

Village of Mazon Board Minutes
Meeting held at 520 Depot St. Mazon, Illinois
March 27, 2023

The March 27, 2023 meeting was called to order at 7:00 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.

The March 13, 2023 Board minutes were presented for review. **D. Misener made a motion to approve March 13, 2023 minutes as presented. 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.**

The March 13, 2023 Park and Community Development committee minutes were presented for review. **D. Misener made a motion to approve March 13, 2023 Park and Community Development minutes as presented. The motion was seconded by D. Hammen. 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 27, 2023 were presented for review with the removal of Ferguson waterworks for \$4111.82. **D. Hammen made a motion to approve and pay the bills with subtraction of Ferguson water works in the amount of \$4111.82.. The motion was seconded by D. Misener. 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 reported there is one CD #733580 in the amount of \$121,738.72 for sewer expansion that is coming due in April. Our bank is currently offering 4.35% for 12 months.

M. White reported that after reviewing minutes she found in 2017 a motion was made to add \$10,000.00 per year to the sewer expansion CD. She recommended that the Board approve a \$50,000.00 addition to the CD to make up for the years it was not deposited into a CD. The current cash balance in the Sewer fund is \$128,000.00.

J. Marques said that we just invested \$220,000.00 in CD's from the sewer cash account and can not deplete our cash account by another \$50,000.00. You must have funds in the account for expenses, repair, maintenance and emergencies.

The Board discussed adding an additional \$10,000.00 to the CD.

K. Webster made a motion to reinvest CD#73350 and add \$10,000.00 for sewer plant expansion at the best rate for 12 months. The motion was seconded by J. Matteson. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.

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

Secretary:

Nothing at this time.

Public Comment:

There has been an issue with parking at the old Mazon Market. All of the parking spaces on the North side of the building are being taken up by the Fire Department during their training and meetings. It was requested that they leave the parking spots for the customers of the business. There are currently 4 signs that say 30 minute parking from 7am to 7pm plus one handicap sign. There is parking in front of the Township building that could be utilized by the Fire Department.

The Board directed that a letter be sent to the Fire Chief and to the Fire Board President requesting they refrain from using the Business parking.

President:

J. Marques reported that John and he measured and reviewed the parking spaces on Depot St. They have determined that they can put two Handicap parking stalls in front of the American Legion with a walkway between them. It would require one vehicle to pull in and one vehicle to back in to utilize the spots for the driver of each vehicle. They would also remove the handicap spot at the south end of Depot. This would allow for the additional spots without reconfiguring all the spots on Depot St. J. Marques asked if the Board had any objections to this, none were made. J. Marques has spoke with Ed Emrich at the American Legion and informed him of their plan.

The Park St. Church will be having a Summer celebration block party on June 10th and wants to block Park St. from the alley west of Hill St. to Seventh ST. on Park St. They will have a Italian ice truck which already has the health permit. The Village would just need a copy of their health food service permit.

The Board had no objections.

J. Marques requested a meeting with the Zoning committee. The committee will meet on April 5, 2023 at 5:00pm.

Committees:

None at this time

Old Business:

None at this time.

New Business:

Cenergy Solar is still interested in our 10 acres of land. . D. Meisner said his family has declined to sell or lease to Cenergy Solar at this time.

R. Bresich contacted the Village regarding availability of TIF funds and Tax rebate programs in the Industrial park. He said he has someone interested. K. Marques advised him to have them contact the Village Hall to set up a meeting with Community Development.

A proposal from Ken's pond and Lake Management Services Inc. was present for approval. The total cost would be \$5,730.00 for May 01, 2023 and continue throughout October 01, 2023. **K. Webster made a motion to approve the proposal from Ken's Pond & Lake Management Services Inc. in the amount of \$5,730.00. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

The Board discussed Richard and Lucille Payne cleaning the park bathrooms and emptying the trash at both Parks from April to the end of October. There was discussion about their current rate of pay only being \$200.00 per month and raising the pay rate. They open and close the bathrooms each day as well as clean the bathrooms and empty trash. D. Hammen and J. Hintze recommended \$300.00 per month. **J. Hintze made a motion to approve the hiring of Richard and Lucille Payne for park bathroom cleaning and trash removal from park opening in April until park closing in October at a rate of \$75.00 per week. The motion was seconded by D. Misener. . Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.**

A Proclamation for the Grundy County Historical Society 100th Anniversary on May 31, 2023 was presented. **K. Webster made a motion to sign the Proclamation of Grundy County Historical Society 100th Anniversary on May 31, 2023. The motion was seconded by D. Misener. 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.

Police:

T. Baseley read his report. The ILETSB BWS reimbursement grant has been submitted. He presented a quote for the Alco-Sensor FST for tentative approval. He has currently submitted a grant for the equipment purchase the announcement/notification is May 1, 2023. The squad will be going in for repairs to the heat shield soon at Delongs.

Public Works:

J. Frederick read his report. The aerator in the north east corner of pond 1 has been installed. We do not have the complete unit for the north west corner yet. Bio Zyme for sludge reduction and Bio tech lagoon for algae preventative applications have begun.

The aerators in pond 3 and 4 have been put in for the season.

John has been doing some research on aerators for primrose pond and will have more information at the next meeting.

Next years salt has been ordered the new cost is \$97.47 per ton.

Mosquito spray has been purchased it is not \$2628.00 for a 55 gallon drum.

John and Keenan will attend the Larvicide class on April 19th at the Health Department.

Generator Maintenance was completed today as per contract.

Keenan started grading alleys today and will fill holes later.

New deadbolts have been installed on the park bathroom doors and the concession stand has a different key. Keys to the bathrooms will not be given out as Richard and Lucille Payne open and close the bathrooms daily. New keys will be made and distributed for the concession stand to the school and little league. The Park Clean up day is set for April 22nd. John and Keenan will be there and bring the back hoe and dump truck to assist with the clean up.

The meter pit at 500 center St. needs to be dug up to replace the shut off valve.

The lead copper report is coming along we still have 47 addresses to get. Maleah will be imputing all the information into the final draft to submit to the epa.

John suggested the Village donate gravel and labor to the cemetery roads. **The Board agreed.**

John said there have been several issues with the cameras not working as they should. They did not record when the vandalism occurred at the park. J. Marques said he and the attorney will be reviewing the contract and checking into the replacement of the system.

D. Punke asked how K. Carter is doing and when he will start doing rounds on the weekends. J. Frederick said he will be soon but John will still need to check them for a while to insure every thing is correct. D. Misener asked how long until he can do it by him- self? J. Frederick said he wants to make sure he understands everything first.

K. Marques suggested that if you are discussing employee performance it should be do in executive session. The Board did not want to go into executive session at this time.

J. Hintze asked if the water fountain at the park works. John said it does and will be installed as weather permits.

Attorney:

Nothing at this time.

Engineer:

T. Hejny reported that he will meet with Jeff, John and several others at 10am at the pump house tomorrow.

K. Webster made a motion to adjourn the meeting at 7:55pm. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, D. Hammen-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, J. Hintze-Yes. Motion carried.