

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

MAY 28, 2024 @ 6:00PM

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

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MAY 13, 2024 LAST MEETING MINUTES
- C. APPROVAL OF MAY 13, 2024 FIRST MEETING MINUTES
- D. BILL LIST APPROVAL FOR MAY 28, 2024
- E. TREASURER
 - 1. CD RENEWAL
 - 2. APRIL TREASURER REPORT FOR APPROVAL
- F. SECRETARY
- G. PUBLIC COMMENT
- H. PRESIDENT
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
- K. NEW BUSINESS
 - 1. ZONING BOARD RECOMMENDATION FOR ZONING TEXT AMENDMENT-POLE MOUNTED SOLAR DEVICES
 - 2. AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025
 - 3. MAZON FIRE DEPARTMENT “FUN DAY”
 - 4. NEW FLOORING FOR THE VILLAGE HALL
 - 5. MAZON PARK STREET CHURCH “PARTY AT THE PARK”
- L. DIRECTOR OF PUBLIC WORKS
- M. CHIEF OF POLICE
- N. ZONING
- O. VILLAGE ENGINEER
- P. ATTORNEY
- Q. 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
- R. ADJOURNMENT