

**NOTICE OF SPECIAL MEETING**  
VILLAGE OF MAZON BOARD MEETING AGENDA  
DECEMBER 11, 2023 @ 6:00PM  
THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF NOVEMBER 27, 2023 MINUTES
- C. BILL LIST APPROVAL FOR DECEMBER 11, 2023
- D. TREASURER
  - 1. CD RENEWAL
  - 2. NOVEMBER TREASURER REPORT FOR REVIEW
- E. SECRETARY
- F. PUBLIC COMMENT
- G. PRESIDENT
- H. COMMITTEE REPORTS
  - 1. PERSONNEL COMMITTEE - RECOMMENDATIONS
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. ONLINE PAYMENT SET UP CONTRACT – IL. EPAY
  - 2. APPOINTMENT OF DEPUTY CLERK- MELANIE MURPHY
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M. ZONING
- N. VILLAGE ENGINEER
- O. ATTORNEY
- P. 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
- Q. ADJOURNMENT