

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

AUGUST 26, 2024 @ 6:00PM

520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AUGUST 12, 2024, MINUTES
- C. BILL LIST APPROVAL FOR AUGUST 26, 2024
- D. TREASURER
 - 1. CD RENEWAL
 - 2. JULY TREASURER REPORT FOR APPROVAL
- E. SECRETARY
- F. PUBLIC COMMENT
- G. PRESIDENT
- H. COMMITTEE REPORTS
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. AN ORDINANCE APPROVING CHANGE ORDER #2 ASSOCIATED WITH THE WASTE WATER TREATMENT PLANT SAND FILTER MEDIA REPLACEMENT
 - 2. OPPERMAN INVOICE WWTP FILTER MEDIA
 - 3. FY24 AUDIT APPROVAL
 - 4. FIBER LINK INSTALLATION
 - 5. TREE REMOVAL COST AT GRUNDY EUNOIA WELLNESS CENTER
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M. ZONING
- N. VILLAGE ENGINEER
- O. ATTORNEY
- P. 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
- Q. ADJOURNMENT