

Village of Mazon
Board Minutes
August 14, 2023

The meeting was called to order at 7:00pm on August 14, 2023.

Present were; Jeff Marques, Kim Marques, Melanie Murphy, Rachel Carrell, Kirk Houchin, Jim Matteson, Kris Webster, Diane Punke, Ed Emrich, John Frederick, Tyler Baseley, C. Dearth and T. Henjy.

Absent: D. Misener

The minutes for the July 24, 2023 were presented for review. **D. Punke made a motion to approve the July 24, 2023 minutes as presented. The motion was seconded by K. Webster. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The minutes for the August 11, 2023 were presented for review. **K. Webster made a motion to approve the August 11, 2023 minutes as presented. The motion was seconded by D. Punke. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The bills for the August 14, 2023 were presented for review. **K. Webster made a motion to approve the July 24, 2023 bills as presented. The motion was seconded by D. Misener. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

Treasurer:

R. Carrell reported that CD# 733833 \$26,525.01 is due for renewal on August 17, 2023. First American Commercial is offering 5.15% for 12 months. **E. Emrich made a motion to reinvest C# 733833 at First American Commercial for 12 months at 5.15%. The motion was seconded by D. Punke. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The July Treasurer report was presented for review.

Secretary:

M. Murphy reported the issues with Govolution have not been resolved. She has contacted IL. E-Pay for information. J. Marques said it has been 9 months and still is not working. The contract with Govolution was signed by Maleah White for 36 months. The contract is invalid as she did not have the authority to sign a contract.

Public Comment:

K. Houchin asked if the issue with yard waste pick up has been resolved and if the refuse company is compensating us for missed yard waste pick up. K. Marques explained that the

contract is not itemized for services, and they are not rebating any funds. J. Marques has spoke with Jim Posse from the Refuse company to resolve the pickup issues, the last two weeks have goon smoothly.

President:

J. Marques reported that we will not be applying for the Oslad grant this year as we cannot meet the deadline to have all documentation turned in. We will try next year.

J. Marques attended a meeting for the MVK Community fund Organization. This will not be grant funds for individuals but more for schools, churches, organizations and the Village. They could help pay for matching funds on Village grants.

Committee Reports:

J. Matteson reported that the Personnel committee met on August 11, 2023 to discuss the replacement of Chief Baseley. Chief Baseley will be leaving us in the near future. The starting wage will be between \$28.00 and \$32.00 per hour and the residency requirement will be changed to within 15 miles of the Village. An employment ad will be placed on The Blue Line. J. Matteson and J. Marques will conduct the interviews. T. Baseley will help out in training his replacement.

Old Business:

The Oslad grant will be applied for next year.

New Business:

The Board discussed changing the time of the regular Board meetings from 7pm to 6pm on the second and fourth Mondays of each month. A notification of remaining meetings for Fiscal Year 24 will be posted and a notification of new meeting times will be posted. **J. Matteson made a motion to hold all future Regular Board meetings at 6:00pm instead of 7:00pm. The motion was seconded by D. Punke. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.**

The Clearwater benefit will take place at the park on September 2nd and 3rd.

M. Murphy is working on getting a new online payment service set up.

Director of Public works:

J. Frederick reported the small water tower has been painted.

The aerator at primrose is operational the motor was wired wrong at the factory, as soon as we get an invoice from Ayers John will contact McCloud and try to recoup our money for the electrician to fix the issue.

The parking line around the Village have been repainted for the year.

We have replaced several Handicapped signs.

Superior has replaced a shut off valve at the small tower while it was shut down for repainting.

Police Chief:

Tyler Baseley gave his report. He presented a quote for the new radar equipment it will be \$1,815.00.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

K. Webster made a motion to adjourn the meeting at 7:27pm. The motion was seconded by D. Punke. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.