

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
November 20, 2017

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, Shane Mendenhall, Donna Scales, Wendy Kernan, and Kevin Fritzsche. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Event Coordinator, Tiffanie Lynch, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds.

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 Johnson to approve the Consent Agenda as presented, seconded by Trustee Scales. A breakdown of Fund Warrants for the period ending November 20, 2017 is as follows: General Fund - \$20,036.13, Convention Center - \$1,569.68, Motor Fuel Tax - \$446.91, Water Revenue Fund - \$73,421.84, and Sewer Revenue Fund - \$2,022.66. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-present. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of Mayoral Appointment to the Planning Commission & Zoning Board of Appeals – Travis Foreman: Mayor Wells presented for consideration his appointment of Travis Foreman to the Planning Commission & Zoning Board of Appeals position which was previously held by Jeff Althoff. Mr. Foreman has been a resident of Mt. Zion since 2002, graduated from Mt. Zion High School and Eastern Illinois University, and served on the Mt. Zion Baseball Board and School Board.

A motion was made by Trustee Fritzsche to approve and confirm Travis Foreman to the Planning Commission & Zoning Board of Appeals for the remainder of the vacant position's term through April 2019 as presented, seconded by Trustee Scales. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion and Approval of Resolution to Support Submittal of the Baltimore Avenue – Harry Land Road Bike Path Project for Funding Through the Illinois Transportation Enhancement Program: Administrator Miller presented for consideration a resolution supporting the submittal of the bike path project for the State of Illinois. This project is in connection with Macon County's bike path plan that will connect Mt. Zion with Macon County and eventually with Decatur. The estimated cost of the project is approximately \$327,500.00.

Discussion was held regarding the easements of the Sundance subdivision along Harry Land Road, responsibility for damages during installation, and 10 foot sidewalk requirements when the commercial corner of Harry Land Road and Baltimore Avenue develops. If granted, the Village will fund \$72,000.00 and the ITEP grant \$255,500.00. The project would begin late fall 2018 or early spring 2019.

A motion was made by Trustee Mose to approve the attached Resolution to Support Submittal of the Baltimore Avenue – Harry Land Road Bike Path Project for Funding Through the Illinois Transportation Enhancement Program as presented, seconded by Trustee Mendenhall. A roll call vote was taken: Mose-yea, Johnson-yea, Mendenhall-yea, Scales-yea, Kernan-yea, and Fritzsche-yea. Motion carried 6-yea, 0-nay, 0-absent.

Discussion Only – 2018-2022 Capital Improvement Plan: Treasurer McKenzie presented a power point that outlined upcoming projects and recommendations from staff for the Village's infrastructure maintenance.

Discussion Only – Fiscal Year 2018 Proposed Budget: Administrator Miller presented a power point of the budget for fiscal year 2018. The public notice will be published in the Mt. Zion Region News and posted on the Village website along with a copy of the budget.

Administrator & Staff Items:

Administrator Miller introduced Tiffanie Lynch, Event Coordinator for the Convention Center. Mrs. Lynch will attend the first Board meeting of every month.

Chief Skundberg reported that Officer Reed has resigned, taking a position with the Sheriff's Dept. The new officer vacancy will be filled in January.

Administrator Miller reported that Judy Roessler, Director of Parks & Recreation will be retiring early 2018.

Adjournment: A motion was made by Trustee Fritzsche to adjourn the November 20, 2017 Village Board meeting, seconded by Trustee Johnson. A voice vote was unanimous; motion carried. The meeting was adjourned at 6:11 p.m.

Respectfully submitted,



Dawn Reynolds  
Village Clerk