

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
September 18, 2023
5:15 p.m.

Mayor Pro-Tem Scales 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, Wendy Kernan and Phil Tibbs. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Event Coordinator, Tiffany Streibich, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Mayor Williams and Chris Siudyla were 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 Kernan to approve the Consent Agenda as presented, seconded by Trustee Patrick. A breakdown of Fund Warrants for the period ending September 18, 2023 is as follows: General Fund - \$418,123.45, Motor Fuel Tax - \$613.26, BDD - \$1,921.84, Rt. 121 TIF District II - \$145,736.96, 2020 G.O. Bonds - \$112,235.80, Water Revenue Fund - \$105,525.41, and Sewer Revenue Fund - \$30,404.69. A roll call vote was taken: Doty-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 1-absent.

Consideration and action on Resolution No. 2023-12 A Resolution Authorizing the Issuance of Notice of Award for the Village Park West Entrance Project on IL Route 121: Administrator Miller presented for consideration a resolution authorizing the issuance of notice of award for the Village Park West entrance project. The entrance will service the new commercial and residential development currently under construction. The project is all on state right-of-way and includes pavement, ADA sidewalks, and drainage. The engineer's estimate for the project was \$178,000. The Village only received one bid from Kenney Contractor's, Inc. for \$180,500.

A motion was made by Trustee Doty to approve Resolution No. 2023-12 Authorizing the Issuance of Notice of Award for the Village Park West Entrance Project to Kinney Contractors, Inc. in the amount of \$180,500 as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 4-yea, 0-nay, 1-absent.

Presentation of the 2023 Preliminary Proposed Tax Levy – Discussion Only: Administrator Miller presented the proposed 2023 Tax Levy, Tax Rate, and EAV Comparison. The Village will not be levying more than 5% over the previous year, so a public hearing is not required. If the projected EAV is close, the Village's tax rate should remain virtually unchanged. The levy ordinance must be filed with the County by December 26th.

Administrator & Staff Items:

Coordinator Streibich invited the Board to the Holiday Craft Show on November 10th & 11th.

Director Reynolds informed the Board that Public Works finished installing concrete on Havenwood Court and is currently working on numerous small projects. Public Works plans to begin concrete on Kingwood Court.

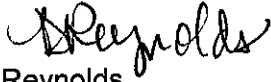
Administrator Miller informed the Board that the tennis courts are almost complete, awaiting the fence and sidewalk repairs by Public Works. Miller sent a letter of support for jet service to the Decatur Airport. Miller is working on five big ordinance violations. Miller met with the Decatur Orthopedic Center regarding their new sign.

Mayor & Trustee Items:

Trustee Doty inquired about code violations for swimming pools.

Adjournment: A motion was made by Trustee Patrick to adjourn the September 18, 2023 Village Board meeting, seconded by Trustee Kernan. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dawn Reynolds".

Dawn Reynolds
Village Clerk