

Village of Mazon Board Minutes
February 10, 2025

The meeting was called to order at 6:00 pm on February 10, 2025.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Kris Webster, Kirk Houchin, Roland Tondini, Larry Pastick, Chris Dearth, Tim Hejny, Tim Stiles

Absent: Dalton Misener, John Frederick, Diane Punke

Guest: Jeff Wynn

The minutes for January 27, 2025, were presented for approval. **K. Webster made a motion to approve the January 27, 2025, minutes as presented. The motion was seconded by R. Tondini. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.**

The bill list for February 10, 2025, was presented for approval. **K. Webster made a motion to approve the bill list for February 10, 2025, as presented. The motion was seconded by K. Houchin. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.**

Public Comment:

J. Marques introduced Jeff Wynn to the board.

Jeff Wynn stated that he was a representative from Senator Chris Balkema's office. Mr. Wynn informed the board of some things that Senator Balkema has been doing since he's taken office. He stated that the senator has offices in Dwight, El Paso, and Pontiac and encouraged everyone to reach out if needed and that the senator is ready to help with anything he can.

Treasurer:

R. Carrell reported the overtime hours to the board.

R. Carrell stated that CD #2024 for the Audit fund was renewed with SOCU for 10 months at 4.00% and has \$21,658.04. \$11,000.00 was withdrawn from this CD before renewal.

R. Carrell also stated that CD #2023 for the TIF fund was renewed with SOCU for 10 months at 4.00% and has \$108,860.16.

The January 2025 Treasurer Report was presented for review.

Secretary:

Nothing at this time.

President:

J. Marques informed the board that Surf Air requested a letter of support so they could include it in their BEAD grant application. J. Marques stated that he does not want to go out of his way to endorse Surf Air to residents.

C. Dearth explained what the letter of support means and what it is for.

J. Marques stated that the letter of support does not mean they will expand to Mazon.

The board agreed not to sign a letter of support for Surf Air.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

Nothing at this time.

Director of Public Works:

J. Marques read J. Frederick's report to the board.

Chief of Police:

L. Pastick reported to the board. He informed the board that he completed mandated training. He informed the board that Grundy County Sheriff Office is providing 2 flock cameras on North St, west of MVK Middle School. He stated that the Axon body worn camera is in operation. L. Pastick added that he received the in-car camera system and is awaiting an install date.

Zoning:

T. Stiles reported that he had an inquiry about running water to the trailer park. He stated that he told them that that property is outside village limits, and they would need to contact the county for permits. T. Stiles also reported that he has been in contact with Just Animals and they are going to expand into the adjoining building next door. He added that they will be getting together to discuss further planning.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

K. Webster made a motion to adjourn the meeting at 6:31 pm. The motion was seconded by K. Houchin. Roll was taken. K. Houchin-Yes, K. Webster-Yes, R. Tondini-Yes, J. Marques-Yes. Motion carried.