

Village of Mazon
Board Minutes
October 9, 2023

The meeting was called to order at 6:01 pm on October 9, 2023.

Present were; Rachel Carrell, Melanie Murphy, Kirk Houchin, Jim Matteson, Kris Webster, Diane Punke, Ed Emrich, John Frederick, and Chris Dearth.

Absent: Jeff Marques, Kim Marques, D. Misener

D. Punke made a motion to appoint Kris Webster as a temporary chairman for the October 9, 2023 board meeting. The motion was seconded by E. Emrich. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion Carried.

The minutes for the September 25, 2023 were presented for approval. **D. Punke made a motion to approve the September 25, 2023 minutes as presented. The motion was seconded by E. Emrich. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion Carried.**

The bills for October 9, 2023 were presented for approval. **E. Emrich made a motion to approve the payment of the presented bills for October 9, 2023. 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.**

Treasurer:

The Treasurer Report for September 2023 was presented for review.

Secretary:

Nothing at this time.

Public Comment:

Nothing at this time.

President:

Nothing at this time.

Committee Reports:

There was a discussion about the replacement of the Chief of Police position. J. Matteson mentioned having Grundy County Sheriff Department police the Village. D. Punke disagreed.

Old Business:

None at this time.

New Business:

The IL Epay contract has been reviewed and is awaiting signature. Once up and running we will post a news alert on the Village website and add the information for Epay onto the monthly water/sewer bill.

Director of Public Works:

J. Frederick reported he contacted Albrech several times and is awaiting a definitive date for acidizing the wells.

He ordered a new pump for phosphate to replace the old one. Cost for pump is just under \$1000.00. Also, well motors should be in this week. When they arrive public works will be replacing well pump 8. Pump 1 has been rebuilt and installed. It will be pumped out this week and back in service. While testing pump 1 he discovered the check valve on pump 2 was bad so after pump 1 is back in service, that will be fixed as well. Well pump 7 has been pulled and replaced. We went from 3 gpm to 15 gpm.

N. Angelakos has his CDL test on Friday, October 13, 2023.

J. Frederick also stated that Grainco FS agreed to donate plates and cups again this year for Halloween and those items were picked up today.

Police Chief:

Kris Webster read Tyler Baseley's report.

Body Worn Camera (BWC) Grant Application was not selected for funding, current fiscal cycle closed.

Mazon was not selected to receive funding for reimbursement on BWC purchase. CAMZ is extremely busy with full squad builds and will reach out when they are able to install new radar unit for Mazon. He completed transition work on administrative duties. Other duties will need to be manually transferred when the time is appropriate. The Sheriff's Office was made aware of Tyler's last day on October 7, 2023. GCSO will handle calls for service in Mazon appropriately until hiring or an on-going public safety plan is created for Mazon. Police equipment and records left secured in squad and office.

Zoning:

A new permit sheet was presented.

Engineer:

Nothing at this time

Attorney:

Nothing at this time.

D. Punke made a motion to adjourn the meeting at 6:19 pm. The motion was seconded by E. Emrich. Roll was taken; K. Houchin-Yes, J. Matteson-Yes, K. Webster-Yes, D. Punke-Yes, E. Emrich-Yes. Motion carried.