

## NOTICE OF MEETING

### VILLAGE OF MAZON BOARD MEETING AGENDA

FEBRUARY 12, 2024 @ 6:00PM

THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF JANUARY 22, 2024 MINUTES
- C. BILL LIST APPROVAL FOR FEBRUARY 12, 2024
- D. TREASURER
  - 1. CD RENEWAL
  - 2. JANUARY TREASURER REPORT FOR REVIEW
- E. SECRETARY
- F. PUBLIC COMMENT
  - 1. 410 MAIN ST. – WATER LEAK
- G. PRESIDENT
- H. COMMITTEE REPORTS
- I. OLD BUSINESS
  - 1. DONATION TO GRUNDY COUNTY TRANSIT
- J. NEW BUSINESS
  - 1. SURF AIR WIRELESS - CONTRACT
  - 2. ORDINANCE APPROVING AND AUTHORIZING A POLICY FOR THE DISCHARGING OF PASSENGERS OF UNSCHEDULED BUSES WITHIN THE VILLAGE OF MAZON
- 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. “Executive session closed under the open meetings act, for the purpose of approval by the body of the minutes and the semi-annual review of the minutes pursuant to 5 ILCS 120/2 C 21 and 5 ILCS 120/2.06”
  - 4. RETURN TO REGULAR SESSION
- Q. ADJOURNMENT

