

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, November 14, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, November 14, 2019 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 and Village Clerk Woodruff were present and there were no guests.

<b>Motion</b>	<b>Wittler</b>	<b>To approve the minutes of the October 10, 2019, meeting as corrected.</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 presented and recommended by the finance committee. One bill to be checked from Hotsy Equipment as a double payment.</b>	<b>Approve Bills and Payroll</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Other Discussion: An issue was discussed regarding two residents and a dispute regarding an issue causing concern to a neighbor.</b>			
<b>Deputy's Report - Submitted</b>			<b>Deputy's Report</b>
<ul style="list-style-type: none"> <li>• 2 Traffic Stops</li> <li>• Arrest on Warrant – Lodged in Jail</li> <li>• Possible Domestic Issue</li> <li>• Alarm at High School</li> <li>• Wrong Way Driver on 336 – gone on arrival</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Maintenance Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Phase 3 of sewer project update</li> <li>• Street project update – Four Points Land Surveying and Engineering</li> <li>• Sidewalk Project Update</li> <li>• Dollar General Road</li> <li>• Winter Road Salt</li> <li>• MFT plans for 2020</li> </ul>			
<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Awaiting Audit Report</li> <li>• Employee Recognition</li> <li>• Employee Dinner</li> <li>• North Lift Station – Sewer Project</li> <li>• NAH – Sprinkler system water is all there is on</li> <li>• Insurance – Get bids for coming year</li> </ul>			
<b>Motion</b>	<b>King</b>	<b>To approve employee recognition gifts as in previous years.</b>	<b>Employee Recognition Gifts</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>Aye – Buss, Cannell, King, Voss, Wittler – Abstain – Moore. Motion Carried</b>	
<b>Motion</b>	<b>Buss</b>	<b>To approve Veteran's Day as a Legal Holiday with the office closed.</b>	<b>Veteran's Day Legal Holiday</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - aye – Motion Carried</b>	

<b>Motion</b>	<b>Cannell</b>	<b>To approve Tax Levy No. 350.19.20 a copy of which is attached to and made a part of these minutes.</b>	<b>Tax Levy</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve the MFT Allotment Resolution as presented, a copy of which is attached to and made a part of these minutes.</b>	<b>MTF Plan</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:25 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye Motion Carried and Meeting Adjourned.</b>	
<b>Approved</b>			
<b>Mayor</b>			<b>Approved December 12, 2019</b>
<b>Village Clerk</b>			