

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

SEPTEMBER 23, 2024 @ 6:00PM

520 DEPOT ST. MAZON, ILLINOIS

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF SEPTEMBER 9, 2024, MINUTES
- C. APPROVAL OF AUGUST 28, 2024, PERSONNEL MINUTES
- D. APPROVAL OF SEPTEMBER 10, 2024, JUDICIARY MINUTES
- E. BILL LIST APPROVAL FOR SEPTEMBER 23, 2024
- F. TREASURER
 - 1. CD RENEWAL
 - 2. AUGUST TREASURER REPORT FOR APPROVAL
- G. SECRETARY
- H. PUBLIC COMMENT
- I. PRESIDENT
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
 - 1. ACCEPT ED EMRICH RESIGNATION
 - 2. APPOINTMENTS OF VILLAGE TRUSTEES
 - 3. BSI SURVEY OPTIONS FOR EPA COMPLIANCE
 - 4. APPROVAL OF LIQUOR LICENSE-BREAKTIME CORNER MARKET
- M. DIRECTOR OF PUBLIC WORKS
- N. CHIEF OF POLICE
- O. ZONING
- P. VILLAGE ENGINEER
- Q. ATTORNEY
- R. 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
- S. ADJOURNMENT