

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, November 8, 2018**

The Mendon Village Board of Trustees met in regular session on Thursday, November 8, 2018, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Mason were present. There were 2 guests present.

**Public Comment – Brian Kircher – Question regarding set back of retaining wall  
Jay Moeller spoke regarding the plat for subdivision**

<b>Motion</b>	<b>Buss</b>	<b>To approve the minutes of the October 11, 2018, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Voss</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>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Deputy's Report</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• <b>Trash Complaint</b></li> <li>• <b>Child Custody</b></li> <li>• <b>Civil Matter landlord/tenant</b></li> <li>• <b>Speeding Complaint</b></li> </ul>			

<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• <b>Sidewalk update</b></li> <li>• <b>Waterline by new development</b></li> <li>• <b>Park restrooms winterized</b></li> <li>• <b>Ordered Christmas decorations</b></li> <li>• <b>Mowing grass and leaves</b></li> <li>• <b>Hauling dirt and scrap metal</b></li> </ul>			

<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• <b>Audit</b></li> <li>• <b>Christmas Date</b></li> </ul>			

<b>Other Items Discussed</b>			<b>Other Items Discussed</b>
<ul style="list-style-type: none"> <li>• <b>April 2<sup>nd</sup> Consolidated Election (Darla, Dave, Daron terms expire) – Caucus December 3<sup>rd</sup> – Democrats at 6:30, Republicans at 7:00 pm</b></li> </ul>			

<b>Motion</b>	<b>Wittler</b>	<b>Approval Klingner Proposal for engineering street/water/sewer at new subdivision - \$11,700.00</b>	<b>Engineering street/water/sewer at new subdivision</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Cannell</b>	<b>To approve MFT Resolution for Maintenance Under the Illinois Highway Code – Resolution 001-2019, in the amount of \$35,000.</b>	<b>MFT Resolution 001-2019</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Wittler</b>	<b>Approve audit as presented</b>	<b>Approve Audit</b>
<b>Second</b>	<b>Cantrell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Buss</b>	<b>To amend Ordinance #311 Section 12 to read “turning on or off the water shall be \$35 (changing from \$5) on Monday through Friday from 7AM to 3:30PM and \$50 (changing from \$10) at all other times.</b>	<b>Water Ordinance Amendment of fees</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Wittler</b>	<b>Approve Tax Levy Ordinance No. 350.18.10 which will produce approximately \$6,784.00 of revenue for the village. This is a considerable decrease from previous years.</b>	<b>Approve Tax Levy</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>King</b>	<b>Approve Updated Sexual Harassment Ordinance # 344.17.18 changing the number of days to report an incident from 180 to 300 as per state statute.</b>	<b>Sexual Harassment Ordinance #</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:08 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye</b>	

<b>Approved</b>			
<b>Mayor</b>			
<b>Village Clerk</b>			