

NOTICE OF SPECIAL MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

October 9, 2023 @ 6:00PM

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

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF SEPTEMBER 25, 2023 MINUTES
- C. BILL LIST APPROVAL FOR OCTOBER 9, 2023
- D. TREASURER
 - 1. AUDIT PRESENTATION AND APPROVAL OCTOBER 23
 - 2. CD RENEWAL
 - 3. SEPTEMBER TREASURER REPORT FOR REVIEW
- E. SECRETARY
- F. PUBLIC COMMENT
- G. PRESIDENT
- H. COMMITTEE REPORTS
 - 1. PERSONNEL COMMITTEE REPORT - RECOMMENDATION
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. ONLINE PAYMENT SET UP CONTRACT – IL. EPAY
 - 2. APPROVAL OF BSI BACK FLOW PROGRAM
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M. ZONING
- N. VILLAGE ENGINEER
- O. ATTORNEY
- P. 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
- Q. ADJOURNMENT