

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

MARCH 11, 2024 @ 6:00PM

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

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF FEBRUARY 26, 2024 MINUTES
- C. BILL LIST APPROVAL FOR MARCH 11, 2024
- D. TREASURER
 - 1. CD RENEWAL
 - 2. FEBRUARY TREASURER REPORT FOR REVIEW
- E. SECRETARY
- F. PUBLIC COMMENT
- G. PRESIDENT
 - 1.
- H. COMMITTEE REPORTS
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. RESOLUTION TO SPEND RE-BUILD ILLINOIS (RBI) FUNDS FOR 2024 MFT PROGRAM
 - 2. RESOLUTION TO SPEND MOTOR FUEL TAX (MFT) FUNDS FOR 2024 MFT PROGRAM
 - 3. OPPERMAN CONSTRUCTION'S REQUEST TO EXTEND COMPLETION DATE FOR SAND FILTER MEDIA REPLACEMENT
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M. ZONING
- N. VILLAGE ENGINEER
- O. ATTORNEY
- P. 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
- Q. ADJOURNMENT