## NOTICE OF MEETING

## VILLAGE OF MAZON BOARD MEETING AGENDA

## NOVEMBER 12, 2024 @ 6:00PM

## 520 DEPOT ST. MAZON, ILLINOIS

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF OCTOBER 28, 2024, MINUTES

C. BILL LIST APPROVAL FOR NOVEMBER 12, 2024

- D. TREASURER
  - 1. CD RENEWAL
  - 2. OCTOBER TREASURER REPORT FOR REVIEW
- E. SECRETARY
- F. PUBLIC COMMENT
- G. PRESIDENT
  - 1. COMMITTEE APPOINTMENTS
- H. COMMITTEE REPORTS
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. ORDINANCE APPROVING THE LEVY AND ASSESSMENT OF TAXES FOR FISCAL YEAR 2024-2025
  - 2. LRS CONTRACT FOR GARBAGE & RECYCLING PICK-UP
  - 3. LOCIS 8
  - 4. EXTENDING PHONE & INTERNET SERVICE TO MVK AMBULANCE
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M.ZONING
- N. VILLAGE ENGINEER
- O. ATTORNEY
- P. 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
- Q. ADJOURNMENT