## **NOTICE OF MEETING**

## VILLAGE OF MAZON BOARD MEETING AGENDA

## JUNE 24, 2024 @ 6:00PM

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

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF JUNE 10, 2024, MINUTES
- C. APPROVAL OF JUNE 18, 2024, PARK COMMITTEE MINUTES
- D. BILL LIST APPROVAL FOR JUNE 24, 2024
- E. TREASURER
  - 1. CD RENEWAL
  - 2. MAY TREASURER REPORT FOR APPROVAL
- F. SECRETARY
- G. PUBLIC COMMENT
- H. PRESIDENT
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
- K. NEW BUSINESS
  - 1. GRUNDY AREA MACHINERY AUCTION APPROVAL
  - 2. ALICIA DENNY-THE GREEN ROOM
  - 3. ZONING BOARD RECOMMENDATION FOR ZONING TEXT AMENDMENT-POLE MOUNTED SOLAR DEVICES
  - 4. WASTE REMOVAL FROM SEWER POND PROJECT
  - 5. GRUNDY COUNTY ECONOMIC DEVELOPMENT 2024 INVESTOR PLEDGE
  - 6. 2024 MFT BID AWARD
  - 7. AN ORDINANCE ADOPTING AND APPROVING AMENDMENTS TO CHAPTER 151 OF THE VILLAGE OF MAZON MUNICIPAL CODE REGARDING BUILDING REGULATIONS FOR THE VILLAGE OF MAZON.
- L. DIRECTOR OF PUBLIC WORKS
- M. CHIEF OF POLICE
- N. ZONING
- O. VILLAGE ENGINEER
- P. ATTORNEY
- Q. EXECUTIVE SESSION:
  - 1. "Executive session pursuant to 5 ILCS 120/2(c)(11) regarding litigation that is pending p robable, or imminent, when an action against, affecting or on behalf of a particular public b ody 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
- R. ADJOURNMENT