

Village of Mazon
Board Minutes
February 12, 2024

The meeting was called to order at 6:01pm on February 12, 2024

Present were; Jeff Marques, Kim Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Larry Pastick, and C. Dearth

Guest: Justin Patracik

The minutes for January 22, 2024 were presented for review. **D. Misener made a motion to approve the January 22, 2024, minutes as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The Bill list for February 12, 2024 was presented for approval. **K. Webster made a motion to approve the February 12, 2024, bill list. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported there are no CD's currently due.

The January Treasurer report was presented for review.

Secretary:

M. Murphy reported we will not have the online payments available until cyber security is set up.

Public comment:

Justin Patracik was present to discuss his water bill after a line broke in his crawl space. This created a large amount of water to be billed to his account. His average bill is \$120.84 per month and after the leak his bill was \$643.35. **K. Houchin made a motion to make a one-time adjustment to his account from \$643.35 to his average bill of \$120.84. This would result in a forgiveness of \$522.51 on his water bill. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

President:

J. Marques reported that Chris Dearth and himself are working on changes to the Solar Ordinance. To make changes would require a public hearing with the Zoning Board of Appeals.

Clerk Kim Marques presented her letter of resignation from the Clerks position effective February 23, 3024. She thanked the Board.

Committee Reports:

J. Marques reported the Park committee met with the Mazon Community Park Foundation and the MVKYAA concerning the scheduling of the park and the use of the park for outside teams. They also discuss the ownership of the equipment. The MVKYAA has been asked by the Village to turn over all equipment used at the park to the Village. In return the Village will maintain and replace the equipment as needed and as funds are available. If equipment is turned over to the Village, it would be done under an intergovernmental agreement. There will be another meeting between the entities to finalize the terms and fees.

Old Business:

The donation to the Grundy County Transit system was discussed at the last meeting. **D. Misener made a motion to donate \$1200.00 to the Grundy County Transit system. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

New Business:

J. Marques and C. Dearth are working on a letter to Surf Air Wireless to terminate the contract. The current contract is not being followed by Surf Air Wireless and we receive no compensation for the use of our tower or building. It is required to give a 90-day notice prior to renewal. **D. Misener made a motion to authorize C. Dearth to send a letter to Surf Air Wireless to terminate the contract. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Ed Wendler will be working on installing the cyber security equipment this weekend.

C. Dearth presented an Ordinance approving and authorizing a policy for the discharging of passengers of unscheduled buses within the Village of Mazon. **E. Emrich made a motion to approve the Ordinance approving and authorizing a policy for the discharging of passengers of unscheduled buses within the Village of Mazon. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Director of Public Works:

J. Frederick reported they are working on Spring clean-up. He has taken and passed 3 of his pesticide classes and has two to go. The auto sampler for the sewer plant effluent has been ordered and will be installed in March. He is working on the final submission of the Lead Copper report to the EPA.

Chief of Police:

L. Pastick reported he had 13 traffic stops. A lock out and a domestic problem. He has attended a crisis intervention class and started Juvenile training as required. He stated that the recent issue at the school was handled well by the school staff.

Zoning:

T. Stiles is finishing up a few permits. There is a new house being built on 7th St. and possibly a building on South St.

E. Emrich asked if the vacant seat on the ZBA will be filled soon? J. Marques said he is working on his appointments.

Engineer:

Not present.

Attorney:

Nothing at this time.

D. Misener made a motion at 7:45 to enter into 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"**

The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

D. Misener made a motion to reconvene the regular session at 7:45pm. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

D. Misener made a motion that the Village of Mazon has complied with the contract with JKG Builders and will not deviate from who the payee is. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

D. Misener made a motion to adjourn the meeting at 7:53pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

