

VILLAGE OF MAZON BOARD MEETING
520 DEPOT ST.
JANUARY 23, 2023 @ 7:00PM
THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF JANUARY 9, 2022 MINUTES
- C. BILL LIST APPROVAL FOR DECEMBER 26, 2022 AND JANUARY 9, 2023
- D. TREASURER
 - 1. CD RENEWALS
 - 2. PARK DONATION UPDATE
 - 3. DECEMBER TREASURER REPORT - APPROVAL
- E. SECRETARY
- F. PUBLIC COMMENT:
- G. PRESIDENT:
- H. COMMITTEE REPORTS:
- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. THE VILLAGE OF MAZON CABLE COMMUNICATIONS ORDINANCE
 - 2. VILLAGE RIGHT OF WAY STANDARDS ORDINANCE
 - 3. RESOLUTION OF THE VILLAGE OF MAZON IN SUPPORT OF TAX INCREMENT FINANCING
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M. VILLAGE ENGINEER
- N. ATTORNEY
- O. 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
- P. RECOMMENDATION/APPROVAL REGARDING EXECUTIVE SESSION
- Q. ADJOURNMENT