

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, January 13, 2022**

The Mendon Village Board of Trustees met in regular session on Thursday, January 13, 2022, in the Village Office. The meeting was called to order at 7:01 p.m. by Village Mayor David Wittler. Trustees present were: Bastert, Buss, Cannell, Keefe, Moore and King. Village Superintendent Cantrell was in attendance. There was no deputy present. Village Clerk Woodruff was absent and Hilary Bastert was appointed acting clerk. There was one guest in attendance - Drew Ruholl – Benton & Associates for Ponderosa Roadway Improvement discussion.

<b>Motion</b>	<b>King</b>	<b>To approve the minutes of the December 9, 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 and to include an \$800 payment to Spank’s Tree Service for removal of a walnut tree and for grinding of stump at same location.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Cannell</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>• <b>Drew Ruholl spoke about Ponderosa Roadway Improvements.</b></li> </ul>			
<b>Deputies Report:</b>			<b>Mayor Wittler Presented the Deputies Report</b>
<ul style="list-style-type: none"> <li>• <b>Call regarding shots fired - unfounded</b></li> <li>• <b>Dog running at large - found</b></li> <li>• <b>(3) Traffic stops school zone – verbal warnings</b></li> <li>• <b>Aggravated domestic battery – subject arrested and lodged</b></li> </ul>			
<b>Maintenance Superintendent’s Report:</b>			<b>Maintenance Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• <b>Snow Removal</b></li> <li>• <b>Backhoe Repaired</b></li> <li>• <b>Christmas Lights Down</b></li> <li>• <b>Lights on Snowplow weren’t working</b></li> </ul>			
<b>Mayor's Report:</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• <b>Ponderosa Street Update</b></li> <li>• <b>Horse Show Request</b></li> <li>• <b>Danielle Fleer (Audit 3 year Engagement)</b></li> <li>• <b>Thank you notes</b></li> <li>• <b>Holiday Meal on Hold</b></li> </ul>			
<b>Correspondence:</b>			
<ul style="list-style-type: none"> <li>• <b>Thank you from Honor Flight and Maxine King Family</b></li> <li>• <b>Request from Diane Frazer for donation for Adams County Fair horseshow sponsorship</b></li> </ul>			
<b>Motion</b>	<b>Keefe</b>	<b>To approve a Resolution for Maintenance Under the Illinois Highway Code for the Ponderosa Roadway Improvements as presented and attached to and made a part of these minutes.</b>	<b>Ponderosa Roadway Improvement Resolution</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	

<b>Motion</b>	<b>Buss</b>	<b>To donate \$50 for sponsorship of horse events at 2022 Adams County Fair.</b>	<b>Donation Horse Events Adams County Fair 2022</b>
<b>Second</b>	<b>Keefe</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried.</b>	
<b>Motion</b>	<b>Buss</b>	<b>To continue with Danielle Fleer for an additional 3 year Audit Engagement.</b>	<b>3 Year Fleer Audit Engagement</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried.</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:35pm</b>	<b>Adjourn</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye – Motion Carried.</b>	
<b>Mayor</b>			<b>February 10, 2022</b>
<b>Village Clerk</b>			