

Village of Mazon
Board Minutes
March 25, 2024

The meeting was called to order at 6:00 pm on March 25, 2024

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Larry Pastick, T. Hejny, and C. Dearth

Guest: Tim Allen

The minutes for March 11, 2024, were presented for approval. **D. Misener made a motion to approve the March 11, 2024, minutes as presented. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The Bill list for March 25, 2024, was presented for approval. **E. Emrich made a motion to approve the March 25, 2024, bill list. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD# 733580 for Sewer Expansion comes due on 04/05/2024. It currently has \$124,149.88 and is getting 4.35% for 12 months.

R. Carrell stated that American Commercial Bank and Trust is offering 4.85% to renew for 6 months and 4.45% for 12 months. SOCU bank changes their rates monthly and wants to wait to see if they have better rates.

K. Webster made a motion to renew at the highest possible rate for 12 months. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.

The February Treasurer report was presented for approval. **D. Punke made a motion to approve the February 2024 Treasurer report as presented. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Secretary:

Nothing at this time.

Public comment:

Tim Allen stated that he is curious about Chief Pastick scanning license plates. He asked if Chief Pastick was directed by board members and the mayor or if he acted on his own accord. Mr. Allen also questioned if it was legal to go onto people's property to issue a warning letter. It was explained to Mr. Allen that per state statute and local ordinance, it is legal. It was also explained to Mr. Allen that the matter has been discussed and Chief Pastick will be going a different route going forward.

President:

J. Marques and the board discussed the village's donation budget comparison of the last 5 years.

J. Marques has been in contact with a representative from Keystone Power Holdings, LLC. They are interested in setting up solar panels at the Mazon sewer plant to help save money on power bills. He stated he will be having a meeting with Keystone to find out the pros for the village and get all the necessary information and he will then update the board.

J. Marques stated we received a letter from Gene Cruz from Surf-air Wireless regarding our contract non-renewal. Surf-air will proceed with the removal of their equipment, and they will inform their customers.

J. Marques reported that the village received a bid from Ken's Pond and Lake Management Services, Inc for upcoming year. This will be put on the next agenda.

J. Marques informed the board that we met with Comcast to discuss changes to our phone system. We should have quotes from Comcast by April 8, 2024.

Committee Reports:

D. Misener reported the Park Committee did not like the village's offer. He advised the committee to come back with a counteroffer. He stated the committee has been informed that they can not lease Village property. D. Misener stated he is waiting to hear back from the committee.

Old Business:

Nothing at this time

New Business:

Certificate of authority by vote authorizing Stephanie Janczak to enter into contract on behalf of the Village of Mazon. **D. Punke made a motion to approve the certificate of authority. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Director of Public Works:

J. Frederick reported the effluent sampler is installed and operational. He will be running an electrical line this week. J. Frederick stated when he had Gasvota out, he had them look at the influent sampler because he's been having high flow issues. It was discovered that there is a flow monitor sensor that went bad. They are ordering it and going to replace it.

J. Frederick also stated that his class B water class went very well. He also informed the board that he has been prepping all equipment to ready it for Spring season

Chief of Police:

L. Pastick reported on 03/20/24, he attended a coordinators meeting for Tri-River MTU at Will County Sheriff's Office

He also stated that on 03/19/24 he issued 6 letters to residents to remind them to renew their expired Illinois State Registration. The letters were sent for as a courtesy asking for compliance with Village Ordinances.

Zoning:

J. Marques reported the public hearing went well. The zoning board tabled it until the next meeting to gather more information.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 6:38 pm. The motion was seconded by K. Webster. Roll was taken; D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.