

Village of Mazon Board Minutes
July 8, 2024

The meeting was called to order at 6:00 pm on July 8, 2024

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Diane Punke, Ed Emrich, John Frederick, Larry Pastick, Tim Stiles, T. Hejny, C. Dearth

Absent were: K. Webster

The minutes for June 24, 2024, were presented for approval. **D. Misener made a motion to approve the June 24, 2024, minutes as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke, E. Emrich-Yes. Motion carried.**

The bill list for July 8, 2024, was presented for approval. **D. Misener made a motion to approve the bill list for July 8, 2024, as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD# 733406 for Sewer Contingency at American Commercial Bank and Trust is due on July 16, 2024. It currently has \$53,137.86 and is getting 5.15% for 12 months. American Commercial Bank and Trust is offering renewal 5.02% for 12 months.

D. Misener made a motion to approve the renewal of CD# 733406 for Sewer Contingency at American Commercial Bank and Trust at 5.02% for 12 months. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

R. Carrell reported that CD# 733024 for Sewer Contingency at American Commercial Bank and Trust is due on July 12, 2024. It currently has \$22,453.49 and is getting 5.15% for 12 months. American Commercial Bank and Trust is offering renewal 5.02% for 12 months.

D. Misener made a motion to approve the renewal of CD# 733024 for Sewer Contingency at American Commercial Bank and Trust at 5.02% for 12 months. The motion was seconded by K. Houchin. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

The May 2024 Treasurer Report was presented for approval. **E. Emrich made a motion to approve the May 2024 Treasurer Report as presented. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke, E. Emrich-Yes. Motion carried.**

The June 2024 Treasurer's Report was presented for review.

Secretary:

M. Murphy reported the Comcast telephone survey is complete. The new phone install is scheduled for July 9, 2024. She reported that the fiber technicians did install the fiber inside our building and we are just waiting for the outdoor technicians to get their side of the install done. M. Murphy informed the board that BBQ & Baker came in and was issued a license for their food truck. They anticipate being set up in Mazon on Fridays.

Public Comment:

D. Punke stated she was recently asked about ballpark usage next season/spring. The board responded and stated they see no issues at this time. The park policies will be in place before the new season.

President:

J. Marques reported he received a price from WT Moving and Storage to empty the Village Hall for the floors and walls to be redone. He stated having the moving company come in to empty the hall would add an additional \$3,500.00 to the project cost.

Committee Reports:

D. Misener informed the Board that the cannabis lounge did not want to move forward at this time.

Old Business:

Nothing at this time

New Business:

Chris Dearth presented the Zoning Board's Findings of Fact and Recommendation to the board. He explained the Zoning Board recommended denying the text amendment and it is now up to the Village Board to decide to deny or modify. Dearth recommended getting this done in a timely Manner. The zoning committee agreed and will meet soon to discuss further.

The Board decided to table Waste Removal From Sewer Pond Project.

Dalton stated he is going to look into grants for the park pickleball courts. He is awaiting call backs from local black top companies to get pricing. J. Marques questioned if the addition was necessary or could we get by with only one court instead of two. D. Misener explained he'd like to see the park having two courts. He stated the sport has gained popularity and he would rather do the addition now rather than later.

L. Pastick reported to the board that he will be searching for grants to purchase the Flock Cameras.

Director of Public Works:

J. Frederick reported the EPA inspection went well and he's waiting on the inspection report. He stated all fire hydrants in town have been painted with the exception of 9th and 10th streets, which will be replaced this fall. He stated the hydraulic tank on the yellow dump truck has been removed and Jim Miller has welded the crack that was in it. It is currently getting sandblasted and painted. J. Frederick reported to the board that Mazon had two exceedances on the lead copper tests and he is waiting for a response from the EPA for the next steps to take. He also informed the board that the check valve on well 7 failed and had to be replaced.

Chief of Police:

L. Pastick reported that he did an 8 hour training for the BOLA Wrap. He completed his state range qualification training. L. Pastick stated he felt 4th of July went well. He did give out a couple verbal warnings. He also stated that new batteries and housing has been installed in the speed sign.

Zoning:

Nothing at this time.

Engineer:

T. Hejny reported that the MFT contract has been sent to D Construction and once they get it signed, They will send it to the Village for signatures.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 6:33 pm. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

