

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

JANUARY 8, 2024 @ 6:00PM

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

A. PLEDGE OF ALLIGENCE

B. APPROVAL OF DECEMBER 11, 2023 MINUTES

C. BILL LIST APPROVAL FOR DECEMBER 26, 2023 AND JANUARY 8, 2024

D. TREASURER

1. CD RENEWAL

2. NOVEMBER TREASURER REPORT FOR APPROVAL

3. DECEMBER TREASURER REPORT FOR REVIEW

E. SECRETARY

F. PUBLIC COMMENT

G. PRESIDENT

H. COMMITTEE REPORTS

I. OLD BUSINESS

J. NEW BUSINESS

1. HIRING OF IT PERSON FOR VILLAGE – SECURITY SYSTEM FOR COMPUTERS

2. ***"Ordinance authorizing and approving a Franchise Agreement between the***

Village of Mazon and Comcast"

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. RETURN TO REGULAR SESSION

Q. ADJOURNMENT