

VILLAGE OF MAZON
SPECIAL BOARD MEETING FIRST MEETING OF FISCAL YEAR 2024
MAY 23, 2023 @ 7:00pm

1. PLEDGE OF ALLIGENCE
2. OATH OF OFFICE
3. PRESIDENT
 - A. APPOINTMENTS
 1. BOARD MEMBER – ED EMRICH
 2. BOARD MEMBER – KIRK HOUCHIN
 3. TREASURER – RACHEL CARRELL
 4. COLLECTOR – KIM MARQUES
 5. CHIEF OF POLICE – TYLER BASELEY
 6. DIRECTOR OF PUBLIC WORKS – JOHN FREDERICK
 7. ENGINEER – CHAMLIN AND ASSOCIATES
 8. ATTORNEY- LAW OFFICES OF CHRISTOPHER M. DEARTH, P.C.
 9. AUDITOR – TAMRA ROSELAND, CPA -Tri-County Management
 10. ELECTRICAL INSPECTOR – CHAD PLANETTA
 11. PLUMBING INSPECTOR – RANDY WHITE
 12. EMA CORDINATOR – HAROLD WEBSTER
 13. ZONING OFFICER- TIM STILES
 14. ZONING CHAIRMAN – HAROLD WEBSTER
 15. ZONING BOARD SECRETARY – SHANNON STILES
 16. ZONING BOARD MEMBERS TERMS
 17. BANK DEPOSITORIES
 18. COMMITTEES
4. ADOPTION OF 2023-2024 CALENDAR
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES FOR MAY 8, 2023
7. BILL LIST APPROVAL FOR MAY 8, 2023 AND MAY 22, 2023
8. TREASURER
 - A. CD RENEWAL APPROVALS
9. SECRETARY REPORT
10. NEW BUSINESS
 - A. BUDGET/APPROPRIATIONS ORDINANCE APPROVAL
 - B. LOCAL GOVERNMENT HEALTH PLAN INTERGOVERNMENTAL COOPERATION AGREEMENT
 - C. ***Ordinance increasing water and sewer rates and fees within the Village of Mazon***
 - D. APPROVAL OF ZBA OPERATING ON FISCAL YEAR
 - E. APPROVAL OF PRO SEASON LAND MANAGEMENT BID FOR PARK GROUND WORK
 - F. APPROVAL OF BID FOR RALSTON READY CONSTRUCTION – SEAL COATING AT PARK
 - G. APPROVAL OF HIRING NEW SECRETARY Melanie Murphy
11. ZONING
12. POLICE CHIEF
13. DIRECTOR OF PUBLIC WORKS
14. ENGINEER
15. ATTORNEY
16. ADJOURNMENT