

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, April 13, 2023**

The Mendon Village Board of Trustees met in regular session on Thursday, April 13, 2023, in the Village Office. The meeting was called to order at 7:00 pm by Village Mayor David Wittler. Trustees present were: H. Bastert, D. Cannell, and D. King. Trustee A. Keefe arrived at 7:06. Trustees A. Buss and D. Cantrell were absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy in attendance. There were no guests in attendance.

Motion	D. King	To approve the minutes of the March 9, 2023, meeting as read.	Approve Minutes
Second	H. Bastert		
Action	Vote	All Present - Aye. Motion Carried.	
Motion	Cannell	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Keefe		
Action	Vote	All Present - Aye. Motion Carried.	
Public Comment:			Public Comments
<ul style="list-style-type: none"> • None 			
Deputies Report:			Deputies Report
<ul style="list-style-type: none"> • (2) Loose dogs – returned to owner • Alarm at school • Assist agency • (2) School related issues – investigation continues • (5) Traffic stops for speeding (some on N. Chestnut) – verbal warnings • Majority of officers time spent on N. Chestnut deterring speeders 			
Maintenance Superintendent's Report:			Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Backhoe Tires • Motor Fuel Tax • Park Bathrooms Opened • Sprayed, Mowed and Cleaned Veteran Monument Area 			
Mayor's Report:			Mayor's Report
<ul style="list-style-type: none"> • Village Clean Up (Open Bids/Set Date) • Statement of Economic Interest for 2023 • 2022-2023 Budget Adjustments (Review & Approve) • 2023-2024 Budget (Preview) • Employee Raise Discussion • Trailer Park Inspection (Set Date) • UHS Senior Scholarships • Pickle Ball Court • Unit Four Foundation – Golf Outing Donation (\$100.00) 			
Committee Reports			Committee Reports
<ul style="list-style-type: none"> • Building, Planning, Zoning, Park - none • Employee, Finance, Insurance, Ordinance - none • Sewer, Street, Water - none 			
Other Items Discussed			Other Items Discussed
<ul style="list-style-type: none"> • Trailer Park Inspections will be held Saturday April 29th at 1pm • Replacing one tennis court with 4 pickle ball courts • Distributed report of elevated storage tank observations from drone flight • Trustee King requested that we revisit electric aggregation and invite Reg Ankrom to update the board on current options • Switching over meters with Midwest Meter at an approximate cost of \$100,000. • Copies of the 2023-24 budget were given to trustees for action next month 			

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Motion	D. Cannell	To approve Gooding Disposal's quote of \$1,435 per load for Village Cleanup. The second quote was from Green for Life at \$2,100 per packer truck.	Approve Low Quote for Village Wide Cleanup
Second	D. King		
Action	Vote	All Present - Aye. Motion Carried.	
Motion	D. Cannell	To approve the following 2022-2023 Budget Adjustments - Increase 5010 – Community and Youth from \$2,000 to \$5,700, and to increase 6035 Superintendent Assistant from \$20,000 to \$24,000 <i>a copy of which is attached to and made a part of these minutes</i>	2022-2023 Budget Adjustments
Second	H. Bastert		
Action	Vote	All Present - Aye. Motion Carried.	
Motion	D. Cannell	To approve Employee Raises of 5% and to round the hourly rate to the nearest dollar. <i>A copy of which is attached and made a part of these minutes.</i>	Employee Raises
Second	D. King		
Action	Vote	All Present - Aye. Motion Carried.	
Motion	D. Cannell	To approve 7 UHS Senior Scholarship in the amount of \$1,500 each to the Unity High School Activity Fund to be distributed one each to 7 seniors (providing there are that many applications) - noting that these funds are from state income received as the local percent of state gambling income.	UHS Senior Scholarships
Second	A. Keefe		
Action	Vote	All Present - Aye. Motion Carried.	
Motion	D. King	To approve a donation of \$100.00 to the Unit Four Foundation for their Annual Golf Outing.	Unit Four Foundation Donation Golf Outing
Second	H. Bastert		
Action	Vote	All Present - Aye. Motion Carried.	
Motion	D. Cannell	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:50pm. Clerk Woodruff thanked Trustee Cannell for his 16 years of service to the village and Trustee Keefe for his 2 years of service.	Adjourn
Second	A. Keefe		
Action	Vote	All Present - Aye. Motion Carried.	
Mayor			May 11, 2023
Village Clerk			