

Village of Mazon
Board Minutes
August 28, 2023

The meeting was called to order at 6:00pm on August 28, 2023.

Present were; Jeff Marques, Kim Marques, Melanie Murphy, Rachel Carrell, Jim Matteson, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Tyler Baseley, Chris Dearth and Tim Hejny.

Absent: Kirk Houchin and Dalton Misener

The minutes for the August 14, 2023 were presented for review. **D. Punke made a motion to approve the August 14, 2023 minutes as presented. The motion was seconded by K. Webster. Roll was taken: J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

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

Treasurer:

R. Carrell reported that CD# 733621 for sewer vehicles \$33758.50 and CD#733622 for sewer equipment \$78,887.85 are coming due on August 30,2023. **K. Webster made a motion to renew CD#733621 at best rate for 12 months. The motion was seconded by J. Matteson. Roll was taken; J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

D. Punke made a motion to renew CD#733622 at the best rate for 12 months. The motion was seconded by K. Webster. Roll was taken; J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

The July Treasurer report was presented for approval. **E. Emrich made a motion to approve the July Treasurer report as presented. The motion was seconded by D. Punke. Roll was taken; J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Secretary:

Nothing at this time.

Public Comment:

We were contacted by the resident south of the little water tower. When the tower was painted, they got overspray on three of their cars. The painters washed two of the cars but have not washed the third.

President:

J. Marques presented information about the Govolution agreement. It will cost \$495.00 for a termination fee. **The Board agreed to pay the fee and cancel the contract.**

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

M. Murphy is working with Illinois EPAY for online payments. There are no contracts, and this has no fees for the Village.

Director of Public works:

J. Frederick reported the 50K water tower has been filled, tested, and is back online. Hydrant flushing will begin on Thursday. Both sewer ponds 3 and 4 have been cleaned and are back online.

Well 8 at the pumphouse was pulled and replaced after test pumping it was discovered that the drawdown in the well exceeds the water producing capability. John has contacted Albrecht Well Service about cleaning the screen. It will cost \$1500.00 for the first well and \$500 for each additional well. He is checking to see if any other wells need to have the screens cleaned.

The shoulders on Grand Ridge have been widened and more gravel added to them.

There was a sink hole at 8th and Grand Ridge that was inspected, filled and the road was patched.

The small shed at the sewer plant was roofed last week.

John has a class in Normal, IL on Wednesday.

Police Chief:

Tyler Baseley gave his report. He will be ordering a refurbished Radar unit for a savings of about \$1,000.00. He attended the Safety Act Meeting.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

K. Webster made a motion to adjourn the meeting at 6:16pm. The motion was seconded by J. Matteson. Roll was taken; J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.