

Village of Mazon Board Minutes
Meeting held at 520 Depot St. Mazon, Illinois
April 10, 2023

The April 10, 2023 meeting was called to order at 7:02 pm.

Present were:, Jeff Marques, Kim Marques, Rachel Carrell, Dalton Misener, Dave Hammen, Jim Matteson, K. Webster, Diane Punke, Tyler Baseley, John Frederick, Tim Henjy and Chris Dearth.
Absent: Jim Hintze

D. Misener made a motion to enter into executive session at 7:03pm pursuant to 5ILCS 120/2(c)(1) to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.

D. Misener made a motion to reconvene regular session at 7:22pm. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.

J. Matteson made a motion to approve the dismissal of employee Maleah White on April 4, 2023. The motion was seconded by K. Webster. Roll was taken; D. Misener-Abstain, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.

The March 27, 2023 Board minutes were presented for review. **D. Misener made a motion to approve March 27, 2023 minutes as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

The March 27, 2023 Park committee minutes were presented for review. **D. Punke made a motion to approve March 27, 2023 Park committee minutes as presented. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

The April 1, 2023 Personnel committee minutes were presented for review. **K. Webster made a motion to approve April 1, 2023 Personnel committee minutes as presented. The motion was seconded by D. Matteson. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

The April 5, 2023 Zoning committee minutes were presented for review. **D. Matteson made a motion to approve April 5, 2023 Zoning committee minutes as presented. The motion was seconded by J. Matteson. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

The Bills for April 10, 2023 were presented for review. **D. Misener made a motion to approve and pay the bills. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

Treasurer

R. Carrell reported there are no CD's coming due at this time. The last CD was #733580 was renewed for 12 months at 4.35%. This CD is for sewer expansion with a current value of \$121,935.50.

The March Treasurer report was presented for review.

Secretary:

K. Marques informed the water/sewer committee they need to meet to do the annual rate review. The committee will meet on April 19, 2023 at 5pm.

K. Marques informed Board members that have not filed their Statement of Economic Interest that it must be done by May 1 to avoid fines.

K. Marques presented information on the IMRF ERI agreement that was entered into in 2019. Payments have not been made regularly and the original plan was to pay it off in ten years. K. Marques suggested making a \$10,000.00 payment in April and additional payments after taxes are received. **The Board agreed to make a \$10,000.00 payment in April for the IMRF ERI liability.**

K. Marques and T. Baseley will start the record disposal application process soon.

Public Comment:

D. Punke said Bob Brachle contacted her about the water that sits in the ditch in front of his house on Harmony Ave. The Board discussed previous improvements that have been done on Harmony Ave. J. Marques said the only way to fix it would be to put a tile in. We would need some storm water money to do this. It was suggested that B. Brachle come to a Board meeting.

D. Misener said he would like to thank and recognize John Frederick for coming in to work to turn on the pumps and take the backhoe out to the fire to assist on old Mazon Rd. last weekend.

President:

J. Marques reported the Grundy County transit is looking for donations. J. Marques read the Board the statistics on the usage and the support cost needed. The Board agreed to review the issue at the next meeting.

Mike Breisch asked if the Board wants him to do the Fireworks for the Village this year. The Board agreed they would like him to do it and will discuss the donation amount at the next meeting.

J. Marques discussed the pump house project and said that he has talked with M. Perry and there is loan money available at less than 1% with loan forgiveness. The plan will be ready by June of 23 and

submitted to EPA for finance with the job going out to bid in 2024 and project start date in 2025. He suggested we take advantage of the low interest loan while it is available. The Board agreed.

Committees:

None at this time

Old Business:

None at this time.

New Business:

Cenergy Solar has not had any more contact with us.

R. Bresich contacted the Village regarding availability of TIF funds and Tax rebate programs in the Industrial park. He said he has someone interested. K. Marques advised him to have them contact the Village Hall to set up a meeting with Community Development. He also contacted Tim at Chamlins for information.

The bids on the playground equipment were discussed and reviewed. The Board recommended changing the work on the ground work to increase the size of the box and use pea gravel in place of mulch. D. Punke will contact them to make the changes and update the bid.

D. Hammen said that the Mazon Community Park foundation is interested in donating to the new playground equipment but they would like to know what the cost is and see pictures of what we are purchasing. **D. Punke made a motion to purchase design C for \$36,680.00 play ground equipment from Rainbow Play System. The price includes delivery and set up. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

There was a recent incident at the park where a teen age child got themselves stuck in the baby swing. The Police and Fire Department were called to get the teen out of the baby swing. The swing had to be cut off of the teen. The Board agreed the cost of the replacement swing will be forwarded to the parents of the teen.

C. Dearth presented An Ordinance amending Chapter 72 of the Village of Mazon Municipal Code establishing handicapped parking within the Village of Mazon, Grundy County, Illinois. **D. Misener made a motion to approve and accept An Ordinance amending Chapter 72 of the Village of Mazon Municipal Code establishing handicapped parking within the Village of Mazon, Grundy County, Illinois. The motion was seconded by D. Hammen. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.**

Zoning:

T. Stiles was not present at the meeting.

Police:

T. Baseley report was presented.

Public Works:

J. Frederick read his report.

Attorney:

Nothing at this time.

Engineer:

D. Misener made a motion to adjourn the meeting at 8:18pm. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes. Motion carried.