

Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois

Held on Thursday, February 8, 2024

The Mendon Village Board of Trustees met in regular session on Thursday, February 8, 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, Keefe, King, and Voss. Village Maintenance Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy in attendance. There were no guests in attendance

Public Comment:

- None

Public Comments

Motion	Bastert	To approve the minutes of the January 11, 2024, meeting as read.	Approve Minutes
Second	Harper		
Action	Vote	All – Aye – Motion Carried.	

Motion	King	To approve the bills and payroll as presented.	Approve Bills
Second	Rick		
Action	Vote	All – Aye – Motion Carried.	

Deputies Report: Report read by Mayor Wittler.		Deputies Report
<ul style="list-style-type: none"> • Well Being Check • (3) Traffic Stops - verbal warnings • Suspicious Circumstances – Stuck vehicle removed • Domestic – Follow up • Employee Disturbance/Property Criminal Damage – Report • Had vehicle removed from snow emergency route 		

Maintenance Superintendent’s Report:		Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Truck Hoist – Waiting to take – needs new seals • Hope winter is over • Discussion regarding getting bid for two replacement trees in park • Flag pole blew over in heavy winds today 		

Mayor’s Report		Mayor's Report
<ul style="list-style-type: none"> • Ameren Illinois franchise agreement summarized by Mayor • Unity After Prom Donation – Presented Request 		

Committee Reports:		Committee Reports - None
<ul style="list-style-type: none"> • Building, Planning, Zoning, Park • Employee, Finance, Insurance, Ordinance • Sewer, Street, Water 		

Other Items Discussed:		Other Items Discussed
<ul style="list-style-type: none"> • Water Sewer Committee to meet to discuss updating meters and software • Committee Listing – Discussion - Keefe to Finance not Water/Sewer • Garage Sale Date Set for Saturday, June 1st • Discussion held regarding getting bids for Village Clean Up • Correspondence from the County Clerk regarding economic interest forms was presented by the Village Clerk. 		

Motion	Buss	To Approve the Ameren Illinois Franchise Agreement as Presented – Ordinance 221.24	Ameren Illinois Franchise Agreement Ord. 221.24
Second	Keefe		
Action	Vote	All – Aye – Motion Carried.	

Motion	Voss	To make a donation in the amount of \$150.00 to the Unity After Prom Committee.	Donation Unity After Prom
Second	Buss		
Action	Vote	All – Aye – Motion Carried.	

Motion	Buss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:50 pm.	Adjourn
Second	Voss		
Action	Vote	All - Aye – Motion Carried.	

Mayor			Approved March 14, 2024
Village Clerk			