

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, April 8, 2021**

The Mendon Village Board of Trustees met in regular session on Thursday, April 8, 2021, in the village office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were: Buss, King, Moore, Voss, and Wittler. Trustee Cannell arrived at 7:05. Village Superintendent Cantrell and Village Clerk Woodruff were present. There were no guests and no public comments.

<b>Motion</b>	<b>King</b>	<b>To approve the minutes of the March 11, 2021, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Buss</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Deputy's Report</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• Dog picked up – taken to Western Veterinary</li> <li>• Stopped subject riding golf cart – subject counseled</li> <li>• Served 2 separate orders of protections</li> <li>• Returned missing juvenile</li> <li>• Arrested individual on 2 outstanding warrants</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Snow plow blade update – repairs complete</li> <li>• Two trees cut and stumps ground out</li> <li>• Waterline at previous NAH property repaired</li> <li>• Guard rail at Long Street repaired - send bill to driver who did damage</li> <li>• Backhoe head gasket leak being repaired</li> <li>• Street project update</li> <li>• MFT budget to be completed by incoming mayor</li> <li>• Mowers are ready to go</li> </ul>			
<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Insurance court summons – Chicago – Bill company for Legal Fees</li> <li>• Garage Sale Date – Sat. June 5 – Ursa same day</li> <li>• Village Wide Clean Up – Weekend of June 12th – Bids being requested</li> <li>• Hop Around the Park well attended</li> <li>• Set date for Mobile Home Park Inspections</li> <li>• Salaries – Employees for 2021-22 fiscal year</li> <li>• Election discussion – Incoming Mayor to take oath @ office on May 3rd</li> <li>• May 6 – 6pm Paloma activity – reservations by April 30</li> <li>• Junk Yard Ordinance Discussion – No license if items aren't completed</li> <li>• Resignation of deputy – interviews to be held for replacement</li> <li>• Transfer of funds to amend budget</li> </ul>			
<b>Motion</b>	<b>Wittler</b>	<b>“to accept the verbal resignation of Logan Peter as village police officer”</b>	<b>Resignation Logan Peter</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye - Motion carried</b>	

<b>Motion</b>	<b>King</b>	<b>To transfer funds from the Water Fund to the General Fund to reimburse the General Fund for 50% of the Secretary and Treasurer Salaries and 50% of the Village Superintendent Salary - figures based on final payroll for 2020-2021 fiscal year in the amount of \$35,095.00</b>	<b>Salary Transfers and Budget Amendment</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To amend the Budget Items # 5845 – Insurance Benefits from \$2,500 to \$2,600, # 5210 – Tree Cutting from \$2,000 to \$4,750, # 5015 Accounting from \$5,000 to \$5,200, # 5075 Garbage from \$8,000 to \$9,000, # 6015 Secretary/Treasurer from, \$18,000 to \$19,000.</b>	<b>Amend 2020 - 2021 Budget</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve employee salaries for 2021-22, a copy of which is attached to and made a part of these minutes.</b>	<b>Approve 2021-2022 Employee Salaries</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye with the exception of Darla Moore who abstained. – Motion Carried.</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To approve the 2021-2022 budget as presented by Mayor Woodruff, a copy of which is attached to and made a part of these minutes</b>	<b>Approve Budget for 2021-2022</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:01 PM</b>	<b>Adjourn</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye – Motion carried.</b>	
<p><b>The Board thanked Mayor Woodruff for his 18 years of service – 2 years as trustee and 16 as Mayor. The board also thanked Trustee Rick Voss for his 16 years of service as trustee. Both gentlemen did not seek re-election at the April 6<sup>th</sup> consolidated election.</b></p>			
<p><b>Approved:</b>   <b>Mayor</b> _____   <b>Village Clerk</b> _____</p>			<p><b>Approved</b>   <b>May 13, 2021</b></p>

**Fiscal Year 2021-2022 Employee Salaries**

**Secretary/Treasurer - \$22.00 per hour**

**Village Superintendent - \$22.75 per hour + insurance compensation**

**Village Superintendent Assistant – \$13.00 per hour**

**Deputies – Saalborn - \$22 per hour – all others \$20 per hour**