

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

FIRST MEETING OF FISCAL YEAR 2025

MAY 13, 2024 @ 6:00PM

THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

A. PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE

C. PRESIDENT

D. APPOINTMENTS

1. BOARD MEMBER

2. TREASURER - RACHEL CARRELL

3. CHIEF OF POLICE - LAWRENCE PASTICK

4. DIRECTOR OF PUBLIC WORKS – JOHN FREDERICK

5. ENGINEER – CHAMLIN AND ASSOCIATES

6. ATTORNEY – LAW OFFICES OF CHRISTOPHER M. DEARTH, P.C.

7. AUDITOR – TAMRA ROSELAND, CPA – TRI-COUNTY MANAGEMENT

8. ELECTRICAL INSPECTOR – CHAD PLANETTA

9. PLUMBING INSPECTOR – RANDY WHITE

10. EMA CORDINATOR – HAROLD WEBSTER

11. ZONING OFFICER – TIM STILES

12. ZONING BOARD SECRETARY – SHANNON STILES

13. ZONING BOARD MEMBERS TERMS

14. BANK DEPOSITORIES

15. COMMITTEES

16. ADOPTION OF 2024-2025 CALENDAR

E. BILL LIST APPROVAL FOR MAY 13, 2024

F. SECRETARY

G. PUBLIC COMMENT

H. PRESIDENT

I. COMMITTEE REPORTS

J. OLD BUSINESS

K. NEW BUSINESS

1. RECOMMENDATION FOR WATER AND SEWER RATE

2. ZONING BOARD RECOMMENDATION FOR ZONING TEXT AMENDMENT-POLE MOUNTED SOLAR DEVICES

3. AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025

4. LOCAL GOVERNMENT HEALTH PLAN INTERGOVERNMENTAL COOPERATION AGREEMENT

L. DIRECTOR OF PUBLIC WORKS

M. CHIEF OF POLICE

N. ZONING

O. VILLAGE ENGINEER

P. ATTORNEY

Q. 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

R. ADJOURNMENT