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| Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  Held on Thursday, March 9, 2023  The Mendon Village Board of Trustees met in regular session on Thursday, March 9, 2023, at the Village Office in Mendon, IL. The meeting was called to order at 7:03 pm by Village Mayor David Wittler. Trustees present were: Hilary Bastert, Adam Buss, and Dale King. Trustee Alex Keefe arrived at 7:07. Trustees Daron Cannell and Darla Cantrell were absent. Village Superintendent Raymond Cantrell and Village Clerk Susan Woodruff were present. There was no deputy in attendance. Gary Kaufman was also in attendance. | | | |
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| Motion | Bastert | To approve the minutes of the February 9, 2023, meeting as read. | Approve Minutes |
| Second | Buss |  |
| Action | Vote | Aye – All in attendance – Motion Carried. |
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| Motion | Buss | 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 | Keefe |  |
| Action | Vote | Aye – All in attendance – Motion Carried. |
| Public Comment:   * Gary Kaufman spoke to the board regarding placement of honey bee boxes within the village. He indicated he is currently doing this within the villages of Carthage and Camp Point. The board had no objection to this and he will work with Village Superintendent Cantrell to find locations for approximately 5 boxes. He would check the boxes at least once a week, if not more often. | | | Public Comments |
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| Deputies Report:   * Neighbor disturbance – information report/referred back to housing * (3) Traffic stops – verbal warnings * Stolen vehicle – report investigation continues * Couple school related issues | | | Deputies  Report |
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| Maintenance Superintendent’s Report:   * Manhole repair needed on Chestnut Street. Cost estimates discussed. * Village building foundation – northeast edge of board room is in need of work, Superintendent Cantrell will get quotes. Work was previously done on the northwest corner * Water tower inspection (last done 2011) – use local drone for initial inspection and then contact company to receive quotes for inspection, cleaning, repairs, and painting * Lead survey report was completed and submitted to Mr. Bainter. The state input site is still not on line….deadline to submit to state is quickly approaching. Hopefully the website will be up before the deadline * Crossing signal light posts located near the MS/HS complex are rotting and will need to be replaced. Trustee Buss indicated he had seen the state maintenance truck stopped at the location. Superintendent Cantrell indicated they were cleaning grates along the highway in preparation of the street sweeper being used. | | | Maintenance  Superintendent's Report |
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| Mayor's Report:   * Manhole repair estimate ($4,000 to $8,000) * Building foundation – will seek quotes * Water tower inspection (see report from Supt. Cantrell above) * After prom donation ($100 last year) * Easter egg hunt April 8th donation ($100 last year) * Village wide garage sale (May 20th) – garage sales have been held in conjunction with Ursa in recent years. Ursa informed the Mendon village secretary that they no longer wanted to use the same date. Mendon will return to the 3rd Saturday of May to coincide with the Flea Market at the Adams County Fair Grounds. * Town clean up date (June 3rd or June 10th) – dates were discussed and Mayor Wittler will check with bid recipients to see which date would be available. Discussion was held regarding as close to garage sales as possible as many people set garage sale leftovers out and the 10th would be several weeks after the sales. | | | Mayor's Report |
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| Committee Reports:   * Building, Planning, Zoning, Park - none * Employee, Finance, Insurance, Ordinance - none * Sewer, Street, Water – none | | | Committee  Reports |
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| Old Business   * Disposal of old minutes update - It was reported that Mayor Wittler and the village secretary had contacted the state and minutes must be permanently retained. Forms for disposal of other records must be completed and approved by the state prior to disposal of those records. | | | Old  Business |
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| New Business – See Mayors Report below regarding new business items   * Manhole repair ($4,000 to $8,000) * Building foundation (Get Estimate) * Water tower inspection ($5,000 to $8,000) * After prom donation ($100 last year) * Easter egg hunt April 8th Donation ($100 last year) * Village wide garage sale (May 20th) -(Flea Market at Fairgrounds May 19th – 21st) * Town Clean Up (June 3rd or June 10th) | | | New  Business |

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| Other Items Discussed   * Trustee Buss inquired about the follow up on the street light by the entrance to Dollar General. Superintendent Cantrell will contact Adams Electric and Ameren to find out who is responsible for that area. The board continues to be discouraged by Dollar General’s unwillingness to provide proper lighting in their entrance area and are looking to install a village street light on the south side of the highway to help with lighting the entrance from the highway. * Trustee King inquired about the payment for insurance for Village Superintendent Cantrell. Mayor Wittler said he would follow up on the payment information. * Trustee Buss asked if the village had been contacted regarding putting Mustang banners along Collins Street. Discussion was held regarding possibly using the same hardware as is used for the Christmas decorations. * Discussion was held regarding the naming of the 2 streets in the “The Stables” subdivision. * Comments were made regarding looking into a plan with US Cellular that might reduce the monthly costs for the village’s current two phone plan. * Discussion was also held regarding the village waste water meter. | | | Other Items Discussed |
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| Motion | Buss | To get costs for manhole repair | Manhole Repair |
| Second | Keefe |  |
| Action | Vote | Aye - All in attendance – Motion Carried. |
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| Motion | Buss | To get estimates for building foundation repair | Building Foundation |
| Second | Bastert |  |
| Action | Vote | Aye – All in attendance – Motion Carried. |
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| Motion | King | To make a donation to the After Prom Committee in the amount of $100. | After Prom Donation |
| Second | Bastert |  |
| Action | Vote | Aye - All in attendance – Motion Carried |
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| Motion | Bastert | To make a donation to the Easter Egg Hunt event to be held April 8th in the amount of $100. | Easter Egg Hunt Donation |
| Second | King |  |
| Action | Vote | Aye - All in attendance – Motion Carried |
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| Motion | Buss | To hold the village wide garage sales on Saturday, May 20, 2023, to coincide with the Flea Market at the Fairgrounds which is held May 19th – 21st and not with the Ursa Village Garage Sales. | Village Wide Garage Sales Saturday, May 20th |
| Second | Bastert |  |
| Action | Vote | Aye - All in attendance – Motion Carried. |
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| Motion | King | To schedule the village cleanup date for either June 3rd or June 10th, depending upon availability of service providers | Village Clean Up |
| Second | Bastert |  |
| Action | Vote | Aye – All in attendance – Motion Carried. |
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| Motion | Bastert | To adjourn to the next regularly scheduled meeting, to be held on April 13, 2023. Meeting adjourned at 8:03 pm. | Adjourn |
| Second | Keefe |  |
| Action | Vote | Aye – All in attendance – Motion Carried. |
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| Mayor | | | April 13, 2023 |
| Village Clerk | | |