

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
April 21, 2025
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. Clerk Reynolds administered an Oath of Office to re-elected Trustee Chris Siudyla. New seat was taken and the following Board Members were present for roll call: Randy Doty, Chris Siudyla, and Nate Patrick. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Police Lieutenant, Mike Foster, Village Treasurer, Corey McKenzie, Event Coordinator, Tiffany Streibich, Director of Parks & Recreation, Tiffany Wilson, and Village Clerk, Dawn Reynolds. There are three vacant trustee positions.

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 Siudyla to approve the Consent Agenda as presented, seconded by Trustee Patrick. A breakdown of Fund Warrants for the period ending April 21, 2025 is as follows: General Fund - \$163,288.99, Motor Fuel Tax - \$35,740.93, BDD - \$44,228.51, Rt. 121 TIF District II - \$6,361.00, Lease Purchase - \$16,287.01, 2009 Fletcher/TIF B/I Repay - \$6,450.75, Games Fund - \$7,000.00, DUI Equipment - \$6,000.00, Water Revenue Fund - \$165,322.11, and Sewer Revenue Fund - \$31,108.53. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, and Williams-yea. Motion carried 4-yea, 0-nay, 0-absent, 3-vacant.

Consideration and Action on Mayoral Appointment and Confirmation of Philip Tibbs, Evan West and Jack Vance – Vacant Trustee Positions: Mayor Williams presented for consideration the appointment of Philip Tibbs, Evan West and Jack Vance for the vacant trustee positions left open after the April 1st election.

A motion was made by Trustee Patrick to approve and confirm the appointment of Philip Tibbs, Evan West and Jack Vance as Village Trustees until the next election in April 2027 as presented, seconded by Trustee Siudyla. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, and Williams-yea. Motion carried 4-yea, 0-nay, 0-absent, 3-vacant.

Consideration and action on Mayoral Reappointment and Confirmation of Expired Commissioner Positions: Mayor Williams presented for consideration the reappointment of Dan Mogged and Scott Garwood to the Planning Commission & Zoning Board of Appeals for a term ending May 2029, the reappointment of Brittani Garner and Rebecca Hugo to the Parks & Recreation Commission for a term ending May 2029, and the reappointment of Seth Baker to the Police Pension Board for a term ending May 2027.

A motion was made by Trustee Siudyla to approve and confirm the reappointments as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Administrator & Staff Items:

Clerk Reynolds thanked the Trustees for their service.

Director Wilson reported the progress of the Goodwin Park playground and gave kudos to Public Works.

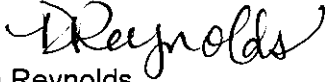
Director Reynolds informed the Board of materials at Goodwin Park and a timeline of completion.

Administrator Miller gave an update of the traffic signal project, the DOC Surgery Center public hearing and advertising for the Decatur paratransit program.

Staff and the Board welcomed the new trustees.

Adjournment: A motion was made by Trustee Patrick to adjourn the April 21, 2025 Village Board meeting, seconded by Trustee Doty. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

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

Dawn Reynolds
Village Clerk