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VILLAGE OF MT. ZION
Mayor and Village Board of Trustees
Agenda
Monday, January 20, 2020
5:15 PM
Village Hall
1400 Mt. Zion Parkway

Call to Order

Roll Call

Pledge of Allegiance

Public Forum – This is a meeting of the Mayor and the Village Board and is open to the public. At this time, the public will have the opportunity to express views to the Board members. Comments will be limited to three (3) minutes.

Consent Agenda:

a) Agenda
b) Minutes – December 16, 2019
c) Fund Warrants – January 20, 2019
d) Treasurer's Report – December 2019

Old Business:

None

New Business:

1) Discussion and Approval of A Resolution Authorizing the Mayor to Execute the State of Illinois Department of Transportation Agreement for Railway-Highway Grade Crossing Improvements with the Village of Mt. Zion
2) Discussion and Approval of An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish a Date for a Public Hearing
3) Discussion and Approval of 2019 Budget Adjustments
4) Discussion and Approval to Purchase a 2020 Police Interceptor under the State of Illinois Government Purchase Program
5) Discussion and Approval of Preferred Caterer Agreement – Notorious PIG BBQ, LLC
6) Administrator & Staff Items
7) Mayor & Trustee Items
8) Executive Session

- Section 2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body
- Section 2(c)(2) – Collective Bargaining
- Section 2(c)(5) – The purchase or lease of real property for the use of the public body
- Section 2(c)(6) – The setting of a price for sale or lease of property owned by the public body
- Section 2(c)(11) – Litigation

1400 Mt. Zion Parkway
Mt. Zion, Illinois 62549
217-864-5424
217-864-5935 Fax
www.mtzion.com