

Village of Mazon Board Minutes  
Meeting held at 520 Depot St. Mazon, Illinois  
January 23, 2023

The January 23, 2023 meeting was called to order at 7:00 pm.

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

Absent: Kim Marques and John Frederick

The January 9, 2023 Board minutes were presented for review. **D. Misener made a motion to approve January 23, 2023 minutes as presented. 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.**

The January 9, 2023 Personnel Committee minutes were presented for review. **K. Webster made a motion to approve January 9, 2023 Personnel Committee minutes, 2023 minutes as presented. 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.**

The Bills for January 23, 2023 were presented for review. **D. Misener made a motion to approve and pay the bills as presented. 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.**

**Treasurer**

M. White presented the December 2022 Treasurer Report for approval. **K. Webster made a motion to approve the December 2022 Treasurer report as presented. D. Misener seconded the motion. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

The park donations are at \$13,080.00.

There are no CD's due until April.

**Secretary:**

M. White informed the Board that she is working with Govolution, LOCIS, and the website to set up online payments.

**Public Comment:**

D. Misener received a response for his FOIA request to the Mazon Fire Department. It states that Mazon Fire Department is a paid per call fire department. Each member is required to work on shift a minimum of 24 hours per week both day shift and night shift and 12 hours of on call time per week.

It has been brought to the Boards attention that one of the volunteer fireman has been “living” at the fire house. He is there just about every night and morning. There have been questions if this is against zoning rules.

D. Hammen asked why are the volunteers staying the night at the Fire house if they are not on schedule? There are only 4 Mazon residents that are on the Fire Department. They recruit outside of Town.

J. Hintze said if they had proper living quarters there would not be an issue. They do not have separate sleeping quarters, or proper shower area.

K. Webster said the volunteers are required to stay at the Fire house during their assigned shifts. The Board discussed this being a zoning code violation. There was also discussion that this would be a Fire Board issue as far as people staying at the Fire house without proper quarters. There is a Fire Board meeting tomorrow at the American Legion.

**President:**

**J. Marques informed the Board that he would like to appoint Rachael Carrell as Treasurer. The Board agreed. The appointment will be on the next agenda.**

The lead copper grant that we applied for did not receive funding.

Ben Strainis was recently in the news for defaulting on a contract job. It was suggested that T. Stiles be aware of this before issuing any contractor registration.

J. Marques reported information on the ComEd rebate program.

J. Marques has had several phone conversations/meetings with representatives from Cenergy regarding solar farms within the Village. This is still on-going. The Board agreed that they would like more information to make an informed decision.

Jeff and Chris will be working on the Surf Air wireless agreement coming up for renewal.

**Committees:**

None at this time

**Old Business:**

None at this time.

**New Business:**

The draft Ordinance for cable communications was presented for review. This will be for approval the first meeting in February.

Resolution 2023-01 A RESOLUTION OF THE VILLAGE OF MAZON IN SUPPORT OF TAX INCREMENT FINANCING was presented for review. **D. Punke made a motion to approve A RESOLUTION OF THE VILLAGE OF MAZON IN SUPPORT OF TAX INCREMENT FINANCING. 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.**

**Zoning:**

T. Stiles was not present at the meeting. No new permit status sheet was presented for review.

**Police:**

T. Baseley read his report.

**Public Works:**

J. Fredericks report was presented.

**Attorney:**

Nothing at this time.

**Engineer:**

Nothing at this time.

**D. Misener made a motion to adjourn the meeting at 7:47pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**