

Village of Mazon
Board Minutes
July 24, 2023

The meeting was called to order at 7:00pm on July 24, 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, and Tyler Baseley.

Guest: Charlie Sparrow

The minutes for the July 10, 2023 were presented for review. **D. Punkemade a motion to approve the July 10, 2023 minutes as presented. 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.**

The bills for the July 24, 2023 were presented for review. **K. Webster made a motion to approve the July 24, 2023 bills as presented. 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.**

Treasurer:

R. Carrell reported that CD# 2009/11 \$95,965.98 was renewed at SOCU for 10 months at 5.25%. There are no additional CD's due until next month.

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

Secretary:

M. Murphy reported that there have been issues with online payment and she is still working with LOCIS and Govolution to resolve the issues.

Public Comment:

Charlie Sparrow voiced his concern about the overgrown weeds and bushes in the alley between Center and Main streets. He said there is also a bunch of poison Ivy in the area. John Frederick said he is gathering a list of properties that need to be sent letters and Melanie will send out letters this week.

Charlie Sparrow also asked if there have been issues with the water lately because his daughter has had to change her water filter 3 times in the last month. John Frederick said the last time they had discolored water was June 26.

K. Marques said she was approached by several people and asked if the Village Board meetings could be changed to 6:00pm instead of 7:00pm. Each Board member was asked, and all agreed that 6:00pm would work. Ed Emrich had concerns that in the winter if he is plowing, he would not be able to make a meeting at 6:00pm. The issue will be on the next agenda.

President:

J. Marques presented information about the OSLAD grant opportunity for park land acquisition. NCICG would apply for the grant for us, the cost to the Village would be \$750.00. Dalton Misener said he would work on the application for the grant. The Board agreed that we should pursue the funding.

J. Marques said there is also information about grant funding with the Illinois Department of Transportation for infrastructure funding. He will investigate this.

D. Misener said he is willing to work on any Grant funding for the Village.

J. Marques reported that there is a new community fund benefiting the MVK area sponsored by Jerry Hill. He will be attending a meeting for more information on the funding.

Jeff and C. Dearth are working on the Surf Air wireless and Nicor contracts.

Committee Reports:

Richard Payne has had some medical issues and Lucille is trying to keep up with the park work, but it has been difficult. J. Marques will talk to Richard and Lucille and see if they intend to keep doing the Park work.

Old Business:

Nothing at this time.

New Business:

K. Marques informed the Board that Melanie Murphy needs to be appointed as the Authorized Agent for IMRF as K. Marques will be resigning the position. **D. Misener made a motion to appoint Melanie Murphy as IMRF Authorized Agent. 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.**

Director of Public works:

J. Frederick reported they met with Maguire Iron and will be repainting the small water tower again to correct the paint job.

Most of the spraying around the Village has been completed.

They replaced and repaired two storm basins on 7th St.

The Fluoride meter at the pump house broke and needs to be replaced. The cost of a new meter is \$2203.00. He spoke with Hach, and they gave him a \$100 discount. The meter has been ordered.

Police Chief:

Tyler Baseley gave his report. He has an upcoming Bench Trial and two open investigations. He is currently comparing Genesis radar units and has contacted Stalker radar about their unit.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 7:24pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.