

Village of Mazon
Board Minutes
September 11, 2023

The meeting was called to order at 6:00pm on September 11, 2023.

Present were; Jeff Marques, Kim Marques, Melanie Murphy, Rachel Carrell, Kirk Houchin, Jim Matteson, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Tyler Baseley, C. Dearth and T. Henjy.

Absent: D. Misener

The minutes for the August 28, 2023 were presented for review. **K. Webster made a motion to approve the August 28, 2023 minutes as presented. The motion was seconded by J. Matteson. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The bills for the September 11, 2023 were presented for review. **D. Punke made a motion to approve the September 11, 2023 bills as presented. The motion was seconded by E. Emrich. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD# 733622 and C#733621 were renewed at American Commercial Bank and Trust for 12 months at 5.15% interest.

The August Treasurer report was presented for review.

Secretary:

M. Murphy reported she is working on the application for IL. E-Pay.

Public Comment:

K. Webster said the American Legion is willing to let the Village use the building for the Halloween hotdog party. However, they will not have anyone to help serve. The Village would need people to cook, serve and cleanup.

D. Misener emailed a request to consider waiving all late fees on water bills for this month because most people have not received them in the mail. The Board discussed the issue and the bills were mailed on August 31st. The post office sends them out and has not received most back as of yet. This is a mail issue not the Village fault. The Board discussed their option and decided not to waive the fee as the bills have always been due on the 15th of the Month.

President:

J. Marques reported that C. Dearth and he are working on the Nicor, comcast and surf air wireless contracts.

Committee Reports:

J. Marques reported that the Personnel committee has three interviews for Tylers position set up. One was today and there will be one on Wednesday and one on Thursday.

Old Business:

None at this time.

New Business:

The Board discussed cancelling the contract with Govolution. **K. Webster made a motion to terminate the govolution contract and pay the \$495.00 early termination fee. The motion was seconded by D. Punke. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Director of Public works:

J. Frederick reported the small water system class he attended was very informative. He received information on some grants pertaining to water and sewer that we may be eligible for and he will be checking into them.

The hand dryer for the park was received and installed in the girl's bathroom at the park.

The land scaping was leveled around the playground equipment and the 100K Tower has been seeded.

He met with Surf Air Wireless and one issue was that we lost power at the storage shed behind the salt shed where one receiver is. He has band aided it for now and will be looking into the issue soon. Another issue was the circuit board at the park was fried and they replaced it. All cameras are operational as of now.

The walk path at the park was sprayed and re-limed.

Precision Tree Service has started to cut down the trees on Hill St.

Police Chief:

Tyler Baseley gave his report. He has received all the radar equipment, and has updated it with the Insurance Co. He is checking into having CAMZ provide a quote to install the radar equipment.

He will be assisting with the new Police Chief Interviews.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

J. Matteson made a motion to adjourn the meeting at 6:20 pm. The motion was seconded by D. Punke. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

