

NOTICE OF MEETING

VILLAGE OF MAZON BOARD MEETING AGENDA

FIRST MEETING OF FISCAL YEAR 2027

MAY 11, 2026 @ 6:00PM

520 DEPOT ST. MAZON, ILLINOIS

A. PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE

C. PRESIDENT

D. APPOINTMENTS

1. TREASURER – RACHEL CARRELL

2. CHIEF OF POLICE – LAWRENCE PASTICK

3. DIRECTOR OF PUBLIC WORKS – JOHN FREDERICK

4. ENGINEER – CHAMLIN AND ASSOCIATES

5. ATTORNEY – LAW OFFICES OF CHRISTOPHER M. DEARTH, P.C.

6. AUDITOR – TAMRA ROSELAND, CPA – TRI-COUNTY MANAGEMENT

7. ELECTRICAL INSPECTOR – CHAD PLANETTA

10. PLUMBING INSPECTOR – TRAVIS HALSTEAD

11. EMA COORDINATOR – HAROLD WEBSTER

12. ZONING OFFICER – TIM STILES

13. ZONING BOARD MEMBER TERMS

14. BANK DEPOSITORIES

15. COMMITTEES

16. ADOPTION OF 2026-2027 CALENDAR

E. BILL LIST APPROVAL FOR MAY 11, 2026

F. PUBLIC COMMENT

G. PRESIDENT

H. COMMITTEE REPORTS

I. OLD BUSINESS

J. NEW BUSINESS

1. AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF EASEMENT AGREEMENTS FOR PLACEMENT OF A SEWER MAIN WITH RINK, PRITZL, PAULSEN, AND TUCKER

2. AN ORDINANCE AUTHROIZING AND APPROVING THE EXECUTION OF A LOAN AGREEMENT BETWEEN THE VILLAGE OF MAZON AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM

3. LOCAL GOVERNMENT HEALTH PLAN INTERGOVERNMENTAL COOPERATION AGREEMENT

4. APPROVAL OF BUSINESS LICENSE-MAZON FOODS INC

5. APPROVAL OF LIQUOR LICENSE-MAZON FOODS INC

K. DIRECTOR OF PUBLIC WORKS

L. CHIEF OF POLICE

M. ZONING

N. VILLAGE ENGINEER

O. ATTORNEY

P. EXECUTIVE SESSION

Q. ADJOURNMENT