

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

AUGUST 12, 2024 @ 6:00PM

520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF JULY 22, 2024, MINUTES
- C. APPROVAL OF JULY 8, 2024 MINUTES
- D. APPROVAL OF JULY 16, 2024 ZONING COMMITTEE MINUTES
- E. BILL LIST APPROVAL FOR JULY 22, 2024
- F. BILL LIST APPROVAL FOR AUGUST 12, 2024
- G. TREASURER
 - 1. AUDIT PRESENTATION
 - 2. CD RENEWAL
 - 3. JUNE TREASURER REPORT FOR APPROVAL
 - 4. JULY TREASURER REPORT FOR REVIEW
- H. SECRETARY
- I. PUBLIC COMMENT
- J. PRESIDENT
- K. COMMITTEE REPORTS
- L. OLD BUSINESS
- M. NEW BUSINESS
 - 1. GRUNDY COUNTY HISTORICAL SOCIETY
 - 2. JOHNSON, 708 NORTH ST
 - 3. OPPERMAN INVOICE WWTP FILTER MEDIA
- N. DIRECTOR OF PUBLIC WORKS
- O. CHIEF OF POLICE
- P. ZONING
- Q. VILLAGE ENGINEER
- R. ATTORNEY
- S. 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"
 - 2. "Executive session pursuant to 5ILCS 120/2(c)(1) to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 3. RETURN TO REGULAR SESSION
- T. ADJOURNMENT