

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
May 20, 2024
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, Donna Scales, and Wendy Kernan. Also present were Village Administrator, Julie Miller, Village Attorney, Ross Munsterman, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Village Treasurer, Corey McKenzie, 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 Scales to approve the Consent Agenda as presented, seconded by Trustee Kernan. A breakdown of Fund Warrants for the period ending May 20, 2024 is as follows: General Fund - \$192,532.48, Motor Fuel Tax - \$2,726.82, Rt. 121 TIF District II - \$22,546.40, 2009 Fletcher/TIF B/I Repay - \$7,960.50, Games Fund - \$12,000.00, DUI Equipment - \$15,000.00, Cannabis Regulation Fund - \$20,000.00, Water Revenue Fund - \$105,791.14, and Sewer Revenue Fund - \$32,709.11. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance No. 2024-13 An Ordinance to Direct the Sale of Vacant Commercial Property, Spitler Park Plaza Drive, Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration an ordinance directing the sale of a parcel of unused land on Spitler Park Plaza Drive. The property was originally dedicated as right-of-way and has maintained as a berm. The Village does not have any use for the property for any specific purpose. An adjacent property owner is interested in purchasing the property to add to their adjacent parcel to construct a driveway entrance to safely enter and exit their commercial vehicles.

One sealed bid was received and opened. The bid was from Glosser Properties for \$1,800.00.

A motion was made by Trustee Patrick to approve Ordinance No. 2024-13 Accepting the bid by Glosser Properties in the amount of \$1,800.00 and approve the Ordinance to Direct the Sale of Vacant Commercial Property, Spitler Park Plaza Drive, Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Resolution No. 2024-9 A Resolution Authorizing the Issuance of Notice of Award for the South Lake Subdivision Rehab 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 South Lake Subdivision Rehab Project. A bid letting was held on Tuesday, May 14th at 1:00 p.m. One bid was received by Dunn Company and the bid was below the engineer's estimate. The completion date will be prior to August 16, 2024. The project is funded by the 2024 bond issuance earlier this year.

A motion was made by Trustee Siudyla to approve Resolution No. 2024-9 Authorizing the Issuance of Notice of Award for the South Lake Subdivision Rehab Project to Dunn Company in the amount of \$355,238.55 as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Resolution No. 2024-10 A Resolution Authorizing the Issuance of Notice of Award for the 2024 Annual Maintenance Oil & Chip Program 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 2024 Annual Maintenance Oil & Chip Program. A bid letting was held on Tuesday, May 14th at 1:00 p.m. One bid was received by Dunn Company and the bid was below the engineer's estimate. The completion date will be prior to August 16, 2024. The project is funded by Motor Fuel Tax Funds.

A motion was made by Trustee Siudyla to approve Resolution No. 2024-10 Authorizing the Issuance of Notice of Award for the 2024 Annual Maintenance Oil & Chip Program to Dunn Company in the amount of \$98,080.60 as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance No. 2024-14 An Ordinance Adding Territory to the Enterprise Zone and Approving the Amendment of the Enacting Ordinance and Intergovernmental Agreement – Janvrin Plumbing: Administrator Miller presented for consideration an ordinance adding territory to the Enterprise Zone for Janvrin Plumbing on US Route 36. The Decatur Macon County Enterprise Zone Board has approved the request for the boundary amendment to include the additional parcel into the Decatur Macon County Enterprise Zone.

A motion was made by Trustee Patrick to approve Ordinance No. 2024-14 Adding Territory to the Enterprise Zone and Approving the Amendment of the Enacting Ordinance and Intergovernmental Agreement for Janvrin Plumbing as presented, seconded by Trustee Scales. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance No. 2024-15 An Ordinance to Install a Stop Sign at the Intersection of Kays Court and Rich Lane, Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration an ordinance placing a stop sign at the intersection of Kays Court and Rich Lane. Complaints have been received regarding cars not yielding to traffic on Rich Lane. More traffic is expected with new townhomes being built on Kays Court.

A motion was made by Trustee Kernan to approve Ordinance No. 2024-15 to Install a Stop Sign at the Intersection of Kays Court and Rich Lane, Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Change Order No. 2 and Final Pay Estimate – Illinois 121 & Village Park West Entrance: Administrator Miller presented for consideration the Final Pay Estimate and Change Order No. 2 for the Illinois 121 & Village Park West Entrance project. The change order is an increase of \$2,507.00 for the removal and installation of ADA sidewalk and detectable warning markings. The Final Pay Estimate and total project cost was \$190,771.00. The project is being funded with TIF funds.

A motion was made by Trustee Siudyla to approve the Final Pay Estimate and Change Order No. 2 in the amount of \$2,507.00 making the final contract price \$190,771.00 with Kinney Contractors as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-abstain, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 1-absent, 1-abstain.

Administrator & Staff Items:

Treasurer McKenzie informed the Board that the auditors will be at the next meeting to present the annual financial report.

Chief Skundberg informed the Board that the Police Department has two new squad cars in service and Public Works helped with the equipment set up saving the Village money.

Administrator Miller informed the Board that her and Corey met with Clark Dietz to get the road assessment program started, the Splash Pad opens May 24th, and the bid opening for the traffic signal project is scheduled for July.

Mayor & Trustee Items:

Trustee Doty inquired about road repair processes and expressed his sincerity for the Police Department to stay safe.

Trustee Siudyla thanked Public Works for repairing the curb stop in the sidewalk in Ashland.

Trustee Patrick also expressed safety to the Police Department.

Trustee Kernan inquired about the broken sidewalk on Baltimore Avenue from the pool installation in Sundance. The Village is aware and the contractor is responsible to repair.

Adjournment: A motion was made by Trustee Patrick to adjourn the May 20, 2024 Village Board meeting, seconded by Trustee Doty. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:33 p.m.

Respectfully submitted,


Dawn Reynolds
Village Clerk