

VILLAGE BOARD OF TRUSTEES
MEETING MINUTES
November 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, Chris Siudyla, Nate Patrick, Jack Vance, Evan West, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Director of Public Works, Chad Reynolds, Village Treasurer, Corey McKenzie, Chief of Police, Adam Skundberg, Event Coordinator, Tiffany Streibich, and Village Clerk, Dawn Reynolds.

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 Doty. A breakdown of Fund Warrants for the period ending November 17, 2025 is as follows: General Fund - \$132,642.48, Motor Fuel Tax - 2,870.91, BDD - \$41,843.27, Rt. 121 TIF District II - \$484,013.49, 2024 G.O. B/I Repayment - \$250,613.95, Cannabis Regulation Fund - \$10,000.00, Water Revenue Fund - \$111,283.39, and Sewer Revenue Fund - \$98,148.99. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on the Mayoral Appointment of Todd Koester to the Board of Fire and Police Commissioners: Mayor Williams presented for consideration the appointment of Todd Koester to the Board of Fire and Police Commissioners. Mr. Koester will be replacing Brad Allen at the end of his term expiring December 31, 2025.

A motion was made by Trustee Patrick to approve and confirm Todd Koester to the Board of Fire and Police Commissioners as presented, seconded by Trustee Tibbs. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Resolution No. 2025-18 A Resolution Approving and Authorizing the Execution of a Local Public Agency Engineering Services Agreement Between MSA Professional Services, Inc. and the Village of Mt. Zion, Macon County, Illinois: Administrator Miller presented for consideration a resolution approving an engineering services agreement with MSA Professional Services to do the preliminary engineering and prepare the IDOT required plans and documents for the bidding of the West Main Street Overlay Project. The agreement is for \$148,800. The Village received a \$143,000 IDOT LPF grant for the engineering services. The balance of \$5,800 will be paid for by the General Fund.

A motion was made by Trustee Siudyla to approve Resolution No. 2025-18 Approving and Authorizing the Execution of a Local Public Agency Engineering Services Agreement between MSA Professional Services, Inc. and the Village of Mt. Zion, Macon County, Illinois as presented, seconded by Trustee Vance. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Consideration and action on Change Order No. 1 and Final Pay Estimate for the Village Parkway Traffic Signal Project: Administrator Miller presented for consideration the Final Pay Estimate and Change Order No. 1 for the Village Parkway/Route 121 Traffic Signal Project. The change order is an increase of \$56,045.35 due to IDOT requiring intersection lighting for the crosswalks. The final total project cost was \$484,013.49. The project is being funded with Rt. 121 TIF Funds.

A motion was made by Trustee Vance to approve Change Order No. 1 in the amount of \$56,045.35 and the Final Pay Estimate and adjusted contract price of \$484,013.49 with Bodine Electric as presented, seconded by Trustee West. A roll call vote was taken: Doty-yea, Siudyla-yea, Patrick-yea, Vance-yea, West-yea, and Tibbs-yea. Motion carried 6-yea, 0-nay, 0-absent.

Presentation of the Proposed FY 2026 Budget – Discussion Only: Administrator Miller presented a power point of the proposed budget for fiscal year 2026. The public notice will be published in the Record Herald and posted on the Village website along with a copy of the budget.

Administrator & Staff Items:

Director Reynolds informed the Board of a recent water main repair on Route 121, per IDOT standards concrete was used for the repair. Reynolds also enlightened the Board of a generous donation made to Fletcher Park resulting in a pavilion, tables, benches, and fruit trees installed around the pond.

Mayor & Trustee Items:

Trustee Doty gave Public Works kudos for the concrete work on Route 121.

Trustee Patrick thanked the Public Works Department for their hard work.

Executive Session – Section 2(c)(1) – Compensation of Specific Employees: A motion was made by Trustee Patrick to enter Executive Session at 5:45 p.m., seconded by Trustee Vance. A voice vote was unanimous, motion carried.

A motion was made by Trustee Patrick to exit Executive Session at 5:51 p.m., seconded by Trustee Vance. A voice vote was unanimous, motion carried.

Adjournment: A motion was made by Trustee Siudyla to adjourn the November 17, 2025 Village Board meeting, seconded by Trustee Doty. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:52 p.m.

Respectfully submitted,



Dawn Reynolds
Village Clerk