

VILLAGE OF MAZON BOARD MEETING AGENDA
APRIL 24, 2023 @ 7:00PM
THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF APRIL 10, 2023 MINUTES
- C. APPROVAL OF APRIL 10, AND APRIL 19, 2023, COMMITTEE MINUTES
- D. BILL LIST APPROVAL FOR APRIL 24, 2023
- E. TREASURER
 - 1. CD RENEWAL
 - 2. MARCH TREASURER REPORT APPROVAL
- F. SECRETARY
- G. PUBLIC COMMENT
 - 1. CONDITION OF PROPERTY ON SOUTH ST.
- H. PRESIDENT
- I. COMMITTEE REPORTS
 - 1. WATER/SEWER RATE COMMITTEE RECOMMENDATION
- J. OLD BUSINESS
- K. NEW BUSINESS
 - 1. APPROVAL OF HIRING SECRETARY
 - 2. APPROVAL OF GROUND WORK BID FOR PLAYGROUND EQUIPMENT AREA
 - 3. FIRE WORKS DONATION
 - 4. GRUNDY COUNTY TRANSIT DONATION
 - 5. PARK SWING DAMAGE – REIMBURSEMENT
 - 6. APPROVAL OF LIQUOR LICENSE – CASEYS AND MINIT MART
 - 7. STORM DRAIN PROJECT SOUTH SIDE OF HARMONY AVE.
- L. DIRECTOR OF PUBLIC WORKS
- M. CHIEF OF POLICE
- N. ZONING
- O. VILLAGE ENGINEER
- P. ATTORNEY
- Q. 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
- R. ADJOURNMENT