

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
September 16, 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, Nate Patrick, Donna Scales, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Parks and Recreation Director, Tiffany Wilson, Event Coordinator, Tiffany Streibich, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Chris Siudyla and Wendy Kernan were absent.

Pledge of Allegiance

Public Forum: Two (2) 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 Tibbs. A breakdown of Fund Warrants for the period ending September 16, 2024 is as follows: General Fund - \$126,058.10, Audit - \$8,430.00, Motor Fuel Tax - \$70.98, BDD - \$6,000.00, Rt. 121 TIF District II - \$10,000.00, 2024 G.O. Capital Project - \$303,927.30, Water Revenue Fund - \$101,819.52, Sewer Revenue Fund - \$42,200.20, and Convention Center B & I Repay - \$112,889.05. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Resolution 2024-14 Authorizing the Adoption of the Macon County Multi-Hazard Mitigation Plan: Administrator Miller presented for consideration a resolution authorizing the adoption of the Macon County Multi-Hazard Mitigation Plan. Adoption of the plan is required by all participating agencies in Macon County to remain eligible to receive Federal mitigation funds.

A motion was made by Trustee Doty to approve Resolution 2024-14 Authorizing the Adoption of the Macon County Multi-Hazard Mitigation Plan as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Presentation of the FY 2023 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, 2023. No major findings were found during IDOT's review.

Consideration and Action on Resolution No. 2024-15 for Improvement Under the Illinois Highway Code – Pavement Condition Assessment: Administrator Miller presented for consideration a resolution authorizing the expenditure of up to \$54,000 for the Pavement Condition Assessment Project. IDOT requires the passage of the resolution. The project is underway and should be completed by the end of 2024.

A motion was made by Trustee Patrick to approve Resolution No. 2024-15 for Improvement Under the Illinois Highway Code as presented, seconded by Trustee Scales. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 2-absent.

Goodwin Park Updates – Discussion Only: Administrator Miller informed the Board of numerous issues at Goodwin Park. Discussion was held regarding the replacement of equipment, general maintenance to update the park, and removal of the basketball hoop that is attracting the culprits of the vandalism.

Administrator & Staff Items:


Director Reynolds reported that Brentwood Court reconstruction will be complete by Wednesday, September 18th.

Mayor Williams asked if the school district has reached out to the Village for additional support after last week's threats. Administrator Miller stated that she had a discussion with Dr. Roundcount and offered the same IGA terms as the current liaison officer but the school never reached back out to continue the discussion.

Administrator Miller reported Powers Court, the entrance of Southbrooke, and the trail will begin repair the first week of October.

Adjournment: A motion was made by Trustee Patrick to adjourn the September 16, 2024 Village Board meeting, seconded by Trustee Doty. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "D Reynolds".

Dawn Reynolds
Village Clerk