

Village of Mazon Board Minutes
Last Meeting of Fiscal Year
May 12, 2025

The meeting was called to order at 6:00 pm on May 12, 2025.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Roland Tondini, John Frederick, Chris Dearth, Tim Hejny

Absent: Larry Pastick

The Personnel Committee minutes for April 22, 2025, were presented for approval. **D. Misener made a motion to approve the April 22, 2025, Personnel Committee 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 Special Meeting minutes for April 24, 2025, were presented for approval. **D. Misener made a motion to approve the April 24, 2025, Special Meeting 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 Liquor Committee minutes for April 28, 2025, were presented for approval. **K. Webster made a motion to approve the April 28, 2025, Liquor Committee minutes as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The minutes for April 28, 2025, were presented for approval. **K. Houchin made a motion to approve the April 28, 2025, minutes as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The bill list for April 14, 2025, was presented for approval. **K. Webster made a motion to approve the bill list for April 14, 2025, as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Treasurer:

The April Treasurer report was presented for review.

R. Carrell presented the Fiscal Year 2025, line-item transfers for approval. **K. Webster made a motion to approve the FY 2025 line-item transfers as presented. 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.**

Secretary:

Nothing at this time.

Public Comment:

D. Misener stated that Breaktime has a section of property that is not mowed and well kept. He asked if an ordinance violation letter can be sent to inform them that it needs cut.

J. Frederick stated that there are 2 properties that have sump pump hoses running over sidewalks and previously sent a letter to one of the property owners.

President:

J. Marques stated that May is Mental Health Awareness Month. He also stated that our industrial park was submitted for Project Bologna by the GEDC. Project Bologna is a precision welded steel tube manufacturer.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

Nothing at this time.

Director of Public Works:

J. Frederick reported to the board. He stated that the aerator in the SW corner of pond 1 is installed.

J. Frederick informed the board that he, Marc, and Logan have been canvassing the town marking all water services, listening to service lines, and repairing any broken or damaged B-boxes and meter pits. He added that he and Marc did water samples for the month.

J. Frederick stated that he and Marc have a small water systems class on May 15th and a JULIE class on May 16th. Logan planted all the trees we purchased and were given.

Chief of Police:

J. Marques read L. Pastick's report to the board. He reported that L. Pastick had ordered and received the spike strips and completed training.

The board questioned the purchase of spike strips and questioned if there was a need to purchase it. The board, J. Marques, and C. Dearth discussed ordinance to allow abandoned cars.

Zoning:

Nothing at this time.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

J. Marques made a motion to close FY25 at 6:24 pm. D. Punke seconded the motion. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.