

Village of Mazon  
Board Minutes  
June 12, 2023

The meeting was called to order at 7:00pm on June 12, 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.

Guest Present: Cash Biros

Kirk Houchin and Dalton Misener were administered the Oath of Office.

The minutes for the May 23, 2023 were presented for review. **D. Misener made a motion to approve the May 23, 2023 minutes as presented. 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.**

The minutes for the June 8, 2023 water/sewer committee meeting were presented for review. **K. Webster made a motion to approve the June 8, 2023 water sewer committee 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 June 12, 2023 were presented for review. **D. Misener made a motion to approve the June 12, 2023 bills 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.**

**Treasurer:**

R. Carrell reported that CD# 733615 in General Fund for equipment is coming due. The current rate being offered by American commercial bank and trust is 4.85% for 12 months. **K. Webster made a motion to reinvest CD#733615 at American Commercial Bank and Trust for 12 months at 4.85%. 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.**

The May Treasurer report was presented for review.

**Secretary:**

M. Murphy reported that the website has been updated with minutes and agendas. She is still working with Govolution to get the e-pay up and running on the website. The Audit is complete and went well. All files will be kept electronically for next years Audit.

K. Marques reported that M. Murphy is catching on quickly and doing a good job. She has also completed here FOIA training and already has had two FOIA request.

**Public Comment:**

Cash Biros was present to discuss this year's machinery auction. It will be held August 5, 2023 and moved to August 12, 2023 if it rains. They have already obtained permission to use Russell property west of the park. J. Frederick will get the contract to C. Biros in the next week.

K. Webster said some people have been asking if there will be a public acknowledgement of those that donated to the playground equipment.

D. Misener said he has received complaints about the old grain elevator and them leaving the gates open.

**President:**

J. Marques reported that the Grundy County Community foundation will be sponsoring an event showcasing available services in the County.

June 26, 2023 Nancy Norton of GEDC will be at our meeting to give a presentation.

J. Marques invited any Board member to attend the Grundy Transit meeting at 1:00pm on June 26.

Rt. 47 will be closed at the railroad tracks for 6-10 days starting on June 23.

**Committee Reports:**

K. Houchin reported on the water sewer committee meeting and the suggested changes The following changes will be made;

1992-7, update the sewer rate, Section 3, increase would be determined by committee based on review to be done the 1<sup>st</sup> of April each year and a recommendation to the Village Board by the 2<sup>nd</sup> meeting in April of each year. We would also add the word adjusted after waive.

1995-5, update the cost of meter read current cost plus a \$60.00 charge for delivery and installation.

1995-10, section 1 would be changed to current cost of meter plus \$60.00, delete section 2, section 3 increase penalty to 15%

2000-4, section 1-B add refuse to services and change Clerk to secretary, section 1-C change penalty to 15%, section 3-B change clerk to secretary, section 3-C remove certified and return receipt requested, section 4-C add refuse to service, section 4-D add refuse to service.

There was a great deal of discussion regarding the \$100 water deposit. The Board agreed to keep the \$100 deposit requirement for property owners and renters.

The committee agreed to have C. Dearth to present a draft Ordinance at the next meeting.

**Old Business:**

None at this time.

**New Business:**

J. Marques presented the Board with information on purchasing a new 725D 61" Grasshopper for \$14,000.00.

**D. Misener made a motion to approve the purchase of a 725D 61" Grasshopper for \$14,000.00. 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.**

**D. Misener made a motion to enter into executive session at 7:20pm pursuant to 5ILCS 120/2(c)(1) to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 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.**

**D. Punke made a motion to reconvene regular session at 7:37pm. 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 that he is still trying to contact the EPA regarding his license renewal and the Lead Copper report.

The playground has been installed and is open.

We replaced a valve at the big tower and the hydrant at the big tower has been rebuilt. The tower painting has been completed and is back in service. The small tower will be done in July. He is still waiting on metro pump to get back to him on rebuild parts.

**Police Chief:**

Tyler Baseley gave his report. The squad had some maintenance work done and will be scheduling more. The Dash mounted radar unit needs to be repaired. The BWC grant application is in final review with ILETSB. He has completed required training. Still waiting on the return of the Fireworks application from Mike Breisch. He has completed disposal records worksheet.

**Zoning:**

Nothing at this time.

**Engineer:**

Nothing at this time.

**Attorney:**

Nothing at this time.

**D. Misener made a motion to adjourn the meeting at 7:44pm. 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.**

