

Village of Mazon Board Minutes
Last Meeting of Fiscal Year 2023
held at 520 Depot St. Mazon, Illinois
May 8, 2023

The May 8, 2023 meeting was called to order at 7:04 pm.

Present were:, Jeff Marques, Kim Marques, Rachel Carrell, Dave Hammen, Jim Matteson, Diane Punke, Jim Hintze, Tyler Baseley, and John Frederick.

Absent: Dalton Misener and Kris Webster

Guest: Ed Emrich

D. Punke made a motion to enter into executive session at 7:07pm pursuant to 5ILCS 120/2(c)(1) to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion was seconded by D. Hammen. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

D. Punke made a motion to reconvene the regular session meeting at 7:12pm. The motion was seconded by D. Hammen. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

D. Punke made a motion to approve Kim Marques to work part time from July 7, 2023 until retirement on January 5, 2024. All hours worked will be paid at her current hourly rate of pay and health insurance will continue at current terms with Village paying 100% of the premium thru January 2024. The motion was seconded by J. Matteson. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

D. Hammen made a motion to allow Kim Marques to stay on the Village Health Insurance with the full premium to be paid by Kim Marques on the first of each month starting the first month after her retirement date and ending January 2033. The motion was seconded by J. Matteson. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

The April 24, 2023 minutes were presented for review. **D. Punke made a motion to approve the April 24, 2023 minutes as presented. The motion was seconded by J. Hintze. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

The April 24, 2023 Liquor committee minutes were presented for review. **J. Hintze made a motion to approve April 24, 2023 Liquor committee minutes as presented. The motion was seconded by D. Punke. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

Treasurer

R. Carrell reported CD #733586 for sewer equipment in the amount of \$44,555.64 is coming due on May 16, 2023. The reinvestment rate will be 4.45%. **The Board agreed to have R. Carrell reinvest CD#73356 at the best possible rate.**

The April Treasurer report was presented for approval. **D. Punke made a motion to approve the April Treasurer report as presented. The motion was seconded by J. Matteson. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

R. Carrell presented the Fiscal Year 2023 line item transfers for approval. **D. Hammen made a motion to approve the FY 2023 line item transfers as presented. The motion was seconded by D. Punke. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

Secretary:

K. Marques reported that we have received reimbursement for overpayment check from Dynergy.

Public Comment:

J. Frederick said he was approached by the resident of 409 Center St. concerning a tree in front of their house that they want to cut it down. John looked at the tree and thought the tree is in good condition. The owners would like to cut the tree down at their expense. J. Hintze said he feels they would have to replace the tree if they cut it down. **The Board directed K. Marques to send a letter to the owner of the property at 409 Center St. giving consent to allow them to cut the tree on the Village right-of-way at their expense with the condition that they will have to plant a new tree to replace the cut tree.**

Committees:

D. Punke reported that John has created a list of costs for the groundwork and has been working with the contractor to get the project underway. There is a problem with finding 8X8 for the frame. They will use 6X6 doubled up on 3 sides and triple on one side.

Jeff and Diane met with Robert Rexroad from the Mazon Community Park foundation. They have agreed to work with the Village and want to contribute to upgrading the park.

Jeff spoke with Ralston Ready construction, and they gave a bid in the amount of \$3402.65 for sealcoating and stripping the parking lot and sealcoating the basketball court. He is also going to donate half the cost, which will make the total payable bill \$1701.32. The striping on the basketball court will be done by the public works employees.

J. Frederick suggested the Village invest in a paint sprayer machine; this would save money on paint as the cost of the spray cans is quite a bit. D. Punke told him to get the pricing and present it to the Board.

Old Business:

The resident at 502 Hill St. Ralph Binion has had damage to two of his vehicles in the past three years from a tree in the park way in front of his house. John had Precision Tree service inspect the trees and they determined that the trees in question are good healthy trees. Our insurance company has denied the claims and found the Village was not negligent in the matter. Mr. Binnion would like the trees cut down. **The Board agreed to have the two trees cut down.**

Zoning:

T. Stiles was not present at the meeting.

President:

J. Marques thanked out going Board members Dave Hammen and Jim Hintze for all of their hard work and service to the Village. They were each presented with a gift card.

J. Hintze made a motion to adjourn the meeting at 7:53pm. The motion was seconded by D. Hammen. Roll was taken; D. Hammen-Yes, J. Matteson-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.