

VILLAGE BOARD OF TRUSTEES  
MEETING MINUTES  
March 17, 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. The following Board Members were present for roll call: Randy Doty, Nate Patrick, Donna Scales, and Wendy Kernan. Also present were Village Treasurer, Corey McKenzie, Director of Public Works, Chad Reynolds, Chief of Police, Adam Skundberg, Village Attorney Ross Munsterman, and Village Clerk, Dawn Reynolds. Chris Siudyla and Phil Tibbs were absent.

Pledge of Allegiance

Public Forum: Two (2) people were present. No one wished to address the Board at this time.

Consent Agenda: A motion was made by Trustee Scales to approve the Consent Agenda as presented, seconded by Trustee Doty. A breakdown of Fund Warrants for the period ending March 17, 2025 is as follows: General Fund - \$111,274.67, Audit - \$13,500.00, Motor Fuel Tax - \$5,800.50, BDD - \$37,193.57, Rt. 121 TIF District II - \$3,900.45, Water Revenue Fund - \$93,099.25, Sewer Revenue Fund - \$32,533.31, and Convention Center B & I Repay - \$11,408.65. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Ordinance No. 2025-7 An Ordinance Authorizing the Sale of Surplus Equipment: Treasurer McKenzie presented for consideration an ordinance authorizing the sale of surplus equipment. The Village will sell the equipment via sealed bid or by using an online auction site.

A motion was made by Trustee Kernan to approve Ordinance No. 2025-7 Authorizing the Sale of Surplus Equipment By Sealed Bid or By Using An Online Auction Site as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Resolution No. 2025-6 A Resolution Approving and Authorizing the Execution of a Local Agency Engineering Service Agreement Between MSA Professional Services, Inc. and the Village of Mt. Zion, Macon County, Illinois: Treasurer McKenzie presented for consideration a resolution authorizing the execution of a local agency engineering services agreement between MSA Professional Services, Inc. and the Village of Mt. Zion. The agreement is required by IDOT for the South Lake Subdivision Rehab Project – Phase 2. The project includes a mill and overlay of Meadow Park Drive, South Lake Parkway, and Meadow Court. Greg Crowe of MSA was present for questions.

A motion was made by Trustee Scales to approve Resolution No. 2025-6 Authorizing the Execution of a Local Agency Engineering Services Agreement Between MSA Professional Services, Inc. and the Village of Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Patrick. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Consideration and action on Resolution No. 2025-7 A Resolution for Improvement Under the Illinois Highway Code: Treasurer McKenzie presented for consideration a resolution authorizing the use of Motor Fuel Tax funds for the South Lake Subdivision Rehab Project – Phase 2. The resolution is a requirement of IDOT. The Village will be using the remaining balance of Illinois RBI funds (\$146,489), as well as regular MFT funds for the project.

A motion was made by Trustee Scales to approve Resolution No. 2025-7 for Improvement Under the Illinois Highway Code in the amount of \$667,250 as presented, seconded by Trustee Kernan. A roll call vote was taken: Doty-yea, Patrick-yea, Scales-yea, and Kernan-yea. Motion carried 4-yea, 0-nay, 2-absent.

Administrator & Staff Items:

Treasurer McKenzie gave Trustees a copy of the Security Awareness Training and requested the signature page be returned to him.

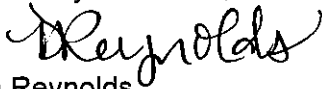
Mayor & Trustee Items:

Trustee Doty made a complaint about the condition of an area on Baltimore Road. The area was not in the Village of Mt. Zion. Director Reynolds will pass the information on to the County.

Trustee Patrick thanked staff for their hard work.

Adjournment: A motion was made by Trustee Patrick to adjourn the March 17, 2025 Village Board meeting, seconded by Trustee Scales. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:29 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Reynolds", written in black ink.

Dawn Reynolds  
Village Clerk