

Village of Mazon
Board Minutes
March 11, 2024

The meeting was called to order at 6:01 pm on March 11, 2024

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kris Webster, Diane Punke, Ed Emrich, John Frederick, T. Hejny, and C. Dearth

Absent: L Pastick, K Houchin

The minutes for February 26, 2024, were presented for approval. **D. Misener made a motion to approve the February 26, 2024, minutes as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The Bill list for March 11, 2024, was presented for approval. **E. Emrich made a motion to approve the March 11, 2024, bill list. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD#'s 73300700, 733014000, and 73300100 at American Commercial Bank and Trust were all renewed for 6 months at 5.125%.

R. Carrell also stated that at the advice of J Marques and board members, she withdrew \$174,000.00 out of CD 7330100 which is the for Sewer Fund and deposited it into a 90 day CD at 5.03% at American Commercial Bank and Trust. The CD# is 73300172.

Secretary:

M. Murphy reported she had a meeting with Eddie Wendler and our Comcast Business account team regarding updating our internet and phone plans. Comcast representatives will be coming to Village Hall in a couple weeks to go over the needs of the village and what they offer.

M. Murphy also stated she received the new cloud storage device and new computer has been shipped. Once those items are up properly installed, IL-ePay should be up and running. She is hoping the online pay is a smooth transition.

Public comment:

D. Misener stated he was asked about Chief L. Pastick driving squad out of town by a Mazon resident. He informed the resident that Chief Pastick lives out of town. The resident requested that Chief Pastick split his time between Mazon Grade School and Mazon Middle School. The resident also requested a breakdown of Chief Pastick's job duties. D. Misener advised resident to contact M. Murphy at the Village Hall with a FOIA request.

President:

J. Marques presented Nicholas Angelakos' resignation.

J. Marques stated we received a response from Surf-air Wireless regarding our contract non-renewal. They stated they will get back to us in regard to equipment.

J. Marques reported he received notice that Comcast has increased internet speeds for half of the Mazon community.

J. Marques told the board that he received a letter from 4-H organization. They are looking for sponsors for their 4-H fair. He suggested we look at the Budget and Appropriations to see what we've allotted for donations.

Committee Reports:

D. Punke reported she hasn't heard anything else from Park Board. She suggested setting up another meeting to determine how to move forward.

Old Business:

Nothing at this time

New Business:

Resolution to spend Re-Build Illinois (RBI) funds for 2024 MFT Program. **D. Misener made a motion to approve the resolution. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Resolution to spend MFT funds for 2024 MFT Program. **K. Webster made a motion to approve the resolution. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Opperman Construction Co. has requested to extend the completion date for the Sand Filter Media Replacement from May 31, 2024 to June 30, 2024 to provide adequate time to procure the necessary materials. **The Board agreed.**

Director of Public Works:

J. Frederick reported he received the sampler and has poured the pad for the sampler. He is waiting to hear back from Gasvota to get an installation date.

J. Frederick stated that he completed some of the cold patching. He also starting dosing the ponds with bio zyme for sludge and bio tech lagoon for algae which has already started growing so he will be treating with diquat and cuetrine as soon as the weather allows.

He stated he started his Class B water class and will be going the next 2 Thursdays to complete Class.

J. Frederick stated he received a call from Stephanie Janczak and the Grundy County Highway Department engineers are requiring a vote on a certificate of authority for her purchase our salt this year. This needs to be done as soon as possible. We can appoint her this year but next year we will need to purchase ourselves.

J. Frederick also stated that we need to start discussing hiring a replacement for full-time Public Works Laborer and part-time summer help.

Chief of Police:

J. Marques read L. Pastick's report stating that he had four traffic stops for speeding between 2/26/24-3/7/24. On 2/26/24 L. Pastick assisted the Fire Department with a brush fire and attended a Firearm Restraining Order training at Grundy County Sheriff's Department.

L. Pastick attended IEMA training for Emergency Preparedness Constellation Plant on 3/5/24. He also attended a BOLO demonstration at the Coal City Police Department on 3/6/24.

Zoning:

J. Marques reported a new house will be going up on 7th Street. And that Monday March 18, 2024 there will be a public hearing to discuss the Zoning Text Amendment to Chapter 155.727 of the Village of Mazon Zoning Code amending regulations for Pole Mounted Solar Energy Systems within the village.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 6:45 pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.