

**VILLAGE OF MAZON BOARD MEETING**  
**520 DEPOT ST.**  
**FEBRUARY 13, 2023 @ 7:00PM**  
**THIS MEETING WILL BE HELD AT 520 DEPOT ST. MAZON, ILLINOIS**

- A. PLEDGE OF ALLIGENCE
- B. APPROVAL OF February 13, 2023 MINUTES
- C. BILL LIST APPROVAL FOR FEBRUARY 13, 2023
- D. TREASURER
  - 1. CD RENEWALS
  - 2. FEBRUARY TREASURER REPORT - REVIEW
- E. SECRETARY
  - 1. COMPUTER MONITOR PURCHASE
- F. PUBLIC COMMENT:
- G. PRESIDENT:
  - 1. APPOINTMENT OF TREASURER RACHEL CARRELL
  - 2. AUTHORIZATION TO ADD RACHEL CARRELL AS SIGNER ON ALL BANK ACCOUNTS AND CD'S
- H. COMMITTEE REPORTS:
- I. OLD BUSINESS:
- J. NEW BUSINESS:
  - 1. THE VILLAGE OF MAZON CABLE COMMUNICATIONS ORDINANCE
  - 2. VILLAGE OF MAZON RIGHT OF WAY STANDARDS ORDINANCE
  - 3. AUTHORIZATION OF MALEAH WHITE AS REPRESENTATIVE FOR TCM BANK ACCOUNT
  - 4. INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF GRUNDY, VILLAGE OF MAZON RELATED TO MULTIMODAL MULTIJURISDICTIONAL TRANSPORTATION MASTER PLAN
  - 5. CENERGY SOLAR PROJECT
  - 6. APPROVAL OF AUDITING FIRM
- K. DIRECTOR OF PUBLIC WORKS
- L. CHIEF OF POLICE
- M. VILLAGE ENGINEER
- N. ATTORNEY
- O. 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
- P. RECOMMENDATION/APPROVAL REGARDING EXECUTIVE SESSION
- Q. ADJOURNMENT