

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, May 12, 2022**

The Mendon Village Board of Trustees met in regular session on Thursday, May 12, 2022, in the Village Office. The meeting was called to order at 7:03 pm by Village Mayor David Wittler. Trustees present were: Bastert, King, and Moore. Trustees absent were: Buss, Cannell, and Keefe. Village Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy in attendance. Also in attendance was: Drew Ruhdll from Bennett and Associates.

Motion	Bastert	To approve the minutes of the April 14, 2022, meeting as read.	Approve Minutes
Second	Moore		
Action	Vote	All – Aye – Motion Carried.	
Motion	King	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Moore		
Action	Vote	All – Aye – Motion Carried.	
Public Comment:			Public Comments
<ul style="list-style-type: none"> • Drew Ruhdll from Bennett and Associates presented the tabulation of bids for the Ponderosa Street Project - a copy of which is attached to and made a part of these minutes. 			
Deputies Report:			Deputies Report
<ul style="list-style-type: none"> • Illegal Dumping in town – tree service counseled • (4) Traffic stops – verbal warnings • Dog running at large • Domestic case – property returned • Follow up on burglary missing tools 			
Maintenance Superintendent’s Report:			Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Request purchase of edger from Selbys for \$549 for use at park • Trees and Brush Problem – Commercial tree trimmers using village tree and brush drop. Deputies called • New Door on Shop – quotes discussed regarding new 36 inch steel door on shop – discussion was also held regarding placement of cameras for the shop • New Swings have been ordered and they are looking for a parent/child combination swing for the park. • North Lift Station project update given 			
Mayor's Report:			Mayor's Report
<ul style="list-style-type: none"> • Meeting Dates for 2022 &2023 – keep as previous year • Trailer Parks Inspection report given by Member Bastert • Mulch for playground discussion held – wood vs rubber • Park Sprayed – drastic change noticed already • Clean Up Bid opened • Ponderosa Street Bids were discussed • Scholarships Question regarding type and additional funds offered • Thank you read from After Prom Committee for donation. 			

Motion	Moore	To set the 2nd Thursday of Each Month as the regular meeting date – starting at 7PM for the 2022-2023 fiscal year. A copy of which is attached to and made a part of these minutes.	Set Meeting Dates for 22-23
Second	Bastert		
Action	Vote	All – Aye – Motion Carried.	
Motion	King	To approve purchase of mulch for playground	Mulch for Playground
Second	Bastert		
Action	Vote	All – Aye – Motion Carried.	
Motion	King	Approve only clean up bid of \$1,435 per load from Gooding Disposal.	Clean Up Bid
Second	Moore		
Action	Vote	All – Aye – Motion Carried.	
Motion	King	To award contract for Ponderosa Street Project to Diamond Construction in the amount of \$93,869.50, being the only quote received, presented and recommended for approval by Drew Ruhall of Bennett and Associates.	Ponderosa Street Bid
Second	Bastert		
Action	Vote	All – Aye – Motion Carried	
Motion	Moore	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:51pm.	Adjourn
Second	Bastert		
Action	Vote	All - Aye – Motion Carried.	
Mayor			June 16, 2022
Village Clerk			