Trustee Items:

Trustee Doty inquired about plaques to recognize exiting Trustees.

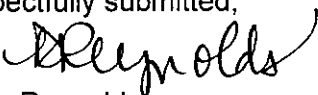
Trustee Patrick invited the Board to the Mt. Zion Mash Up baseball tournament this weekend.

Executive Session – Section 2(c)(2) – Collective Bargaining: A motion was made by Trustee Patrick to enter Executive Session at 5:52 p.m., seconded by Trustee Vance. A voice vote was unanimous, motion carried.

A motion was made by Trustee Patrick to exit Executive Session at 6:30 p.m., seconded by Trustee Vance. A voice vote was unanimous, motion carried.

Adjournment: A motion was made by Trustee Patrick to adjourn the June 16, 2025 Village Board meeting, seconded by Trustee Vance. A voice vote was unanimous; motion carried. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk