

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
August 21, 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 and Phil Tibbs. Also present were Village Administrator, Julie Miller, Village Treasurer, Corey McKenzie, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Director of Parks and Recreation, Tiffany Wilson, Event Coordinator, Tiffany Streibich, and Village Clerk, Dawn Reynolds. Wendy Kernan was absent.

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 Siudyla to approve the Consent Agenda as presented, seconded by Trustee Patrick. A breakdown of Fund Warrants for the period ending August 21, 2023 is as follows: General Fund - \$92,384.23, Motor Fuel Tax - \$613.26, Rt. 121 TIF District II - \$3,795.00, Water Revenue Fund - \$103,876.29, and Sewer Revenue Fund - \$31,187.04. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Presentation and Request for Tax Levy Funding – Mt. Zion Police Pension Fund: Kevin Cavanaugh of Lauterbach and Amen, LLP gave a summary of the annual Actuarial Funding Report. This year's request for funding is \$119,028.00. This amount represents a 44.53% decrease over the previous year's request due to changes regarding the assumed rate of return and the pension investment consolidation that took place in May of 2022.

A motion was made by Trustee Siudyla to accept the Annual Funding Report from the Police Pension Board and approve the request for funding in the amount of \$119,028.00 as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Resolution No. 2023-11 A Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings: Administrator Miller presented for consideration a resolution to destroy audio or video recordings of a closed session meeting that took place on October 18, 2021. The minutes from this meeting have already been opened and approved.

A motion was made by Trustee Scales to approve Resolution No. 2023-11 Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Scales-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Administrator & Staff Items:

Coordinator Streibich invited the Board to the Harvest Craft Show this weekend.

Director Wilson informed the Board that Fall programs are going out the first week of September and the Community Garage Sales are September 14, 15, and 16.

Director Reynolds informed the Board that Public Works finished installing concrete to the first half of Havenwood Court and began the second half today.

Administrator Miller thanked Chad and the Public Works Dept. for their help with Pony Express Days. Miller also informed the Board that paving began on the tennis courts today, boring is currently underway for the sewer main project, and the Township approved the land exchange and the Village is awaiting the deed.

Mayor & Trustee Items:

Trustee Patrick thanked staff for their help with Pony Express Days.

Mayor Williams stated it was nice to see the Police Pension Board reduction.

Adjournment: A motion was made by Trustee Scales to adjourn the August 21, 2023 Village Board meeting, seconded by Trustee Patrick. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:37 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk