

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

FEBRUARY 26, 2024 @ 6:00PM

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

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF FEBRUARY 12, 2024 MINUTES
- C. APPROVAL OF JANUARY 29, 2024 PARK COMMITTEE MINUTES
- D. APPROVAL OF FEBRUARY 8, 2024 PARK COMMITTEE MINUTES
- E. BILL LIST APPROVAL FOR FEBRUARY 26, 2024
- F. TREASURER
 - 1. CD RENEWAL
 - 2. JANUARY TREASURER REPORT FOR APPROVAL
- G. SECRETARY
- H. PUBLIC COMMENT
- I. PRESIDENT
 - 1. SURF AIR WIRELESS CONTRACT
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
 - 1. ACCEPTANCE OF RESIGNATION OF KIM MARQUES - VILLAGE CLERK
 - 2. ACCEPTANCE OF RESIGNATION OF MELANIE MURPHY – DEPUTY CLERK
 - 3. APPOINTMENT OF MELANIE MURPHY - VILLAGE CLERK
 - 4. APPOINTMENT OF MELANIE MURPHY – VILLAGE COLLECTOR
 - 5. EXECUTIVE MINUTES TO BE RELEASED AND TO BE HELD
 - 6. HIRING OF LUCILLE AND RICHARD PAYNE FOR PARK CLEANING
 - 7. PURCHASE OF NEW COMPUTER FOR SECRETARY AND CLOUD STORAGE DEVICE
- M. DIRECTOR OF PUBLIC WORKS
- N. CHIEF OF POLICE
- O. ZONING
- P. VILLAGE ENGINEER
- Q. ATTORNEY
- R. 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
- S. ADJOURNMENT