

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, January 12, 2023**

The Mendon Village Board of Trustees met in regular session on Thursday, January 12, 2023, at the Mendon Diner and Tap in Mendon, IL. The meeting was called to order at 6:15 p.m. by Village Mayor David Wittler. Trustees present were: Bastert, Buss, Cannell, Keefe and King. Trustee Cantrell was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present.

<b>Motion</b>	<b>Bastert</b>	<b>To approve the minutes of the December 8, 2022, minutes 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>King</b>	<b>To approve the bills and payroll as mailed to trustees and recommended by the finance committee (bills were not read due to the members all receiving the copy prior to the meeting).</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Keefe</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>• (4) Traffic stops – verbal warning</li> <li>• Vehicle moved from parking notice</li> <li>• Child custody issue/child refusing to go home staying with family member. DCFS hot lined report.</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Seal's Water Main Complete</li> <li>• Little snow – not a problem.</li> </ul>			
<b>Mayors Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Employee Gift Cards – not on December Agenda, so need to discuss and have motion to recognize employees.</li> <li>• Speed Limit change on County Road East 1100<sup>th</sup> discussion held</li> <li>• LP Tanks for Lift Stations – Options were discussed – New vs Used – Make sure USED will pass state inspection.</li> </ul>			
<b>Motion</b>	<b>Cannell</b>	<b>To make a change in the speed limit on County Road East 1100<sup>th</sup> Street changing the posted speed from 25 miles per hour to 45 miles per hour.</b>	<b>Speed Limit Change on County Road East 1100<sup>th</sup> Street from 25 to 45 miles per hour</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried.</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To authorize the purchase of gift cards for Village employees as done in previous years.</b>	<b>Village Employee Gift Cards Approved</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – aye. Motion Carried.</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To purchase 2 used LP tanks for lift stations in the amount of \$1,900 for 2 tanks as presented.</b>	<b>Purchase 2 Used LP Tanks for Lift Stations</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All – aye. Motion Carried.</b>	

<b>Motion</b>	<b>Buss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 6:30 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Bastert</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye. Motion Carried</b>	
<b>Mayor:</b>			<b>Approved February 9, 2023</b>
<b>Secretary:</b>			