

Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, July 13 2023
at the Mendon Village Office, Mendon, IL 62351

The meeting was called to order at 7:00 pm by Village Mayor David Wittler.

The canvass of votes, having shown that Ricky J. Voss received 29 votes and was elected for a 4 year term was presented at the May 2023 meeting. Trustee Ricky Voss who had been absent at the May and June Board meetings took the Oath of Office from Village Clerk Woodruff and was presented his Certificate of Election and seated as a four year member of the Mendon Board of Trustees.

Trustees present were: Bastert, Cantrell, King and Voss. Trustees Buss and Harper were absent. Village Superintendent Raymond Cantrell and Village Clerk Susan Woodruff were in attendance. There was no deputy in attendance.

Motion	Cantrell	To approve the minutes of the June 8, 2023, meeting as read, with the addition of a name on a second in one motion which had been omitted.	Approve Minutes
Second	Bastert		
Action	Vote	Aye – All in attendance – Motion Carried.	

Motion	King	After the board was presented account balances, income, expense, and investment reports a motion was made to approve the bills and payroll as read and presented	Approve Bills, Payroll and Financial Reports as presented
Second	Voss		
Action	Vote	Aye – All in attendance – Motion Carried.	

Public Comment:	Public Comments
<ul style="list-style-type: none"> • Sherry Alexander and husband from Autumn Moon Family Farm – request to have horses at their location for special events. Ordinance 353.07 exemptions would cover this, so they will be completing that form. 	

Deputies Report:	Deputies Report
<ul style="list-style-type: none"> • (4) Traffic stops – verbal warning • Removed intoxicated subject • Suicidal call - assist medical staff • Several verbal warnings with fireworks • Report lost wallet later located • Assist agency contacting subject for residual burglary alarm. Located family member. 	

Maintenance Superintendent's Report:	Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Volleyball Court Boundary Line/Net Put Up – done • Pickle Ball Court still in planning • Air Conditioner on New Holland Tractor worked on • Motor Fuel – East High to be done • Big Truck Back Rear End Cracked 	

Mayor's Report:	Mayor's Report
<ul style="list-style-type: none"> • Swearing in Board Trustee Rick Voss done prior to start of meeting • Hiring Temporary Employees – policy discussed • Annual Audit Started – in progress – Forms to trustees to complete • Mendon Fire Dept. Thank You • Fishing Joe went well 	

Committee Reports: <ul style="list-style-type: none"> • Building, Planning, Parks, Zoning – (Bastert – Harper) • Employee, Finance, Insurance, Ordinance – (Cantrell – King) • JUNK YARD – discussions held with owner – improvements being made • Sewer, Street, Water – (Buss, Voss) 			Committee Reports
New Business <ul style="list-style-type: none"> • Hiring Temporary Employees – discussion of a new policy 			New Business
Other Items Discussed: <ul style="list-style-type: none"> • No other discussion 			Other Items Discussed
Motion	Voss	To approve Illinois Department of Transportation Resolution for Maintenance 001-2023, in the amount of \$26,601.06. A copy of which is attached to and made a part of these minutes.	IL Dept of Transp. Resolution for Maintenance
Second	Cantrell		
Action	Vote	Aye - All in attendance – Motion Carried.	
Motion	Bastert	To approve village sidewalk plan as presented, with work to be done by Three L Construction	Village Sidewalk Plan
Second	King		
Action	Vote	Aye – All in attendance – Motion Carried.	
Motion	Voss	To approve a temporary employee policy, a copy of which is attached to and made a part of these minutes.	Temporary Employee Policy
Second	Bastert		
Action	Vote	Aye - All in attendance – Motion Carried	
Motion	Voss	To adjourn to the next regularly scheduled meeting to be held on August 10, 2023. Meeting adjourned at 8:10pm.	Adjourn
Second	Bastert		
Action	Vote	Aye – All in attendance – Motion Carried.	
Mayor			August 10, 2023
Village Clerk			