

Village of Mazon Board Minutes  
June 10, 2024

The meeting was called to order at 6:00 pm on June 10, 2024

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Ed Emrich, John Frederick, Larry Pastick, T. Hejny

Absent were: K. Webster, D. Punke, C. Dearth

The minutes for May 28, 2024, were presented for approval. **D. Misener made a motion to approve the May 28, 2024, minutes as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

The Park Committee minutes for the June 5, 2024, were presented for approval. **D. Misener made a motion to approve the June 5, 2024, Park Committee minutes as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

The Zoning Committee minutes for June 5, 2024, were presented for approval. **E. Emrich made a motion to approve the June 5, 2024, Zoning Committee minutes as presented. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

The bill list for June 10, 2024, was presented for approval. **E. Emrich made a motion to approve the bill list for June 10, 2024, as presented. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

**Treasurer:**

R. Carrell reported that CD# 733615 for the General Equipment at American Commercial Bank and Trust is due June 18, 2024. It currently has \$71,222.26 and is getting 5.15% for 12 months. American Commercial Bank and Trust is offering renewal of 5.00% for 12 months.

**E. Emrich made a motion to approve the renewal of CD# 733615 for General Equipment at American Commercial Bank and Trust at 5.00% for 12 months. The motion was seconded by K. Houchin. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

The May 2024 Treasurer Report was presented for review.

**Secretary:**

M. Murphy reported the CCR was sent to the EPA on May 31, 2024. She also reported the audit is complete and went well. We can expect to have the audit on a July agenda.

**Public Comment:**

Nothing at this time.

**President:**

J. Marques reported that next agenda will contain the machinery auction which is set to take place on August 3, 2024. He also reported that the GEDC annual investment is due June 30, 2024, and the price is \$979.00.

J. Marques stated he has been in contact with Alicia Denny, who would like to open a business in Mazon. She contacted the Village to explain the business she would like to open. The business would be a place where customers can go and bring their own marijuana and or alcohol. The business would not sell either products but would instead require a cover charge. They would have live entertainment or other attractions. The board discussed the revenue of such a business and also discussed possible locations. D. Misener said he would like to reach out to the potential business owner and also other businesses like this to get more information before any decisions are made.

**Committee Reports:**

D. Misener spoke on behalf of the Park Committee. He stated that he is waiting for measurements for the pickleball court before ordering any nets.

**Old Business:**

Nothing at this time

**New Business:**

**The Board decided to table the Zoning Board recommendation for Zoning Text amendment for Pole-Mounted Solar Devices**

**E. Emrich made a motion to approve the Comcast Fiber Program. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion Carried.**

J. Marques made a recommendation to the board for the appointment of Al Pfeifer to the Zoning Board. **E. Emrich made a motion to appoint Al Pfeifer to the Zoning Board. The motion was seconded by K. Houchin. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes.**

J. Marques made a recommendation to the board for the appointment of Harold Webster to the Zoning Board. **D. Misener made a motion to appoint Al Pfeifer to the Zoning Board. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes.**

J. Marques presented a proposal to replace the floor by Dandy Floor Covering, Inc to the board. The cost will be \$14,615.00 to remove all old carpeting, install new vinyl plank flooring, and replace new vinyl base. **E. Emrich made a motion to approve the proposal from Dandy Floor Covering, Inc to replace the flooring in the village hall. The motion was seconded by K. Houchin, Roll was taken: D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

J. Marques stated that Opperman Construction Co will be giving the village a price on waste removal for the waste from the sewer pond project. Should be on next agenda.

**Director of Public Works:**

J. Frederick informed the board that Opperman Construction has completed the Pond 4 rehab and it was filled over the weekend. Now we are just monitoring the effluent rates to make sure its functioning properly.

J. Frederick stated that an EPA inspection of the water plant is coming up on June 26<sup>th</sup>, 2024. Getting ready for that is our number one priority.

J. Frederick also stated that public works did draw down and test pumping on wells and discovered Well 16 had come unseated. It has been pulled out of service until we can get a brace for it.

**Chief of Police:**

L. Pastick reported he had 12 traffic stops and assisted calls with fire department. He also reported he attended Rep. Bunting Law Enforcement Advisory Meeting.

L. Pastick stated as of today, we have 32 golf carts registered.

L. Pastick informed the board he will setting p the speed sign at Park and Depot.

**Zoning:**

Nothing at this time.

**Engineer:**

T. Hejny reminded the board that the bid opening for the MF road project is Wednesday at 10:00 am.

**Attorney:**

Nothing at this time.

**D. Misener made a motion to adjourn the meeting at 6:25 pm. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, E. Emrich-Yes, J. Marques-Yes. Motion carried.**

