

Village of Mazon Board Minutes
Meeting held at 520 Depot St. Mazon, Illinois
February 27, 2023

The February 27, 2023 meeting was called to order at 7:00 pm.

Present were:, Jeff Marques, Kim Marques, Maleah White, Dalton Misener, Dave Hammen, Jim Matteson, K. Webster, Diane Punke, Jim Hintze, Tyler Baseley, John Frederick, and Chris Dearth.

Guest: Ed Emrich

The February 13, 2023 Board minutes were presented for review. **D. Misener made a motion to approve February 13, 2023 minutes as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

The Bills for February 27, 2023 were presented for review. **D. Misener made a motion to approve and pay the bills as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

Treasurer

M. White said there are no CD's due until April.

Secretary:

M. White reported that everything is on tract for the credit card machine and Govolution and LOCIS are working together to get the files integrated for on line payments.

The new printer and monitor have been purchased and installed. There were several issues with the new printer getting it hooked up. Maleah contacted an IT friend that assisted with the process which took over an hour to set up.

14 Delinquent notices were sent out today.

K. Marques informed the Board that Maleah and her have been reviewing the finances and have put together a list of recommendations to increase the income for the Village by moving some of the finances to CD's. Currently the bank is offering 4.35% for a one year CD and 3.5% on a 6 month CD. The report shows that moving \$220,000.00 from sewer to a 1 year CD at 4.35% would give the Village an additional \$8,470.00 in interest income for the year. By moving \$85,000.00 from the insurance fund to a 1 year CD at 4.35% would give the Village an additional \$3,272.50 in interest income for the year. By moving \$300,000.00 from the TIF fund to a 1 year CD at 4.35% would give the Village an additional \$11,549.60 in interest for the year. By moving \$30,000.00 from the Audit fund to a 6 month CD at 3.5% would give the Village an additional \$525.00 in the 6 month period. By moving an additional \$100,000.00 in TIF funds for a 6 month CD at 3.5% would give the Village an additional \$1750.00 for the

6 month period. This would give the Village an additional interest income of \$23,292.10 over the next year.

D. Hammen made a motion to invest \$220,000.00 from the sewer cash account into a 1 year CD at First National Bank of Ottawa with an interest rate of 4.35% with a designation of sewer fund. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

K. Webster made a motion to invest \$85,000.00 from the Insurance cash account into a 1 year CD at First National Bank of Ottawa with an interest rate of 4.35% with a designation of insurance fund. The motion was seconded by J. Matteson. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

K. Webster made a motion to invest \$300,000.00 from the TIF cash account into a 1 year CD at First National Bank of Ottawa with an interest rate of 4.35% with a designation of TIF fund. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

K. Webster made a motion to invest \$100,000.00 from the TIF cash account into a 6 month CD at First National Bank of Ottawa with an interest rate of 3.50% with a designation of TIF fund. The motion was seconded by J. Hintze. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

D. Misener made a motion to invest \$30,000.00 from the Audit cash account into a 6 month CD at First National Bank of Ottawa with an interest rate of 3.50% with a designation of Audit fund. The motion was seconded by D. Hammen. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

Public Comment:

Ed Emrich was present on behalf of the American Legion to request permission to increase the number of handicap parking spaces on Depot St. The would like to put one in line with the front door to allow access to the street and have the ramp to allow access to the building from the street. The Board discussed the changing of the parking configuration and the fact that it would have to be changed all the way down the street. They also discussed adding the handicap parking spot on Front St. Mr. Emrich said the American Legion would be willing to pay for the cost of creating the ramp. The Board agreed to review the request and check into the best possible solution.

D. Punke requested to have a Park and Community Development committee meeting on March 13, 2023 at 6:30pm. K. Marques will post an agenda.

President:

J. Marques gave the Board information on a proposed engineering plan for the pump house. The cost will be about \$25,000.00 of which \$18,750.00 will be paid for with TIF funds and the balance paid for with water funds. This is a necessary first step to qualify for grants and low interest loans. We need to be proactive in moving forward with advancement with our water system. Upgrading our system will also require an upgrade in operator license requirements. **The Board agreed to move forward with the engineering agreement.**

J. Marques asked if the Personnel committee has scheduled their meeting? K. Webster said she will be meeting with John and Kim tomorrow and will schedule a time to meet with Maleah and Keenan.

J. Marques recommended the Board review the legislation that is being reviewed on TIF. This information would be available on the IML website.

J. Marques informed the Board that C. Dearth was contacted by the Circuit clerk about 516/518 Depot St. that was never dismissed in the Court. C. Dearth was directed to have the case dismissed.

There is no new information with Cenergy Solar.

D. Hammen asked if we have any more information on the pond program. J. Marques said T. Henjy is working on it.

Committees:

None at this time

Old Business:

None at this time.

New Business:

The Ordinance for cable communications was presented for approval. **D. Misener made a motion to approve Ordinance creating Chapter 97 of the Village of Mazon Municipal Code establishing the regulations for cable communications within the Village of Mazon. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

Zoning:

T. Stiles was not present at the meeting.

Police:

T. Baseley read his report. He is still working on grants. T. Baseley said he created a new page for the Police Department on the website. Will be working on continued education. Training mandates for 2023 are complete.

Public Works:

J. Frederick reported that the pump house will be painted this week. The motor for the aerator has arrived in Loves Park and we will be picking it up this week.

Two new batteries have been purchased for the yellow dump truck.

Jim Miller will be fabricating a stainless steel spreader box that we already have to fit on the yellow dump truck.

Completed the IL. State water survey today.

The lead copper survey is being worked on. Will continue working to complete this by April as required.

Keenan cut all the cat tails down at the ponds.

John presented information aerators for primrose pond. The Board previously agreed to purchase an industrial aerator. Aqua Aerobics' said we would need two 7 ½ horse power 230 -3 phase power to run them. The cost would be \$24,000 for both.

T. Hejney has information on a Company that takes care of Morris ponds and he will contact them.

Attorney:

Nothing at this time.

Engineer:

Nothing at this time.

j. Hintze made a motion to adjourn the meeting at 7:46pm. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.