

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, March 14, 2024**

The Mendon Village Board of Trustees met in regular session on Thursday, March 14, 2024, at the Mendon Village Office in Mendon, IL. The meeting was called to order at 7:00 pm by Village Mayor David Wittler. Trustees present were: Bastert, Buss, Harper, King, and Voss. Trustee Keefe arrived at 7:03. Village Maintenance Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy in attendance.

Public Comment: - None

Public Comments

Motion	King	To approve the minutes of the February 8, 2023, meeting as read.	Approve Minutes
Second	Harper		
Action	Vote	All – Aye – Motion Carried.	

Motion	Bastert	To approve the bills and payroll as read.	Approve Bills
Second	Keefe		
Action	Vote	All – Aye – Motion Carried.	

<p>Deputies Report: No deputy in attendance. Report read by Mayor Wittler.</p> <ul style="list-style-type: none"> • Rolling domestic disturbance in vehicle – unable to locate • Suspicious person at gas station – counseled • (4) traffic stops - verbal warnings • Stand by - keep the peace between tenant and landlord • Eviction notice served 	Deputies Report
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<p>Maintenance Superintendent’s Report:</p> <ul style="list-style-type: none"> • Park restroom hand dryers have been installed • Culvert pipe has been installed on North Chestnut • Gathering prices for crack sealer for park • Pressure tank at park had to be replaced 	Maintenance Superintendent's Report
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<p>Mayor’s Report</p> <ul style="list-style-type: none"> • Meter replacement –recommendations and quotes from a meeting of the water/sewer committee and the finance committee were presented that included a quote from Midwest Meter for replacing meters and software for the village water system. Discussion was also held regarding other improvements that will need to be made in coming years. • Village Wide Clean Up bids – two quotes were received. \$2,287 a load from Republic Service and \$1,585 a load from R. Gooding Disposal • Rock Salt Contract/Certificate of Authority to Vote was presented to the trustees for CMS. • Computer hard drive/scanner – the office system is out of memory and a new larger hard drive and a scanner will be purchased to increase capacity and to be used to scan the village ordinances. This will fall under the general budget for office equipment. • Mendon Easter Egg Hunt donation – discussion was held regarding contributing to the annual event • Pickle Ball/Basketball Court – discussion held regarding repairs and updates at the park. 	Mayor's Report
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Committee Reports: <ul style="list-style-type: none"> • Building, Planning, Zoning, Park • Employee, Finance, Insurance, Ordinance • Sewer, Street, Water 	Committee Reports
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Old Business: <ul style="list-style-type: none"> • Pickle Ball/Basketball Court – The Park Committee met at the Park with Mayor Wittler to look at updates and additions that can be made at the park. The west tennis court will be changed to a pickle ball court. The court area will be power washed and cracks sealed, and then Koenig Painting will do the painting. The lines and markings at the basketball court will also be done at the same time. A permanent net will be installed at the pickle ball court. The committee also reported that the sand volleyball court had not been used for a couple of years and they are planning to pour a concrete pad at the location to be used for corn hole games. This will all be covered under the annual park budget.
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New Business <ul style="list-style-type: none"> • Meter replacement • Village Wide Clean Up bids • Rock Salt Contract/Certificate of Authority to Vote • Mendon Easter Egg Hunt donation • Other
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Motion	Buss	To approve a plan to replace water meters over a period of time as meters become available and staff is available for installation. New software will also be purchased to support both the new and old system as they run simultaneously.	Meter Replacement
Second	King		
Action	Vote	All – Aye – Motion Carried.	

Motion	Buss	To approve the low bid of Backyard Barber in the amount of \$700.00 for purchase and placement of two trees in the Chittenden Park.”	Approve Bid for Purchase of and Planting of Two Trees at the Park
Second	Keefe		
Action	Vote	Aye – all - except Harper who abstained	

Motion	Voss	To approve the low bid of R. Gooding Disposal for Village Wide Cleanup and to set the pickup date as June 10 th	Village Wide Clean Up
Second	Bastert		
Action	Vote	All – Aye – Motion Carried	

Motion	Voss	To approve Certificate of Authority to Vote on Rock Salt Contract with the CMS for Mayor David Wittler, and Maintenance Superintendent Raymond Cantrell.	Authority to Vote on Rock Salt Contract
Second	Buss		
Action	Vote	All-Aye – Motion Carried	

Motion	Buss	To approve Certificate of Authority to Vote on Rock Salt Contract with the CMS for Mayor David Wittler, and Maintenance Superintendent Raymond Cantrell.	Authority to Vote on Rock Salt Contract
Second	Bastert		
Action	Vote	All – Aye – Motion Carried	

Motion	Buss	To make a donation in the same amount as last year to the Mendon Easter Egg Hunt Committee	Donation Easter Egg Hunt
Second	Keefe		
Action	Vote	All – Aye – Motion Carried.	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:20 pm.	Adjourn
Second	Bastert		
Action	Vote	All - Aye – Motion Carried.	
Mayor			Approved April 11, 2024
Village Clerk			