

Village of Mazon Board Minutes
March 24, 2025

The meeting was called to order at 6:00 pm on March 24, 2025.

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

Absent: John Frederick

The minutes for March 10, 2025, were presented for approval. **D. Misener made a motion to approve the March 10, 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 bill list for March 24, 2025, was presented for approval. **D. Misener made a motion to approve the bill list for March 24, 2025, as presented. The motion was seconded by R. Tondini. 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 informed the board that CD# 733580 for Sewer Expansion is due on 4/5/2025 and that it currently has \$131,029.30 at American Commercial Bank & Trust. **D. Misener made a motion to renew CD#733580 at American Commercial Bank & Trust for 12 months at 4.15%. 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 February 2025 Treasurer Report was presented for approval. **K. Webster made a motion to approve the February 2025 Treasurer Report 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.**

Secretary:

Nothing at this time.

Public Comment:

Nothing at this time.

President:

J. Marques informed the board that the public hearing held last week went well. One resident was Present and asked a few questions. They reviewed the environmental impact study and the hearing was concluded.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

D. Misener made a motion to approve a one-time adjust to 402 Center St water bill giving the home owner a forgiveness 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.

D. Misener made a motion to approve an Ordinance Approving and Authorizing a Joint Notice of Termination of Consent Order Between the State of Illinois and The Village of Mazon. The motion was seconded by D. Punke. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

D. Misener made a motion to approve an Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and A Municipal Grocery Service Occupation Tax For The Village of Mazon. 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.

D. Misener made a motion to hire Jane Farcus to clean the village hall. 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.

K. Webster made a motion to hire Janell McMullen for cleaning the Mazon Parks. The motion was seconded by R. Tondini. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

D. Misener made a motion to approve hiring American Leak Detection to help locate leak in water distribution system. 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.

Director of Public Works:

J. Marques gave a report in J. Frederick's absence.

Chief of Police:

L. Pastick reported to the board.

Zoning:

T. Stiles reported that he has a pool permit out and that he has been communicating with Just Animals in regards to their expansion into the building next door.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

K. Webster made a motion to adjourn the meeting at 6:30 pm. 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.