

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

JUNE 10, 2024 @ 6:00PM

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

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MAY 28, 2024, MINUTES
- C. APPROVAL OF JUNE 5, 2024, PARK COMMITTEE MINUTES
- D. APPROVAL OF JUNE 5, 2024, ZONING COMMITTEE MINUTES
- E. BILL LIST APPROVAL FOR JUNE 10, 2024
- F. TREASURER
 - 1. CD RENEWAL
 - 2. MAY TREASURER REPORT FOR REVIEW
- G. SECRETARY
- H. PUBLIC COMMENT
- I. PRESIDENT
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
 - 1. ZONING BOARD RECOMMENDATION FOR ZONING TEXT AMENDMENT-POLE MOUNTED SOLAR DEVICES
 - 2. COMCAST FIBER-OPTIC PROGRAM
 - 3. APPOINTMENT OF AL PFEIFER TO ZONING BOARD
 - 4. APPOINTMENT OF HAROLD WEBSTER TO ZONING BOARD
 - 5. PROPOSAL FOR REPLACEMENT OF VILLAGE HALL FLOORING
 - 6. WASTE REMOVAL FROM SEWER POND PROJECT
- M. DIRECTOR OF PUBLIC WORKS
- N. CHIEF OF POLICE
- O. ZONING
- P. VILLAGE ENGINEER
- Q. ATTORNEY
- R. 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
- S. ADJOURNMENT