

**NOTICE OF MEETING**

**VILLAGE OF MAZON BOARD MEETING AGENDA**

**JULY 14, 2025 @ 6:00PM**

**520 DEPOT ST. MAZON, ILLINOIS**

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF JUNE 3, 2025, MEETING MINUTES
- C. APPROVAL OF JUNE 10, 2025, MEETING MINUTES
- D. APPROVAL OF JUNE 23, 2025, MEETING MINUTES
- E. BILL LIST APPROVAL FOR JULY 14, 2025
- F. APPOINTMENT OF JARED KOWALEWSKI - TRUSTEE
- G. TREASURER
  - 1. CD RENEWAL
  - 2. JUNE TREASURER REPORT FOR REVIEW
- H. SECRETARY
- I. PUBLIC COMMENT
- J. PRESIDENT
  - 1. UPDATE COMMITTEES
- K. COMMITTEE REPORTS
- L. OLD BUSINESS
  - 1. AN ORDINANCE AMENDING CHAPTER 72 OF THE MAZON VILLAGE CODE REGARDING ABANDONED OR INOPERABLE VEHICLES WITHIN THE VILLAGE OF MAZON
- M. NEW BUSINESS
  - 1. ACCEPT RESIGNATION OF VILLAGE TRUSTEE – DALTON MISENER
  - 2. AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SOFTWARE AGREEMENT BETWEEN THE VILLAGE OF MAZON AND ZIPTILITY
  - 3. AUTHORIZATION OF THE PURCHASE OF 3 IPADS FOR PUBLIC WORKS DEPARTMENT
- N. DIRECTOR OF PUBLIC WORKS
- O. CHIEF OF POLICE
- P. ZONING
- Q. VILLAGE ENGINEER
- R. ATTORNEY
- S. EXECUTIVE SESSION
- T. ADJOURNMENT