## Village of Mazon Board Minutes April 7, 2025

The special meeting was called to order at 12:30 pm on April 7, 2025.

Present were: Jeff Marques, Melanie Murphy, Dalton Misener, Kirk Houchin, Diane Punke, John Frederick

Absent: Rachel Carrell, Kris Webster, Roland Tondini

## **New Business:**

Certificate of authority by vote authorizing John Frederick to enter into contract on behalf of the Village of Mazon. D. Misener made a motion to approve the certificate of authority. The motion was seconded by D. Punke. Roll was taken. D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, J. Marques-Yes. Motion carried.

D. Misener made a motion to adjourn the meeting at 12:31 pm. The motion was seconded by K. Houchin. Roll was taken. D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, J. Marques-Yes. Motion carried.