Village of Mazon Board Minutes April 14, 2025

The meeting was called to order at 6:00 pm on April 14, 2025.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Roland Tondini, John Frederick, Chris Dearth, Tim Hejny

Absent: Larry Pastick

The minutes for March 24, 2025, were presented for approval. **D. Misener made a motion to approve the March 24, 2025**, minutes as presented. The motion was seconded by K Webster. Roll was taken. **D. Misener-Yes**, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

The minutes for April 7, 2025, were presented for approval. K. Houchin made a motion to approve the April 7, 2025, minutes as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

The bill list for April 14, 2025, was presented for approval. K. Webster made a motion to approve the bill list for April 14, 2025, as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

Treasurer:

R. Carrell reported the overtime hours to the board.

The March 2025 Treasurer Report was presented for review.

Secretary:

M. Murphy reported to the board. She stated that the Village's quarterly tax have been completed and submitted. M. Murphy also informed the board that she registered herself and R. Carrell for Illinois Fund Accounting classes that will be put on by Locis. They will attend the classes in June and July.

M. Murphy also reminded K. Webster and D. Punke that they still need to complete their Statement Of Economic Interest.

Public Comment:

The board discussed three possible ordinance violations and how to address them.

President:

J. Marques stated that the Village will have a Special Meeting on April 24, 2025, at 6:00 pm, at the American Legion to inform the public of the new water treatment plant. Stating that the team from Chamlins will be present to help answer all questions.

Committee Reports:

J Marques stated that the Water/Sewer Committee met to go over the annual water and sewer rate analysis. The committee recommends not raising the sewer rate at this time. They do recommend raising the water rate 6% and adding a \$50.00 red tag penalty fee.

Old Business:

Nothing at this time.

New Business:

Mike Breisch was present to inform the board that the fireworks display with be held on July 4, 2025 this year. He stated that he would need a donation of \$4,500.00 from the village to have the event.

- D. Misener made a motion to approve a donation to Mike Breisch for the 2025 fireworks display in the amount of \$4,500.00. The motion was seconded by K. Houchin. Roll was taken.
- D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.
- J. Marques informed the board that he has been discussing upgrades of Mazon's streetlights with ComEd. ComEd offers an incentive program to become energy efficient. He is still waiting on more information and will bring back to the board.

The board tabled the review of the budget for FY26 until the next meeting.

Director of Public Works:

J. Frederick reported to the board.

Chief of Police:

L. Pastick reported to the board.

Zoning:

J. Marques reported the building permits that are out right now.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

- D. Misener made a motion to adjourn the meeting at 6:36 pm. The motion was seconded by
- K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes,
- R. Tondini-Yes. Motion carried.