

VILLAGE OF MAZON BOARD MEETING AGENDA
MARCH 13, 2023
THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF FEBRUARY 27, 2023 MINUTES
- C. BILL LIST APPROVAL FOR MARCH 13, 2023
- D. TREASURER
 - 1. CD RENEWAL
 - 2. FEBRUARY TREASURER REPORT REVIEW
- E. SECRETARY
- F. PUBLIC COMMENT
 - 1. MARIE SHOSTROM – HORSE AND BUGGY PERMISSION – JUNE 17, 2023
- G. PRESIDENT
 - 1. EMPLOYEE REVIEW
 - 2. EMPLOYMENT INFORMATION
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. CENERGY SOLAR PROJECT
 - 2. *Ordinance creating Chapter 96 of the Village of Mazon Municipal Code establishing the standards for the construction of facilities within the rights-of-way of the Village of Mazon*
 - 3. ENGINEERING AGREEMENT - APPROVAL
- J. DIRECTOR OF PUBLIC WORKS
- K. CHIEF OF POLICE
- L. VILLAGE ENGINEER
- M. ATTORNEY
- N. EXECUTIVE SESSION:
 - 1. “Executive session pursuant to 5 ILCS 120/2(c)(11) regarding litigation that is pending probable, or imminent, when an action against, affecting or on behalf of a particular public body 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
- O. RECOMMENDATION/APPROVAL REGARDING EXECUTIVE SESSION
- P. ADJOURNMENT