

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
June 18, 2018

Mayor Wells called the Meeting of the Mt. Zion Village Board of Trustees to order at 5:15 p.m. in the Village Hall Board Room. The following Board Members were present for roll call: Mike Mose, Ron Johnson, Donna Scales, and Kevin Fritzsche. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Director of Parks and Recreation, Tiffany Wilson, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Shane Mendenhall and Wendy Kernan were absent.

**Pledge of Allegiance**

Public Forum: Ten (10) people were present.

Jen McMillin introduced herself to the Board. Ms. McMillin is running for State Representative of the 101<sup>st</sup> District.

Mayor Wells presented Harley Russell with a Proclamation for his State Championship in discus. Mayor Wells also announced Proclamations for Josie Held for Pole Vault, Andy Hinch and Joe Demirjian for Tennis Doubles, Kooper Loehr for Wrestling, and the Mt. Zion Girls Softball Team.

Consent Agenda: A motion was made by Trustee Scales to approve the Consent Agenda as presented, seconded by Trustee Mose. A breakdown of Fund Warrants for the period ending June 18, 2018 and June 4, 2018 is as follows: General Fund - \$47,866.59, Convention Center - \$13,120.13, Motor Fuel Tax - \$346.32, Water Revenue Fund - \$72,552.54, and Sewer Revenue Fund - \$25,900.48. A roll call vote was taken: Mose-yea, Johnson-yea, Scales-yea, and Fritzsche-yea. Motion carried 4-yea, 0-nay, 2-absent.

Presentation of FY 2017 Financial Statements – McGuire, Yuhas, Huffman & Buckley, P.C.: Kevin Buckley of McGuire, Yuhas, Huffman & Buckley, P.C. presented the Annual Financial Report for Fiscal Year 2017. The Annual Financial Report is compliant with the Governmental Accounting Standards Board (GASB) requirements. The Annual Treasurer's Report will be published in the Mt. Zion Region News and recorded with the County Treasurer as required by State Statutes.

Discussion and Approval to Abate 2.5% Water Rate increase for 2018: Administrator Miller presented for consideration the abatement of this year's 2.5% water rate increase. Staff has looked at the current water rates and evaluated anticipated expenses including annual increases from the City of Decatur. Both the City of Decatur's Ordinance and the Village's Ordinance have an annual automatic rate increase of 2.5%. The Village's Ordinance states that the increase goes into effect June 1<sup>st</sup> of each year. The current Water Fund balance is approximately \$1,124,919.35 with \$500,000.00 earmarked for the water tower/booster station projects. Based on last year's annual consumption and charges of \$1,637,099.00, the effect of the 2.5% increase is approximately \$40,927.48.

The Sewer Fund Ordinance also has an annual increase to maintain necessary balances. The sewer rate increase is scheduled to go into effect January 1, 2019. This year, the increase is 1.4%. The net effect of the increase is \$0.05 per 1,000 gallons for residential users and \$0.09 per 1,000 gallons for commercial users.

A motion was made by Trustee Fritzsche to abate the 2.5% water rate increase as presented, seconded by Trustee Mose. A roll call vote was taken: Mose-yea, Johnson-yea, Scales-yea, and Fritzsche-yea. Motion carried 4-yea, 0-nay, 2-absent.

Administrator & Staff Items:

Director Reynolds reported that sections of the sidewalk have been replaced on Buttonridge Place and the sidewalk has been extended to Westside with handicap accessibility. Sections of the Westside Drive sidewalk will be replaced next. In case concerns arise the flags are from locating utilities for the sidewalk repairs.

Discussion was held regarding the micro surfacing project on Westside and Roberts.

Administrator Miller gave kudos to Treasurer McKenzie for a great audit report and a job well done.

Mayor & Trustee Items:

Trustee Johnson gave good luck wishes to Jen McMillin and mentioned Police Pension reform. Also, Johnson reported a resident concern for the CILA on Rolling Green Drive because she has a pool in her backyard.

Adjournment: A motion was made by Trustee Johnson to adjourn the June 18, 2018 Village Board meeting, seconded by Trustee Fritzsche. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



Dawn Reynolds  
Village Clerk