

Village of Mazon Board Minutes
October 28, 2024

The meeting was called to order at 6:01 pm on October 28, 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: Ryan Lane, Ross Baker, Jim Pozzi

The minutes for October 9, 2024, were presented for approval. **D. Punke made a motion to approve the October 9, 2024, minutes as presented. 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.**

The Personnel Committee minutes for September 19, 2024, were presented for approval. **D. Misener made a motion to approve the September 19, 2024, Personnel Committee 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 Personnel Committee minutes for October 9, 2024, were presented for approval. **D. Misener made a motion to approve the October 9, 2024, Personnel Committee minutes as presented. 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.**

The minutes for October 14, 2024, were presented for approval. **K. Webster made a motion to approve the October 14, 2024, minutes 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.**

The bill list for October 28, 2024, was presented for approval. **D. Punke made a motion to approve the bill list for October 28, 2024, 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.**

Treasurer:

R. Carrell reported overtime hours for pay period ending October 20, 2024.

R. Carrell stated that she and M. Murphy redistributed the numbers on the projected Levy for 2024.

The September 2024 Treasurer Report was presented for review and approval.

K. Webster made a motion to approve the September 2024 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:

Nothing at this time.

President:

J. Marques informed the board that the old elevator property is for sale. He has been in contact with the realtor, they would like to know if the board has any ideas or opinions of what they would like to see at that property location. He added that it is zoned B3 multi-use, so the property is pretty versatile.

J. Marques also stated he will be having a meeting Wednesday, October 30, 2024, at 10:00 am with Surf Air to discuss their desire to expand their fiber to the village.

Committee Reports:

The board discussed some of the properties that have become a nuisance are starting to get cleaned up.

Old Business:

Nothing at this time.

New Business:

Ryan Lane and Ross Baker were present to give the board and mayor an updated review on the new water treatment plant. They discussed the issues that have held up the project and they explained the that the village qualifies for and the process. The board was given an updated timeline and should be ready to break ground by in 2026.

The board discussed the RFP for garbage and recycling pick-up. The proposed costs were discussed and compared. Jim Pozzi was present to answer any questions regarding Republic Services proposal.

K. Webster made a motion to accept the proposal from LRS for garbage and recycling pick-up.

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.

Director of Public Works:

J. Frederick reported to the board that Cummings is coming to do cooling system maintenance and Battery replacement on the sewer generator. This will cost \$3,414.39.

He informed the board that the small water tower has been filled, tested, and is now back in service.

J. Frederick stated that Bluebook has discontinued our fluoride testing ampivacs. After doing some research, he found a probe that will work with our current probe meter, and it was ordered on Friday.

J. Frederick stated that the park is closed for the season, and they have started to winterize Public Works facilities. He reported that Depot St has been patched from the water line job at 606 South St. He also reported that Gasvoda calibrated the flow meter for the sewer pond.

D. Misener asked J. Frederick if high service pump 2 has been fixed. J. Frederick stated that he got a quote for the air release valve and will install the valve himself.

Chief of Police:

L. Pastick reported to the board. He stated there have been 96 traffic stops this year to date.

He informed the board that he got new tires and an alignment for the squad which cost \$1410.00.

The shop found that the rear shocks are leaking. The shop gave an estimate of \$385.00.

The board discussed concerns over fire department employees unnecessary speeding.

Zoning:

J. Marques reported that there is one new deck permit, and that zoning is waiting on a couple contractor registrations.

Engineer:

T. Hejny stated that D Construction should be finishing up the MFT project this week.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 7:10 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.