VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
March 20, 2023
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: Ellen Ritchie, Donna Scales, and Wendy Kernan. 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. Mike Mose, Chris Siudyla, and Kevin Fritzsche were absent.

Pledge of Allegiance

Public Forum: Three (3) people were present.
Kathy Hadden of 1030 Douglas Drive addressed the Board requesting information about the proposed tax levy for ambulance service. Mayor Williams explained that the referendum is not represented by the Village of Mt. Zion and Administrator Miller shared the response given at a town hall meeting hosted by the Mt. Zion Chamber of Commerce.

Consent Agenda: A motion was made by Trustee Scales to approve the Consent Agenda as amended, seconded by Trustee Kernan. A breakdown of Fund Warrants for the period ending March 20, 2023 is as follows: General Fund - $100,177.93, Audit - $11,500.00, Liability Insurance - $4,302.00, Motor Fuel Tax - $675.07, IMRF - $315.15, BDD - $500.00, Rt. 121 TIF District II - $1,572.50, Bond Interest - $12,735.80, Water Revenue Fund - $165,463.96, and Sewer Revenue Fund - $26,619.76. A roll call vote was taken: Williams-yea, Ritchie-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 3-absent.

Consideration and Action on Resolution No. 2023-6 A Resolution Authorizing the Issuance of Notice of Award for the Eastside Sewer Relief Project: Administrator Miller presented for consideration a resolution authorizing the issuance of notice of award for the Eastside Sewer Relief Project. The project will add new sewer mains and manholes that run parallel to the existing mains increasing capacity from Walnut Street to Sunset Drive. Miller showed a map of the project. The new mains will be 18 inches in diameter and will be bored under State Route 121. One bid was received at today's 2:00 p.m. bid opening. Entler Excavating bid $964,000. The project will begin at the end of April, beginning of May 2023.

Discussion was held regarding the funding for the project and the 7 property easements obtained.

A motion was made by Trustee Ritchie to approve Resolution No. 2023-6 Authorizing the Issuance of Notice of Award for the Eastside Relief Sewer Project as presented, seconded by Trustee Kernan. A roll call vote was taken: Williams-yea, Ritchie-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 3-absent.

Consideration and Action on Ordinance No. 2023-6 An Ordinance Authorizing the Sale of Surplus Equipment: Treasurer McKenzie presented a list of Mueller water meter equipment for sale. The surplus equipment will be sold by sealed bid or by using an online auction site.

A motion was made by Trustee Kernan to approve Ordinance No. 2023-6 Authorizing the Sale of Surplus Equipment by sealed bid or by using an online auction site as presented, seconded by Trustee Scales. A roll call vote was taken: Williams-yea, Ritchie-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 3-absent.

Consideration and Action on the Tennis Court Rehabilitation Project: Mayor Williams asked that the item be tabled until the April Village Board meeting.

Administrator & Staff Items:
Treasurer McKenzie announced that he will not be in attendance at the April 17th Village Board meeting.

Director Reynolds informed the Board that the Public Works Department has already updated the technology on more than half of the Village's water meters.

Adjournment: A motion was made by Trustee Ritchie to adjourn the March 20, 2023 Village Board meeting, seconded by Trustee Scales. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

DReynolds

Dawn Reynolds
Village Clerk