

VILLAGE OF MAZON BOARD MEETING AGENDA

MARCH 27, 2023

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

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF MARCH 13, 2023 MINUTES
- C. APPROVAL OF MARCH 13, 2023, COMMITTEE MINUTES
- D. BILL LIST APPROVAL FOR MARCH 27, 2023
- E. TREASURER
  - 1. CD RENEWAL
- F. FEBRUARY TREASURER REPORT APPROVAL
- G. SECRETARY
- H. PUBLIC COMMENT
- I. PRESIDENT
- J. OLD BUSINESS
- K. NEW BUSINESS
  - 1. CENERGY SOLAR PROJECT
  - 2. POND MAINTENANCE AGREEMENT
  - 3. CONTRACTING WITH RICHARD AND LUCILLE PAYNE – PARK CLEANING
  - 4. PROCLAMATION GRUNDY COUNTY HISTORICAL SOCIETY 100<sup>TH</sup> ANNIVERSARY
- L. DIRECTOR OF PUBLIC WORKS
- M. CHIEF OF POLICE
- 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. RECOMMENDATION/APPROVAL REGARDING EXECUTIVE SESSION
- R. ADJOURNMENT