

**NOTICE OF MEETING**  
**VILLAGE OF MAZON BOARD MEETING AGENDA**  
**JANUARY 12, 2026 @ 6:00PM**  
**520 DEPOT ST. MAZON, ILLINOIS**

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF DECEMBER 8, 2025, MEETING MINUTES
- C. APPROVAL OF JANUARY 7, 2026, PERSONNEL MEETING MINUTES
- D. BILL LIST APPROVAL FOR DECEMBER 29, 2025
- E. BILL LIST APPROVAL FOR JANUARY 12, 2026
- F. TREASURER
  - 1. CD RENEWAL
  - 2. NOVEMBER TREASURER REPORT FOR APPROVAL
  - 3. DECEMBER TREASURER REPORT FOR REVIEW
- G. SECRETARY
- H. PUBLIC COMMENT
- I. PRESIDENT
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
  - 1. A RESOLUTION ESTABLISHING A SESQUICENTENNIAL COMMITTEE FOR THE VILLAGE OF MAZON'S 150<sup>TH</sup> ANNIVERSARY CELEBRATION
  - 2. LIQUOR LICENSE APPROVAL - SESQUICENTENNIAL COMMITTEE
  - 3. ILLINOIS STATE LIQUOR LICENSE APPLICATION APPROVAL
  - 4. ORDINANCE PURSUANT TO DIVISION 139 OF THE ILLINOIS MUNICIPAL CODE AUTHORIZING THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS AND FINDING NEED AND NECESSITY FOR THE ACQUISITION OF ALL NECESSARY EASEMENTS ASSOCIATED
  - 5. AUTHORIZATION, APPROVAL, AND RATIFICATION OF A LICENSE AGREEMENT BETWEEN THE VILLAGE OF MAZON AND BNSF FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A VILLAGE SEWER MAIN
- M. DIRECTOR OF PUBLIC WORKS
- N. CHIEF OF POLICE
- O. ZONING
- P. VILLAGE ENGINEER
- Q. ATTORNEY
- R. EXECUTIVE SESSION
- S. ADJOURNMENT