

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
October 16, 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: Randy Doty, Chris Siudyla, Nate Patrick, Donna Scales, Wendy Kernan and Phil Tibbs. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Parks and Recreation Director, Tiffany Wilson, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds.

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 Kernan to approve the Consent Agenda as presented, seconded by Trustee Patrick. A breakdown of Fund Warrants for the period ending October 16, 2023 is as follows: General Fund - \$93,768.81, Motor Fuel Tax - \$613.56, BDD - \$4,485.30, Rt. 121 TIF District II - \$6,154.75, Water Revenue Fund - \$166,103.81, and Sewer Revenue Fund - \$31,518.20. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Resolution No. 2023-13 A Resolution Approving and Authorizing the Execution of a 5-Year Professional Services Agreement for the Installation of Cameras and Continuing Professional Services between Flock Group, Inc. and the Village of Mt. Zion: Administrator Miller presented for consideration a resolution authorizing the execution of a 5-year professional services agreement for the installation of cameras and continuing professional services with Flock Group, Inc. Chief Skundberg explained that there are currently two cameras located on State Route 121 and they have been instrumental in closing several criminal cases. The request for two additional cameras would provide coverage on the west side of the Village at Main Street/Traughber Road and Baltimore Avenue/Harry Land Road. The 5-year agreement is to lock in the current annual cost and save the Village approximately \$5,000 in annual increases.

A motion was made by Trustee Scales to approve Resolution No. 2023-13 Approving and Authorizing the Execution of a 5-Year Professional Services Agreement for the Installation of Cameras and Continuing Professional Services between Flock Group, Inc. and the Village of Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and Action on the 2024 Holiday and Meeting Schedule: Presented for consideration was the annual Holiday and Meeting Schedule for 2024. The Village is required to post the annual schedule for public information.

A motion was made by Siudyla to approve the 2024 Holiday and Village Meeting Schedule as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, Kernan-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Presentation of the FY 2022 Motor Fuel Tax Compliance Report: Treasurer McKenzie shared the Village's Motor Fuel Tax Compliance Review Certificate for the period of January 1 through December 31, 2021. No major findings were found during IDOT's review.

Consideration and Action on Ordinance No. 2023-13 An Ordinance Approving and Authorizing the Execution of a Second Amendment to the TIF Redevelopment Agreement By and Between the Village of Mt. Zion and Lewis Property Development, LLC Mt. Zion Rt. 121 Tax Increment Financing District II: Administrator Miller presented for consideration an ordinance approving an amendment to the agreement between the Village and Lewis Property Development, LLC to add an additional LLC to the original agreement. Lewis Property Development, LLC and Lewis Rental Properties, LLC are both owned and operated by Steve and Cindy Lewis and have both incurred significant TIF eligible project costs for the overall project.

A motion was made by Trustee Siudyla to approve Ordinance No. 2023-13 Approving and Authorizing the Execution of a Second Amendment to the TIF Redevelopment Agreement By and Between the Village of Mt. Zion and Lewis Property Development, LLC Mt. Zion Rt. 121 Tax Increment Financing District II as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-abstain, Siudyla-yea, Patrick-abstain, Scales-abstain, Kernan-yea, Tibbs-yea, and Mayor Williams-yea. Motion carried 4-yea, 0-nay, 0-absent, 3-abstain.

Administrator & Staff Items:

Director Wilson provided the Board with a report on summer classes and attendance at Fletcher Park.

Director Reynolds reported that Public Works finished installing concrete at the Fletcher Park tennis courts and completed sidewalk repairs around the Village.

Administrator Miller shared a thank you card with the Board for Public Works repairing a sidewalk on Rosewood Drive. Miller informed the Village West Entrance began today. Mayor Williams asked the status of the State Route 121 repave. Miller answered possibly Spring of 2024.

Mayor & Trustee Items:

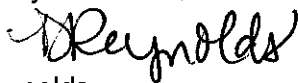
Trustee Doty inquired about street repairs. Doty reported potholes on Crestview Court due to garbage trucks.

Executive Session – Section 2(c)(1) – Compensation of Specific Employees: A motion was made by Trustee Patrick to enter Executive Session at 5:35 p.m., seconded by Trustee Scales. A voice vote was unanimous, motion carried.

A motion was made by Trustee Patrick to exit Executive Session at 5:51 p.m., seconded by Trustee Tibbs. A voice vote was unanimous, motion carried.

Adjournment: A motion was made by Trustee Scales to adjourn the October 16, 2023 Village Board meeting, seconded by Trustee Kernan. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk