Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, February 9, 2023

The Mendon Village Board of Trustees met in regular session on Thursday, February 9, 2023, at the Village Office in Mendon, IL. The meeting was called to order at 7:00 pm by Village Mayor Dwight Wilson. Trustees present were King, Cassell, Barnes, Garrett, and Bartmer. Cantrell and Keefe were absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy in attendance. There were no guests.

Motion	**King**	**To approve the minutes of the January 12, 2023, meeting as read.**	**Approve Minutes**
Second	**Cassell**		
Action	**Vote**	**All – Aye – Motion Carried.**	

Motion	**Cassell**	**Following the reading of the bills a motion was made to approve the bills and payroll as presented and recommended by the finance committee.**	**Approve Bills**
Second	**Bartmer**		
Action	**Vote**	**All – Aye – Motion Carried.**	

Public Comment: **None**	**Public Comments**
Deputies Report: • **Qt Traffic stops – verbal warnings** • **Aggravated battery at school - reported** • **Disturbance – verbal report to State's Attorney** • **Alarm at school** • **Removed illegal parked vehicle**	**Deputies Report**
Maintenance Superintendent's Report: • **Discussion on the Library easement was held. There are still issues with Gooding and Bonesing property owners having concerns.** • **Pictures of the newly painted tank for the North Lift Station were shown. It is in place and working well. The village will be in contact with Ed Patten regarding an adjustment due to the fact that we purchased our own tank** • **Both wells are now back running at the North Lift Station** • **Due to the lack of snow moving, the maintenance department is working on upcoming projects early and currently painting park picnic tables.**	**Maintenance Superintendent's Report**
Mayor's Report: • **Horse event at fair grounds donation request – an invoice and thank you were received as they requested a donation** • **Discussion on Fourth of July (Mendon Fireworks) – Request for donation with discussion to sponsor this event** • **Disposal of old Village board minutes (requesting to keep last two fiscal years and dispose of all others). Discussion was held regarding the need to file a records disposal certificate with the Local Records Commission in Springfield for approval of what can and can't be disposed of. It was reported by the village clerk that there is an Illinois State Field Representative for our area. They will come and**	

		assist in determining action. The item was tabled pending further clarification. • Economic Interest (report to county clerk with listing of those needing to file this form) – filed by village clerk • IEPA – NPDES Waste Water Financial Report (Yearly) – filed by village clerk • Dunwiddie Addition Sign off on Plan – for approval – the plat map was shared and discussion was held • Cleaned out and removed the file cabinet used by the village deputies • Fire safe has been cleaned out and reorganized	Page 2 Board Minutes 2/9/23
Motion	Cannell	To be a Chief Sponsor with a donation of $5,000 to the Fyrefest for the Meadow Fire Protection District to be held on May 13, 2023.	$5,000 Chief Sponsorship for the Fyrefest to be held May 13, 2023
Second	King		
Action	Vote	All – Aye – Motion Carried.	
Motion	Cannell	To decline making a donation to the Adams County Horse Event Committee.	Decline Making Donation to Horse Event Committee
Second	Buss		
Action	Vote	Ayes: Cannell, Buss, Barnes. Abstain King. Absent: Cantrell, Keefe. Motion carried.	
Motion	Buss	Motion to approve The Stables Subdivision Plat as submitted.	Approved of Subdivision Plat for The Stables Subdivision as submitted
Second	Cannell		
Action	Vote	All – Aye – Motion Carried.	
Motion	Buss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:45pm	Adjourn
Second	Cannell		
Action	Vote	All – Aye – Motion Carried.	
Mayor			March 9, 2023
Village Clerk			