

Village of Mazon Board Minutes
First Meeting of Fiscal Year
May 13, 2024

The meeting was called to order at 6:47 pm on May 13, 2024

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Larry Pastick, C. Dearth, T. Hejny, Tim Stiles

J. Marques presented his list of appointments for approval.

K. Webster made a motion to approve the appointment of Rachel Carrell as Treasurer. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

E. Emrich made a motion to approve the appointment of Lawrence Pastick as Chief of Police. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

K. Webster made a motion to approve the appointment of John Frederick as Director of Public Works. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

J. Marques presented the following list of appointments.

Engineer-Chamlin and Associates
Attorney-The Law Office of Christopher M. Dearth, PC
Auditor-Tamra Roseland, CPA Tri-County Management
Electrical Inspector-Chad Planeta
Plumbing Inspector-Randy White
EMA Coordinator-Harold Webster
Zoning Officer-Tim Stiles
Zoning Board Secretary-Shannon Stiles

D. Misener made a motion to approve the list of appointments. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

J. Marques stated there is one empty seat on the Zoning Board and One seat up for appointment.

K. Webster made a motion to approve the list of Bank Depositories as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

D. Punke made a motion to approve the committee list as presented. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

D. Misener made a motion to approve the Fiscal 2025 meeting date calendar as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

The bill list for May 13, 2024, was presented for approval. **K. Webster made a motion to approve the May 13, 2024, bill list. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Secretary:

Nothing at this time.

Public comment:

Nothing at this time.

President:

J. Marques informed the board that he will be attending a meeting on May 22, 2024 with GEDC and Grundy Chamber for a round table discussion to share our views for the community/county. They received a grant to build a more resilient and diverse economy. Our input is an important part of the process. He asked the board to please send him some thoughts about what we want Grundy County to look like in 5, 10, and 15 years.

J. Marques also discussed the Mazon State Bank that was recently sold to Community Foundation of Grundy County. Grundy Eunoia Wellness Center will offer mental health services for youth aged 0-18. He stated that this will be an outpatient facility. They were discussing what permits would be needed for future plans to put up fences on part of the property. They plan to have playground equipment and a garden. They are a non-profit organization, which means the Village will not be receiving taxes from the project. They are projecting to open January 1, 2025.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time

New Business:

D. Misener made a motion to do a 0% rate increase to both water and sewer. This motion was Seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

The board decided to table the Zoning Board recommendation for Zoning Text Amendment for Pole-Mounted Solar Devices until the next meeting.

The board decided to table the Ordinance Making Appropriations For The Fiscal Year Beginning May 1, 2024 And Ending April 30, 2025 until the next meeting.

The Intergovernmental Agreement with Local Government Health Plan was presented for approval. **D. Misener made a motion to approve the Intergovernmental Agreement with Local Government Health Plan. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Director of Public Works:

Nothing at this time.

Chief of Police:

Nothing at this time.

Zoning:

T. Stiles reported a permit to build a new house has been issued.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 7:17 pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.