

VILLAGE OF MAZON BOARD MEETING AGENDA

August 14, 2023 @ 7:00PM

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

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF JULY 24, 2023 MINUTES
- C. APPROVAL OF AUGUST 11 COMMITTEE MINUTES
- D. BILL LIST APPROVAL FOR August 14, 2023
- E. TREASURER
 - 1. CD RENEWAL
 - 2. JULY TREASURER REPORT FOR REVIEW
- F. SECRETARY
- G. PUBLIC COMMENT
- H. PRESIDENT
- I. COMMITTEE REPORTS
 - 1. PERSONNEL COMMITTEE REPORT
- J. OLD BUSINESS
 - 1. OSLAD GRANT UPDATE
- K. NEW BUSINESS
 - 1. BOARD MEETING TIME CHANGE FROM 7:00PM TO 6:00PM
 - 2. CLEARWATER BENEFIT
 - 3. ONLINE PAYMENT SET UP
- 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