

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
March 21, 2022
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: Chris Siudyla, Ellen Ritchie, Donna Scales, Wendy Kernan, and Kevin Fritzsche. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Event Coordinator, Tiffany Streibich, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Mike Mose was absent.

Pledge of Allegiance

Public Forum: Three (3) people were present. No one wished to address the Board at this time.

Consent Agenda: A motion was made by Trustee Fritzsche to approve the Consent Agenda as presented, seconded by Trustee Scales. A breakdown of Fund Warrants for the period ending March 21, 2022 is as follows: General Fund - \$83,921.27, Motor Fuel Tax - \$810.52, BDD - \$815.30, Gustin Nelson TIF - \$4,318.69, Rt. 121 TIF District II - \$1436.05, Water Revenue Fund - \$76,637.84, Sewer Revenue Fund - \$30,911.01, and DUI Equipment - \$3,795.00. A roll call vote was taken: Siudyla-yea, Ritchie-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Resolution 2022-5 A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt-Out of Such a Program (Municipal Electric Aggregation): Treasurer McKenzie presented for consideration a resolution authorizing the Mayor to sign and execute the contract with the lowest responsible bidder to aggregate the residential and small commercial retail electric loads located within the Village. The Village has passed this same resolution with Stone River Group in past years.

A motion was made by Trustee Siudyla to approve Resolution No. 2022-5 Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers as presented, seconded by Trustee Ritchie. A roll call vote was taken: Siudyla-yea, Ritchie-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance 2022-4 An Ordinance Amending the Property Tax Abatement Qualifying Criteria for the Decatur Macon County Enterprise Zone – Village of Mt. Zion and Resolution 2022-6 A Resolution Repealing resolution No. 2021-12 and Approving and Authorizing the Execution of an Amendment to the Decatur Macon County Enterprise Zone Intergovernmental Agreement: Administrator Miller presented for consideration an ordinance amending the property tax abatement qualifying criteria to include large multi-family housing projects and a resolution repealing and replacing an amendment to the existing intergovernmental agreement for the Enterprise Zone with the City of Decatur, County of Macon, Village of Forsyth, and the Village of Long Creek that was previously adopted in September 2021. DCEO revised its previous advice and is requiring the ordinance amendment and the amendment to the intergovernmental agreement. The amendment provides language that will allow certain multi-family developments to apply for certain Enterprise Zone benefits if the development meets certain criteria.

A motion was made by Trustee Scales to approve Ordinance No. 2022-4 An Ordinance Amending the Property Tax Abatement Qualifying Criteria for the Decatur Macon County Enterprise Zone and Resolution 2022-6 A Resolution Repealing Resolution No. 2021-12 and Approving and Authorizing the Execution of an Amendment to the Decatur Macon County Enterprise Zone Intergovernmental Agreement as presented, seconded by Trustee Kernan. A roll call vote was taken: Siudyla-yea, Ritchie-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance 2022-5 An Ordinance Approving and Authorizing the Execution of a Business District Agreement by and between The Village of Mt. Zion, Macon County, Illinois and AI Apartments, Inc. and Afrim Aliu – 910 N. State Highway 121: Administrator Miller presented for consideration an ordinance approving a BDD redevelopment agreement between the Village of Mt. Zion and AI Apartments, Inc., Afrim Aliu (current owners of Four Star Diner). The agreement lays out the terms of a 50% reimbursement of BDD tax generated from the new business located at 910 N. State Highway 121 (formerly Solsa). The estimated eligible expenses are \$313,000.00.

A motion was made by Trustee Fritzsche to approve Ordinance 2022-5 An Ordinance Approving and Authorizing the Execution of a Business District Agreement by and between the Village of Mt. Zion and AI Apartments, Inc. and Afrim Aliu as presented, seconded by Trustee Siudyla. A roll call vote was taken: Siudyla-yea, Ritchie-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on a Professional Services Agreement between the Village of Mt. Zion and Clark Dietz, Inc.: Administrator Miller presented for consideration an agreement for professional engineering services between the Village and Clark Dietz, Inc.

A motion was made by Trustee Ritchie to approve the Agreement Between the Village of Mt. Zion and Clark Dietz, Inc. for Professional Services as presented, seconded by Trustee Kernan. A roll call vote was taken: Siudyla-yea, Ritchie-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 5-yea, 0-nay, 1-absent.

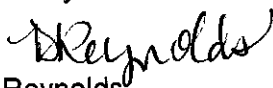
Administrator & Staff Items:

Coordinator Streibich reported a \$1,200.00 profit from the Murder Mystery fundraiser.

Administrator Miller reported that the Sprint/T-Mobile equipment has been removed from the old water tower. MSA currently has the destruction of the water tower out for bid. Miller also reported that the resurfacing of State Highway 121 will be out for bid in June of 2022 and that the Splashpad dedication will be the week before Memorial Day in 2022.

Adjournment: A motion was made by Trustee Ritchie to adjourn the March 21, 2022 Village Board meeting, seconded by Trustee Scales. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:36 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk