

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
January 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, Chris Siudyla, 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, Parks and Recreation Director, Tiffany Wilson, Event Coordinator, Tiffany Streibich, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Donna Scales was absent.

Pledge of Allegiance

Public Forum: One (1) person was present and did not wish 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 Kernan. A breakdown of Fund Warrants for the period ending January 16, 2024 is as follows: General Fund - \$66,373.40, Motor Fuel Tax - \$729.77, Rt. 121 TIF District II - \$660.00, Water Revenue Fund - \$100,812.63, and Sewer Revenue Fund - \$31,134.10. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance No. 2024-1 Providing for and Approving the First Amendment to the Mt. Zion Rt. 121 Tax Increment Financing District II Redevelopment Project Area, Plan and Projects: Administrator Miller presented an ordinance for the first amendment to the Mt. Zion Rt. 121 TIF District II. This amendment removes 2 parcels currently owned by 2 Village Trustees from the Rt. 121 TIF District II. Village Trustees must abstain from voting on TIF items if they own property within the district.

A motion was made by Trustee Kernan to approve Ordinance No. 2024-1 Providing for and Approving the First Amendment to the Mt. Zion Route 121 Tax Increment Financing District II Redevelopment Project Area, Plan and Projects as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-abstain, Siudyla-yea, Patrick-abstain, Kernan-yea, Tibbs-yea, and Mayor Williams-yea. Motion carried 4-yea, 0-nay, 1-absent, 2-abstain.

Consideration and Action on the Mayoral Re-Appointment and Confirmation of Travis Foreman to the Mt. Zion Planning Commission & Zoning Board of Appeals: Mayor Williams presented for consideration the reappointment of Travis Foreman to the Planning Commission & Zoning Board of Appeals for a term ending May 2027.

A motion was made by Trustee Doty to approve and confirm Travis Foreman to the Planning Commission & Zoning Board of Appeals as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Presentation and acceptance of the Mt. Zion Board of Police Commissioners Annual Report: Chief Skundberg presented for consideration the Mt. Zion Board of Police Commissioners annual report. As required by State Statute, the report must be filed with the Village Board.

A motion was made by Trustee Patrick to accept the Mt. Zion Board of Police Commissioners Annual Report for 2023 as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance No. 2024-2 An Ordinance Approving the Rezoning of Certain Property Located within the Village of Mt. Zion, Macon County, Illinois: Mayor Williams recused himself from the agenda item. Administrator Miller presented for consideration an ordinance approving the rezoning of 6.36 acres at the corner of Baltimore Avenue and Harry Land Road from VB-2 Community

Business to VR-5 Mixed Residential. The Planning Commission met on January 2, 2024, and held the required public hearing. No objections were received, and the Planning Commission recommended approval to the Village Board.

A motion was made by Trustee Siudyla to approve Ordinance No. 2024-2 Approving the Rezoning of Certain Property Located within the Village of Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Doty. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on Ordinance No. 2024-3 An Ordinance Amending the Budget for Fiscal year 2023: Treasurer McKenzie presented an ordinance amending the budget for Fiscal Year 2023. The amendment is due to unexpected expenses caused by the Frontier boring company hitting numerous water and sewer service lines. The amendment is also due to the water meter upgrade project. The Village is awaiting a \$90,000 refund.

A motion was made by Trustee Siudyla to approve Ordinance No. 2024-3 Amending the Budget for Fiscal Year 2023 as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Consideration and action on FY 2023 Budget Adjustments: Treasurer McKenzie presented the budget adjustments for Fiscal Year 2023, which is an annual requirement prior to the audit.

A motion was made by Trustee Kernan to approve the budget adjustments for Fiscal Year 2023 as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Kernan-yea, and Tibbs-yea. Motion carried 5-yea, 0-nay, 1-absent.

Administrator & Staff Items:

Treasurer McKenzie reported that the auditors will be here next week.

Director Reynolds reported that the Public Works Department plowed over the weekend.

Administrator Miller reported that her, Director Reynolds and Clerk Reynolds will be at the Illinois Rural Water Conference during the Village Board meeting next month. Miller also shared some upcoming agenda items.

Mayor & Trustee Items:

Trustee Doty asked Director Reynolds if the weather caused any issues. Reynolds responded none.

Adjournment: A motion was made by Trustee Patrick to adjourn the January 16, 2024 Village Board meeting, seconded by Trustee Tibbs. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:33 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk