

Village of Mazon  
Board Minutes  
April 8, 2024

The meeting was called to order at 6:01 pm on April 8, 2024

Present were: Jeff Marques, Melanie Murphy, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Larry Pastick, T. Hejny

Absent: Rachel Carrell, C. Dearth

The minutes for March 25, 2024, were presented for approval. **D. Misener made a motion to approve the March 11, 2024, minutes as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The Bill list for April 8, 2024, was presented for approval. **K. Webster made a motion to approve the April 8, 2024, bill list. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

**Treasurer:**

J. Marques reported that CD# 733580 for Sewer Expansion was renewed on 04/05/2024 for 12 months at 5.00%.

The March Treasurer report was presented for review.

**Secretary:**

Nothing at this time.

**Public comment:**

Nothing at this time

**President:**

J. Marques informed the board about the engineering agreement with Chamlin regarding the water treatment plant project. The engineering fee is \$174,000.00. \$129,590.90 will come from ARPA funds and about \$45,000.00 will come out of TIF.

**Committee Reports:**

D. Misener reported there is no update regarding negotiations with MVKYAA. There will be a committee meeting coming up to discuss and they will be getting back to the board.

**Old Business:**

Nothing at this time

**New Business:**

The contract for Ken's Pond & Lake Management Services Inc for the 2024 season was presented for approval. **D. Misener made a motion to approve the contract with Ken's Pond & Lake Management Services Inc. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

J. Marques asked the board to approve a recommendation to hire Marc Milburn as a full-time employee for public works. **K. Houchin made a motion to approve the hiring of Marc Milburn as full-time employee for public works. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

J. Marques asked the board to approve a recommendation to hire Logan Jacobsgaard as a summer seasonal employee for public works. **K. Houchin made a motion to approve the hiring of Logan Jacobsgaard as summer seasonal employee for public works. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Abstain. Motion carried.**

The Budget and Appropriation for FY 25 was presented for approval. **D. Misener made a motion to approve the budget and appropriation for FY25. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The liquor license for Caseys and Minit Mart were presented for approval. **K. Webster made a motion to approve the liquor license for Caseys. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

**D. Misener made a motion to approve the liquor license for Minit Mart. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The gaming license for Minit Mart was presented for approval. **K. Webster made a motion to approve the gaming license for Minit Mart. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

**Director of Public Works:**

J. Frederick reported the EPA has made revisions to the Lead Copper testing site plan and that he will be working on that and will determine what changes need to be made.

The EPA has also required a Source Water Protection Plan due by June. He stated he is working with J. Marques to get that done.

He will also be working on the CCR coming due on July 1<sup>st</sup>.

J. Frederick stated the park has been opened for the season.

J. Frederick informed the board that the influent sampler at the sewer plant needs to have the pump unit replaced. The total for that is \$1694.00 and scheduled to be replaced on 4/11/2024.

**Chief of Police:**

L. Pastick reported that on 3/27/24 he assisted with a cow that was located on the train tracks. Cow was safely returned to pasture. He stated that on 4/3/24 he attended a 911 Committee Meeting.

L. Pastick reported he was having issues uploading evidence from his BodyCam. Issue has been resolved as of now.

L. Pastick also informed the board that he received the BolaWrap. He explained that the BolaWrap is a non-use of force item to restrain a subject if needed. He was able to save money on training by training with several other police departments.

**Zoning:**

Nothing at this time.

**Engineer:**

Nothing at this time.

**Attorney:**

Nothing at this time.

**D. Misener made a motion at 6:30 pm to enter into executive session.**

**1. "Executive session pursuant to 5 ILCS 120/2(c)(11) regarding litigation that is pending probable, or imminent, when an action against, affecting or on behalf of a particular public body is pending before a court or administrative tribunal" The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

**K. Webster made a motion to reconvene the regular session at 6:34 pm. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

**D. Misener made a motion to adjourn the meeting at 6:35 pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**