

Village of Mazon Board Minutes
March 10, 2025

The meeting was called to order at 6:03 pm on March 10, 2025.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Roland Tondini, John Frederick, Larry Pastick, Chris Dearth, Tim Hejny, Tim Stiles

Guest: Justin Shepherd

The minutes for February 24, 2025, were presented for approval. **D. Misener made a motion to approve the February 24, 2025, minutes as presented. The motion was seconded by K Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The Community Development Committee minutes for February 24, 2025, were presented for approval. **K. Webster made a motion to approve the February 24, 2025, minutes as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The Judiciary Committee minutes for March 4, 2025, were presented for approval. **D. Misener made a motion to approve the March 4, 2025, minutes as presented. The motion was seconded by K. Houchin. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The bill list for March 10, 2025, was presented for approval. **D. Misener made a motion to approve the bill list for March 10, 2025, as presented. The motion was seconded by K. Wester. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Treasurer:

R. Carrell reported the overtime hours to the board.

R. Carrell stated that she, M. Murphy, and J. Marques met with the Seneca Treasurer to go over some tax information. She also stated she was given some resources to help with some of her duties.

The February 2025 Treasurer Report was presented for review.

Secretary:

M. Murphy reported that the village will begin paying vendors electronically when available. She stated there have many issues with vendors receiving payment on time through the postal service and the village has had to reissue checks and/or pay late fees. The billing process and approval will not be affected.

M. Murphy reminded the board that the deadline for Statement of Economic Interest is May 1, 2025. She stated that they are now filled out online and that the County Clerk's should send out an email with a link to everyone. She stated that if anyone does not receive the emailed link, please reach out to Carrie Hall at the County Clerk's Office.

Public Comment:

Justin Shepherd was present to discuss his water bill after he had a leak. He explained that he finally located and repaired the leak. He asked the board for a one-time adjustment on his water bill. The one-time adjustment would be a forgiveness of \$307.36. **D. Misener made a motion to make a one-time adjustment in the amount of \$307.36. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

President:

J. Marques informed the board that Comed has a tree replacement program and he applied for 10 trees for the Village.

He also informed the board that he and J. Frederick met with MVKYAA about some changes they would like to make at the park. They would like to make some improvements to the bathrooms and concession stand and these improvements will be paid for by the Jason Clearwater Foundation.

J. Marques informed the board that there will be a public hearing on March 20, 2025 at 3 pm for the New water treatment plant. It is a preliminary environmental impacts determination hearing. He stated that this hearing is not to discuss anything other than the environmental impact and a later hearing will be held to discuss any other concerns.

Committee Reports:

J. Marques stated that the judiciary committee met regarding implementing a local grocery tax. The committee had some questions about the language used. J. Marques contacted Brad Cole to clarify some things. C. Dearth is going to prepare the new ordinance and we will move forward.

Old Business:

Nothing at this time.

New Business:

D. Misener made a motion to approve the purchase of two new computers for Village Hall use at a cost of \$2,107.94. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

The contract for Tigris Aquatic Services LLC for the 2025 season was presented for approval. **D. Misener made a motion to approve the contract with Tigris Aquatic Services LLC. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

The board discussed the Senate Bill 2217. It was stated that it does not affect the Village.

Director of Public Works:

J. Frederick reported to the board. He stated that he spoke with the EPA and they informed him that since the village is in the process of putting in a new water plant they will allow us to take our fluoride sample at the first tap in the system.

He stated that he ordered 10 maple trees from GCSWCD spring tree sale and public works will plant them around town.

He stated the Jolie conference went well and was informative to all the changes with Julie.

He informed the board that the first set of lead and copper sampling has been done.

J. Frederick stated that he and M. Murphy completed the Illinois State Water Survey. He stated that the check valve in the pit at the park froze and burst. He and Logan replaced it and the heat bulb that went out causing the issue.

J. Frederick stated that he and Marc hooked the cable back up for the aerator in Pond 2 that had come unhooked. The water and sewer reports have been completed and submitted for the month.

J. Frederick reported he has been working on the copper exceedance that is due April 1, 2025.

Marc will be taking his test on Wednesday and if he passes, he will be done with CDL classes.

Logan has been keeping storm drains clear in town to prevent flooding.

Both Logan and Marc have been working at removing gravel that was thrown in right-of-way from plowing.

Chief of Police:

L. Pastick reported to the board. He stated that golf cart permit stickers have been ordered. And each year we will use a different color to ensure each cart is registered with the village. He reported that he has upcoming training on March 12 and March 19.

L. Pastick also informed the board that M. Murphy will be making a spreadsheet to track all permits, licenses, and applications that will be used as a tool for all members of the village to utilize and have all the correct and current information.

Zoning:

T. Stiles reported that he issued a pool/deck permit. He stated that he will be having a meeting with Just Animals to discuss the plans for them to expand into the building next door to them.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 6:47 pm. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.