

Village of Mazon Board Minutes
Meeting held at 520 Depot St. Mazon, Illinois
March 13, 2023

The March 13, 2023 meeting was called to order at 7:04 pm.

Present were:, Jeff Marques, Kim Marques, Maleah White, Rachel Carrell, Dalton Misener, Dave Hammen, Jim Matteson, K. Webster, Diane Punke, Jim Hintze, Tyler Baseley, John Frederick, Tim Henjy and Chris Dearth.

Guest: Ed Emrich

The February 27, 2023 Board minutes were presented for review. **D. Misener made a motion to approve February 27, 2023 minutes as presented. The motion was seconded by J. Hintze. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

The Bills for March 13, 2023 were presented for review with the addition of \$100.00 water deposit refund for Regan Degrush. **D. Misener made a motion to approve and pay the bills with addition. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

Treasurer

R. Carrell said there are no CD's due until April.

The February Treasurer report was presented for review.

Secretary:

M. White reported that everything is on tract for the credit card machine and Govolution and LOCIS are working together to get the files integrated for on line payments.

We are currently working on the water sewer rate analysis to present in April.

Public Comment:

Ed Emrich was present on behalf of the American Legion to request permission to increase the number of handicap parking spaces on Depot St. They would like to put one in line with the front door to allow access to the street and have the ramp to allow access to the building from the street. The Board discussed the changing of the parking configuration and the fact that it would have to be changed all the way down the street. They also discussed adding the handicap parking spot on Front St. Mr. Emrich said the American Legion would be willing to pay for the cost of creating the ramp. J. Marques said he inspected the area and would suggest that they add two additional handicap spaces to the south side of the building. To put the additional spaces on the west side of the building would require the spaces to be moved all the way down the street and we would loose parking spaces.

D. Punke requested to have a Park and Community Development committee meeting on March 27, 2023 at 6:30pm. K. Marques will post an agenda.

D. Punke spoke with Finders Flea about the misc. items about the outside of the property. Mr. Clubb said he is working on cleaning it up.

D. Misener said that Shawn Macchietto's property at South and East St needs attention. He did not finish removing the green houses as requested last year.

The Girl Scouts have requested permission to have horse and buggy rides around the Village on June 17th. The Board agreed as long as they had a certificate of insurance and will clean up any horse droppings.

President:

J. Marques has nothing at this time.

Committees:

None at this time

Old Business:

None at this time.

New Business:

There is no new information with Cenergy Solar. D. Meisner said his family has declined to sell or lease to Cenergy Solar at this time.

The Ordinance for cable communications was presented for approval. **D. Misener made a motion to approve Ordinance creating Chapter 96 of the Village of Mazon Municipal Code establishing standards for the construction of facilities within the rights-of-way of the Village of Mazon. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

Zoning:

T. Stiles was not present at the meeting. An updated permit sheet was presented for review.

Police:

T. Baseley read his report. He is still working on grants.

Public Works:

J. Frederick reported that the pump painting is complete.

Aerator will be put in the pond this week.

Still working on lead copper survey.

The red dump box is finished and Jim Miller will be working on the spreader for the yellow dump when the threat of snow is gone.

We replaced the sign at Grand ridge and Depot that was damaged over the weekend.

Spring clean up for the year has begun.

Attorney:

Nothing at this time.

Engineer:

T. Hejny reported he received a quote from Ken's pond and lake management services to provide pond service from Primrose park ponds. The Board agreed to have him submit a contract and it will be presented at the next meeting.

K. Webster made a motion to adjourn the meeting at 7:26pm. The motion was seconded by J. Hintze. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.