

Village of Mazon Board Minutes
First Meeting of Fiscal Year
May 11, 2026

The meeting was called to order at 6:22 pm on May 11, 2026.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Jared Kowalewski, Kirk Houchin, Pam Pastick, Diane Punke, Roland Tondini, Chris Dearth, Tim Hejny, Larry Pastick, John Frederick

President:

J. Marques informed the board that he still hasn't heard anything back from the Morris Hospital in regard to the price of the Doc Office building. K. Houchin asked about damage to the front of the building. J. Marques stated that the damage to the brick is not structural and is just cosmetic, but he added that it will need addressed.

J. Marques presented his list of appointments for approval.

Treasurer-Rachel Carrell
Chief of Police-Lawrence Pastick
Director of Public Works-John Frederick
Engineer-Chamlin & Associates
Attorney-The Law Office of Christopher M. Dearth, PC
Auditor-Tamra Roseland, CPA Tri-County Management
Electrical Inspector-Chad Planetta
Plumbing Inspector-Travis Halstead
EMA Coordinator-Harold Webster
Zoning Officer-Tim Stiles

J. Kowalewski made a motion to approve the list of appointments. The motion was seconded by R. Tondini. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

K. Houchin made a motion to approve the list of bank depositories as presented. The motion was seconded by P. Pastick. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

J. Kowalewski made a motion to approve the committee list as presented. The motion was seconded by K. Houchin. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

K. Houchin made a motion to approve the Fiscal Year 2027 meeting date calendar as presented. The motion was seconded by P. Pastick. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

The bill list for May 11, 2026, was presented for approval. **D. Punke made a motion to approve the bill list for May 11, 2026, as presented. The motion was seconded by J. Kowalewski. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Public Comment:

Nothing at this time.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

J. Kowalewski made a motion to approve An Ordinance Authorizing and Approving the Execution of Easement Agreements for Placement of a Sewer Main with Rink, Pritzl, Paulsen, and Tucker. The motion was seconded by D. Punke. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

J. Marques explained that the bid came in about 500k more than the projected cost so Chamlin went to the EPA and the EPA is giving us forgiveness on the additional cost, but we need to change the ordinance to reflect the accurate numbers. He stated that this ordinance was originally passed in December 2025, but we need to update the paperwork. **J. Kowalewski made a motion to approve An Ordinance Authorizing and Approving the Execution of a Loan Agreement Between the Village of Mazon and the Illinois Environmental Protection Agency from the Public Water Supply Loan Program. The motion was seconded by P. Pastick. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The Intergovernmental Agreement with Local Government Health Plan was presented for approval. **D. Punke made a motion to approve the Intergovernmental Agreement with Local Government Health Plan. The motion was seconded by R. Tondini. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The business license for Mazon Foods Inc was presented for approval. **J. Kowalewski made a motion to approve the business license for Mazon Foods Inc. The motion was seconded by D. Punke. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The liquor license for Mazon Foods Inc was presented for approval. J. Marques stated that he did not call a liquor committee meeting, but he did review the application. He stated that everything is in order and asked the board to approve the license for Mazon Foods Inc. P. Pastick stated that she agrees the board should approve it but would like to look at it in committee after the board approves the license because there is a liquor committee now. D. Punke stated that there has always been a liquor committee. P. Pastick stated that this is a new year now. J. Marques stated that once its approved we don't need to review it in committee. He added that the committee meeting should have been called before this board meeting but it was missed and the business is closing on Friday. He

stated that if we wait and do not approve it, the business will be unable to sell liquor until after our first meeting in June. P. Pastick stated that she doesn't have a problem with approving it but when she wanted to do something she was told no because it was not on the agenda. M. Murphy stated that this liquor license approval is on the agenda. P. Pastick stated that twice this has happened where something was not on the agenda and you're going to approve it. J. Marques stated this liquor license is on the agenda. P. Pastick stated but it didn't go through the committee. J. Marques stated yes that is what I stated. P. Pastick stated that everybody's committees are important to that person and that's what gets me angry. K. Houchin stated that he doesn't want the village to miss out on the sales tax for those liquor sales. **D. Punke made a motion to approve the liquor license for Mazon Foods Inc. The motion was seconded by J. Kowalewski. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Director of Public Works:

Nothing at this time.

Chief of Police:

Nothing at this time.

Zoning:

Nothing at this time.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

P. Pastick stated that she has something else to say. She stated that since she will be on the Streets & Alley Committee, she asked M. Murphy what she is supposed to do on Streets & Alleys. She stated that M. Murphy told her J. Frederick would tell her when something is wrong. M. Murphy stated that she did not say that. She added that she informed P. Pastick that if something comes up with Streets & Alleys the committee will have a meeting and J. Frederick will be present to help with information. J. Frederick stated that they will have meeting to discuss any road projects that come up and things like that. P. Pastick stated that she didn't know what she was supposed to do. She added that she didn't know if she needs to roam the streets and alleys looking for things.

D. Punke made a motion to adjourn at 6:51 pm. R. Tondini seconded the motion. Roll was taken. J. Kowalewski-Yes, K. Houchin-Yes, P. Pastick-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.