

Village of Mazon
Board Minutes
June 26, 2023

The meeting was called to order at 7:00pm on June 26, 2023.

Present were; Jeff Marques, Kim Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Jim Matteson, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Tyler Baseley, Engineer Tim Hejney, and Attorney Chris Dearth.

Guest Present: Nancy Norton and Jeremy Snieder

Nancy Norton from GEDC presented information on GEDC. She explained the programs and what they do. They have applied for and received a \$400,000.00 grant for the Transportation project. They worked to save the Nuc Plants. She explained that power supply in the County has become a big issue with solar and wind power. There have been several proposed solar projects around Mazon. J. Marques said he is concerned about the 2K acre solar project proposed for west of the Village and how that will limit growth within the Village. Nancy discussed the mile and a half jurisdiction for Mazon and ways the Village can act on that. J. Marques also stated that GEDC promotes property in Mazon for new businesses.

The minutes for the June 12, 2023 were presented for review. **D. Misener made a motion to approve the June 12, 2023 minutes as presented. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The bills for the June 26, 2023 were presented for review. **K. Webster made a motion to approve the June 26, 2023 bills as presented. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD# 733615 in General Fund for equipment was renewed at 5.15% for 12 months.

The May Treasurer report was presented for approval. **D. Punke made a motion to approve the May 2023 Treasurer Report as presented. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Secretary:

M. Murphy reported she is still working on the electronic payments, she has been working on updating the website and Village Logo. She also attended a program in Morris for resource information for Grundy County and received a lot of information on assistance for residents.

Public Comment:

None at this time.

President:

J. Marques read a letter of resignation from Lisa Stuart to be effective June 16, 2023.

Committee Reports:

None at this time.

Old Business:

Cash Biros has returned the contract for the Grundy Area Machinery Auction to be held August 5, 2023.

K. Houchin made a motion to approve the Grundy Area Machinery Auction to be held on August 5, 2023. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

New Business:

We are still looking for seasonal help for the mowing.

Nick Angelakos accepted the temporary position of public works labor. His current wage is \$26.50 with no benefits. The position is temporary for up to 30 days and then we will entertain a commitment for permanent employment.

Jeremy Snieder of the Mazon Fire Department was present to request certain roads be closed for the Annual Mazon Fun Days to be held on July 15. **J. Matteson made a motion to allow Depot St. from Park St. to Front St. and Park St. from Depot St. to Hill St. be closed from 9am to 5pm on July 15th for Mazon Fun Days. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Greg Butterfield of 504 7th St. made a written request to extend his building permit and additional 6 months to complete his remodel project. **D. Misener made a motion to approve the 6-month permit extension for Greg Butterfield at 504 7th St. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The water sewer Draft Ordinance was presented for review. **The Board agreed to a few changes as follows; Pg. 2 Section C – remove the following “as a result of a delinquent water charge”.**

Pg. 3 Section C- change the wording” within 15 days after rendition of the bill” to “on the 15th of each month” and change the wording “within said 15 day period” to “by the 15th of each Month”. Chris Dearth will make the changes to the Ordinance and present it to the Board for approval on July 10.

Director of Public works:

J. Frederick reported that he has confirmed with the EPA that they have received all of his Lead/Copper reports. He has also received his renewal application for his water license and sent it in to be processed. Because of the constant issues with the EPA saying they did not receive things from the Village the license renewal was sent by Certified mail.

On June 14th John went to Indiana to visit a Class B water plant that is similar to the one the Village will put in.

The Machinery auction contract has been signed and returned to us and will be put on file.

Nick Angelakos started working last Thursday and is doing a very good job. John has him working with him on weekends also to learn how to do rounds so John can eventually have a day off.

A large part of a tree fell at the park over the weekend. John and Nick have cleaned it up and Precision Tree Service was contacted to cut down the rest of the tree. The area has been taped off.

Parts for the pump have been ordered from Metro Pump. It may take up to 8 weeks to get the parts.

There are several sink holes on the North side of the Village. There is a large wash-out area at the intersection of Jonquil and Rte. 47. John will create a list of all the areas that need to be repaired.

Police Chief:

Tyler Baseley gave his report. The Dash Mount radar needs to be replaced. He will get pricing.

The application from Mike Breisch for Fireworks has been received. We are still waiting on the insurance.

The Rte 47 rail crossing traffic enforcement has been ongoing and will continue until Friday.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 7:45pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

