

Village of Mazon
Board Minutes
July 10, 2023

The meeting was called to order at 7:02pm on July 10, 2023.

Present were; Jeff Marques, Kim Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Jim Matteson, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Tyler Baseley, Engineer Tim Hejney, and Attorney Chris Dearth.

The minutes for the June 26, 2023 were presented for review. **D. Misener made a motion to approve the June 26, 2023 minutes as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The bills for the July 10, 2023 were presented for review. **K. Webster made a motion to approve the July 10, 2023 bills as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD# 2009/11 \$95,965.98 is coming due on July 17 at SOCU they are offering 5.25% for 8 months.

D. Misener made a motion to reinvest CD#2009/11 at SOCU for 8 months at 5.25%. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

CD#733024 at First Community Bank is coming due on July 12 in the amount of \$21,885.41 for sewer. They are offering 5.15% for 12 months. **K. Houchin made a motion to reinvest CD#733024 for 12 months at 5.15% interest with First Community Bank. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

CD#733406 at First Community Bank for sewer is coming due on July 16. They are offering 5.15% for 12 months. **D. Misener made a motion to renew CD#733406 for 12 months at First Community Bank for 5.15%. The motion was seconded by J. Matteson. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The June Treasurer report was presented for review.

Secretary:

M. Murphy reported that the online payment link is ready to go live. Just waiting on Govolution. Quarterly taxes have been completed and submitted.

Public Comment:

D. Misener reported that T. Baseley did a great job on traffic the last few weeks.
K. Houchin said the fireworks were nice.

President:

Nothing at this time.

Committee Reports:

None at this time.

Old Business:

Nothing at this time.

New Business:

An Ordinance amending chapter 51 of the Village of Mazon municipal code regulating water and sewer services within the Village of Mazon, Grundy County, Illinois was presented for approval. **K. Webster made a motion to approve the Ordinance amending chapter 51 of the Village of Mazon municipal code regulating water and sewer services within the Village of Mazon, Grundy County, Illinois. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Director of Public works:

J. Frederick reported the tree at the park that fell has been cut down and stump has been ground. The 50K tower has been drained and painted, however the paint job looks subpar, so we are working with Maguire Iron to come to a solution to the problem.

We have received our salt for this upcoming season we took 85 ton at \$97.47 per ton.

Nick Angelakos is working out well and did rounds by him self on Sunday. Still working on training.

The requirements for a Class B CDL have changed and require a ELDT class. John found one to send him to for \$800.00 most classes are around \$2400.00.

Police Chief:

Tyler Baseley gave his report. Currently working with Decatur Electronics for a new dash mounted radar unit. The park cameras are not working and need to be repaired or replaced. He has been working on Chief of Police training hours for 2023. He has created and event/response plan for Mazon Fun Days.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 7:21pm. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.