

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, December 9, 2021**

The Mendon Village Board of Trustees met in regular session on Thursday, December 9, 2021, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor David Wittler. Trustees present were: Bastert, Buss, Moore and King. Trustees Cannell and Keefe were absent. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Doellman were present. There were 2 guests in attendance - Reg Ankrom – Simec, and Scott Lentz – Four Points.

<b>Motion</b>	<b>Buss</b>	<b>To approve the minutes of the November 11, 2021, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Bastert</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried.</b>	
<b>Motion</b>	<b>Moore</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>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried.</b>	
<b>Public Comment:</b>			<b>Public Comments</b>
<ul style="list-style-type: none"> <li>• Reg Ankrom spoke regarding a letter he had sent to Mayor Wittler regarding Mendon electric aggregation</li> <li>• Scott Lentz – presented paperwork for the North Lift Station project that required the signature of Mayor Wittler and he brought Christmas cookies for the board to enjoy during the meeting.</li> </ul>			
<b>Deputies Report:</b>			<b>Deputies Report</b>
<ul style="list-style-type: none"> <li>• (2) Traffic stops school zone – verbal warnings</li> <li>• (2) Prowler calls by same person</li> <li>• Subject complaint with no driver’s license</li> <li>• Attempted burglary Mendon Diner &amp; Tap</li> </ul>			
<b>Maintenance Superintendent’s Report:</b>			<b>Maintenance Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Backhoe repair discussion</li> <li>• Big truck repair explanation</li> <li>• Water leaks and costs involved with repair</li> <li>• Increased rates for water leak repairs and use of equipment – discussion regarding other options for plumbing services</li> <li>• Discussion regarding a quote for removal of a walnut tree on village right of way</li> <li>• Reported on repairs made to playground equipment following damage done by unknown individuals</li> </ul>			
<b>Mayor's Report:</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Employee Recognition meal date discussion</li> <li>• Audit review</li> <li>• Memo for proposed roadway improvements to Ponderosa Ave from Benton and Associates shared</li> <li>• SIMEC (Village Electric Supplier) discussion regarding electric aggregation.</li> <li>• Christmas Decorations up</li> <li>• Phone conference call held with party regarding previous decision by board regarding a proposed subdivision</li> </ul>			

**Correspondence:**

- Thank you cards from family of Dan Cannell and from St. Edwards Church for providing barricades for traffic control during Thanksgiving meal drive through.

<b>Motion</b>	<b>Buss</b>	<b>To proceed with north lift station proposal as presented by Benton and Associates Inc.</b>	<b>North Lift Station</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Buss</b>	<b>To hold the annual Mendon Village Garage Sales on Saturday, June 4, 2022.</b>	<b>Mendon Village Wide Garage Sales</b>
<b>Second</b>	<b>Bastert</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried.</b>	
<b>Motion</b>	<b>King</b>	<b>To provide employee recognition as in previous years.</b>	<b>Employee Recognition</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye except for Trustee Moore who abstained. Motion carried.</b>	
<b>Motion</b>	<b>Buss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:20 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye – Motion Carried.</b>	
<b>Mayor</b>			<b>January 13, 2022</b>
<b>Village Clerk</b>			