

## NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

JANUARY 22, 2024 @ 6:00PM

THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF JANUARY 8, 2024 MINUTES

C. BILL LIST APPROVAL FOR JANUARY 22, 2024

1. CD RENEWAL

2. DECEMBER TREASURER REPORT FOR APPROVAL

3. JANUARY TREASURER REPORT FOR REVIEW

E. SECRETARY

F. PUBLIC COMMENT

G. PRESIDENT

H. COMMITTEE REPORTS

1. WATER/SEWER/STREET/ALLEY COMMITTEE REPORT

2. APPROVAL OF WATER/SEWER/STREET/ALLEY MINUTES FOR JANUARY 17, 2024

I. OLD BUSINESS

J. NEW BUSINESS

1. HIRING OF IT PERSON FOR VILLAGE – SECURITY SYSTEM FOR COMPUTERS

2. APPROVAL OF SEWER PLANT PROJECT BID

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