

## **NOTICE OF MEETING**

### **VILLAGE OF MAZON BOARD MEETING AGENDA**

**FEBRUARY 9, 2026 @ 6:00PM**

**520 DEPOT ST. MAZON, ILLINOIS**

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF JANUARY 26, 2026, LIQUOR COMMITTEE MEETING MINUTES
- C. APPROVAL OF JANUARY 26, 2026, MEETING MINUTES
- D. BILL LIST APPROVAL FOR FEBRUARY 9, 2026
- E. TREASURER
  - 1. CD RENEWAL
  - 2. WATER INFRASTRUCTURE CD APPROVAL
  - 3. JANUARY TREASURER REPORT FOR REVIEW
- F. SECRETARY
- G. PUBLIC COMMENT
- H. PRESIDENT
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
- K. NEW BUSINESS
  - 1. TIGRIS AQUATIC SERVICES – PRIMROSE POND MAINTENANCE
  - 2. RESOLUTION CLARIFYING THE PERFORMANCE IMPROVEMENT PLAN FOR PUBLIC WORKS DIRECTOR FREDERICK ON JUNE 10<sup>TH</sup> 2025
  - 3. AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO THE 2022 RESIDENTIAL LOT MARKETING PROGRAM
- L. DIRECTOR OF PUBLIC WORKS
- M. CHIEF OF POLICE
- N. ZONING
- O. VILLAGE ENGINEER
- P. ATTORNEY
- Q. EXECUTIVE SESSION
- R. ADJOURNMENT