

Village of Mazon Board Minutes
November 12, 2024

The meeting was called to order at 6:00 pm on November 12, 2024.

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: Katie Neary, Jordan Kraber

The minutes for October 28, 2024, were presented for approval. **D. Misener made a motion to approve the October 28, 2024, 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 bill list for November 12, 2024, was presented for approval. **D. Misener made a motion to approve the bill list for November 12, 2024, 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 hours for pay period ending November 3, 2024.

The October 2024 Treasurer Report was presented for review.

Secretary:

M. Murphy reported that the Halloween Hotdog Giveaway at the American Legion went great this year. She stated that we had a great turn out and ended up giving away 260 hotdogs. Benson Insurance donated all hotdogs, buns, and condiments for the event. M. Murphy stated she wanted to thank the village employees, R. Carrell, and K. Houchin for helping with the event and cleanup afterwards.

M. Murphy also reported that last year a large payment was made to IMRF towards the balance of our Early Retirement Incentive due to going years without making the payments. She stated the payoff amount for IMRF ERI was \$62,190.46 and that she made that payment and the ERI is now paid off in full.

Public Comment:

Katie Neary from LRS stated that she and Jordan Kraber are present to answer any questions that the board may have.

President:

J. Marques stated that he would like to appoint R. Tondini to the following committees: Personnel, Community Development, Street/Alley/Water/Sewer, and Zoning. J. Marques also stated he would like to appoint himself to the Judiciary Committee. **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, R. Tondini-Yes. Motion carried.**

J. Marques also stated there will be meeting with AOP on Monday and Gasvoda and Tonka on Tuesday to discuss plans for the new water plant.

Committee Reports:

K. Houchin stated that the Personnel Committee will begin holding quarterly reviews. They will possibly hold the next the next reviews on January 7, 2025. K. Houchin also stated that the are implementing overtime sheets for employees. He explained employees will use these sheets for unscheduled overtime with date, time, and reason.

D. Misener stated the Park Committee finished the reservation policies and forms.

Old Business:

Nothing at this time.

New Business:

The Levy Ordinance was presented for approval. **D. Misener made a motion to approve the Ordinance for the Levy and Assessment of taxes for the fiscal year beginning May 1, 2024, and ending April 30, 2025, of the Village of Mazon, County of Grundy, State of Illinois. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Katie Neary, Municipal Manager from LRS, was present and discussed the Garbage and Recycling Contract. **D. Misner made a motion to approve the LRS contract for garbage and recycling pickup. 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.**

The board tabled Locis 8.

J. Marques asked the board for authorization to offer MVK our Comcast Fiber Service. C. Dearth explained that the village and MVK would need to enter into an intergovernmental agreement.

Director of Public Works:

J. Frederick reported to the board that Cummings would be coming to do maintenance on the generators on November 25, 2024. He stated the fluoride meter has come in but still needs set up. J. Frederick stated he intends to have a Bluebook technician run him through the set-up process to ensure it is done correctly. He informed the board that the air relief valve for High Service Pump 2 has come in and will be installed this week. He also informed the board that public works has been doing the preparations for snow and getting the plows on the trucks. J. Frederick stated that there was a service line break at 303 North St while he was on vacation. He added that Marc and Logan did a good job handling and fixing the issue.

Chief of Police:

L. Pastick reported to the board. L. Pastick stated that he has reviewed the rules of Personal Volunteer Fire Lights/Sirens. He stated that the village received \$100.00 from Grundy County traffic fines. L. Pastick reported that the 2025 Grundy County Reciprocal Reporting Agreement has been signed and returned. He also stated that the Grundy County Heroes Helpers date is set for December 7, 2024.

Zoning:

Nothing at this time.

Engineer:

T. Hejny stated they will start survey Grand Ridge Rd next week for the forced sewer main.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 6:35 pm. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.