

Village of Mazon Board Minutes

June 9, 2025

The meeting was called to order at 6:00 pm on June 9, 2025.

Present were: Jeff Marques, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Roland Tondini, John Frederick, Larry Pastick, Chris Dearth, Tim Hejny, Tim Stiles

Absent: Melanie Murphy, Rachel Carrell

The minutes for May 27, 2025, were presented for approval. **D. Misener made a motion to approve the May 27, 2025, minutes as presented. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The bill list for June 9, 2025, was presented for approval. **D. Misener made a motion to approve the bill list for June 9, 2025, as presented. The motion was seconded by K. Houchin. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Treasurer:

CD 733615 for General Equipment was reported to be coming due on June 18, 2025. It is currently a 12 month CD getting 5.00% and has \$74,888.03. **D. Misener made a motion to add \$5,000.00 and renew CD at American Commercial Bank & Trust for 12 months at 4.00%. The motion was seconded by K. Houchin. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Overtime was reported. Overtime sheets were reviewed. K. Houchin stated he would like to see all the employees fill out the overtime sheets.

The May 2025 Treasurer report was presented for review.

Secretary:

M. Murphy's report was read to board. The board was informed that 13 ordinance violations letters were sent out for grass and weed violations.

Public Comment:

Nothing at this time.

President:

Nothing at this time.

Committee Reports:

Nothing at this time.

Old Business:

Purchase of Tazer was discussed. L. Pastick stated the cost for the tazer would cost about \$4252.00 for bundle, which includes cartridges. He stated he does not need training as he will train with Braidwood.

K. Houchin made a motion to purchase a Tazer for \$4252.00. The motion was seconded by K.

Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

New Business:

Ziptility software program was discussed. **D. Punke made a motion to approve the Ziptility Contract. The motion was seconded by D. Punke. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

An ordinance amending chapter 72 of the mazon village code regarding abandoned or inoperable vehicles within the village of mazon was reviewed. J. Marques stated that the judiciary committee should meet to review the ordinance closer and make any recommendations to the board. He stated that the ordinance needs to be rearranged somewhat. C. Dearth stated that he has worked with 10 other municipalities and the intent of the ordinance is to make it a violation so that the court system can determine if the vehicle should be towed. No meeting was set for judiciary committee at this time.

An ordinance making appropriations for the fiscal year beginning May 1, 2025, and ending April 30, 2026, was reviewed and will be on the next agenda for approval.

L. Pastick requested a new system to read license plates. He stated the cost of the system is \$6,781.82 and will work with the cameras that we currently use in the car. He stated the program is good for 5 years and then it will need renewed at that time. D. Misener stated he would like to table this to find out if there are any grants available to help with purchase.

Director of Public Works:

J. Fredericks reported to the board. K. Houchin questioned J. Frederick regarding the road on Depot St where the water line was run for the new Pfiefer building. J. Frederick indicated that he is anticipating doing cold patching in the next few weeks.

Chief of Police:

L. Pastick reported to the board. He also stated he gave Mike Breisch the paperwork needed for the fireworks display.

Zoning:

T. Stiles reported that he has a few permits out for roofs and fences. He has 2 solar permits, a shed and chicken permit to do. D. Misener stated that Terry Odom still has chickens without a permit and this matter needs followed up on. T. Stiles stated that he gave Terry Odom the permit but that he never returned it.

Engineer:

T. Hejny stated that the village was awarded \$7.1 million for the water treatment plant, which means we will need to fund \$1.4 Million. He stated that a surcharge will be added to everyone's water bills. The dollar amount has not been determined as of yet. Everyone that has a service line will be getting the charge including ambulance and fire department.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn at 6:45 pm. K. Houchin seconded the motion. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.