Village of Mazon Board Minutes May 27, 2025

The meeting was called to order at 6:00 pm on May 27, 2025.

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

Guest: Cash Biros, JR (owner of CSI Audio)

The minutes for May 12, 2025, last meeting of FY25, were presented for approval. **D.**Misener made a motion to approve the May 12, 2025, last minutes of FY25, minutes as presented. The motion was seconded by K. Houchin. Roll was taken. **D.** Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

The minutes for May 12, 2025, first meeting of FY26, were presented for approval. **D. Punke** made a motion to approve the May 12, 2025, first meeting of FY26, 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 May 27, 2025, was presented for approval. **D. Misener made a motion to approve the bill list for May 12, 2025**, 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.

Treasurer:

R. Carrell reported overtime to the board. The board questioned why they are not receiving overtime forms from Public Works as previously directed. M. Murphy stated if she receives the forms, they will be included in the board packet sent out to village trustees.

R. Carrell also informed the board that she has a CD coming due in June for General Equipment. She reminded the board that this is one of the CDs that they previously decided to add funds to if able when renewing/reinvesting. J. Marques stated he would like a report for the General Fund to ensure the village is in a place to add funds to the upcoming CD.

The April 2025 Treasurer report was presented for approval. K. Webster made a motion to approve the April 2025 Treasurer Report 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 junk cars around town are getting out of control. The board discussed having a judiciary committee meeting to discuss ordinance that was previously written and never voted on. Current nuisance ordinance states if car is not moved in 7 days, it is a nuisance.

President:

- J. Marques stated that he and J. Frederick went to Lexington to tour their water treatment plant. He also stated they the village should find out about funding in the next 2 weeks.
- J. Marques informed the board that Chad Planetta is retiring. He stated that Chad said he would stay on while the village finds a new electrical inspector.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

Cash Biros was present talk about the Grundy Area Machinery Auction to be held on August 2, 2025. **D.**Misener made a motion to approve the Grundy County Machinery Auction to be held on August 2, 2025. 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.

JR was present to inform the village that there will be a open house/car show at his shop in Mazon on July 19, 2025, starting at 9am. He asked the Village for guidance on parking.

J. Frederick exited the meeting at 6:25 pm.

Tyler Henke was present via ZOOM to give a presentation on Ziptility. He explained what Ziptility is about as a company and what the software is capable of. He showed the board how Ziptility could help Public Works with day-to-day operations and tracking. The board decided to have village attorney Christopher Dearth look at the contract and pending Dearth's findings, they would vote on next agenda.

The purchase of a new taser was tabled until the next meeting.

Director of Public Works:

- J. Marques gave Public Works report to the board. He reported that American Leak Detector is going to be in Mazon Tuesday to canvass the town and see if they can locate the leak. He stated that public works pulled well 16, changed pump and pipe. It was reinstalled, tested and put back in service. Well 8 started leaking and was dug up. They replaced a valve, will test and put back in service this week.

 J. Marques stated they had issues with the influent and effluent samplers. They were able to get both
- up and running but the screen on the effluent sampler has gone out. Gasvota is warranting the parts. It was reported that there were power outages at the water and sewer plant during the recent windstorms. Limbs, branches, and downed trees were cleaned up. J. Frederick took the mosquito sprayer to be calibrated, and spraying begins at the end of May or beginning of June.

Chief of Police:

L. Pastick reported to the board. He stated the handheld radar cord has been replaced and is working now. He informed the board that the taser X26 is no longer working and parts and replacement for the current model are no longer available. An additional Flock camera was installed near the schools by Grundy County Sheriffs Office. He also stated the new QUICKET electronic ticket system is at 90% and will launch soon.

Zoning:

Nothing at this time.

Engineer:

T. Hejny informed the board that the CDB Capital Improvements Grant has a December deadline, and he needs further direction on how to proceed.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn at 7:51 pm. K. Webster seconded the motion. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.