

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois**

**Held on Thursday, April 12, 2018**

The Mendon Village Board of Trustees met in regular session on Thursday, April 12, 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, Moore, Voss, and Wittler. Member King was absent. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Mason were present. There were 2 guests present.

**Public Comments**

- Trevin Shoop spoke regarding an incident in the park. Trevin read an apology letter.

<b>Motion</b>	<b>Cannell</b>	<b>To approve the minutes of the March 8, 2018, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Buss</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 and to include a payment of \$1,798.63 for purchase of a new desktop computer as presented.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Deputy's Report</b>	<ul style="list-style-type: none"> <li>• Unlicensed motorcycle</li> <li>• Dog at large</li> <li>• Abandoned vehicle</li> <li>• Harassment</li> <li>• Disturbance</li> <li>• Fence ordinance violation - fined \$150</li> </ul>		<b>Deputy Report</b>
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<b>Maintenance Superintendent's Report</b>	<ul style="list-style-type: none"> <li>• Cross connection update</li> <li>• Water/sewer operator options</li> <li>• Sewer phase 2 update</li> <li>• Street plan for summer – office driveway and Mulberry Street</li> <li>• Stumps ground out at park and new tree planted</li> <li>• Backhoe steer tires needed – two quotes presented</li> <li>• Culvert at new houses on State Road installed</li> <li>• Snow plow and chipper off for season</li> </ul>		<b>Superintendent's Report</b>
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<b>Mayor's Report</b>	<ul style="list-style-type: none"> <li>• Sewer project financing - \$40,000 from general out of this fiscal year</li> <li>• Budget and goals 2018-19</li> <li>• Cars and junk letters</li> <li>• Sidewalk update</li> <li>• Electric aggregation update</li> <li>• Thank you after prom committee</li> </ul>		<b>Mayor's Report</b>
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<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Veteran's Memorial – Landscaping, Invitations, Dedication</li> <li>• Discussion held regarding police coverage of village</li> </ul>		
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<b>Motion</b>	<b>Cannell</b>	<b>To amend the 2017-18 budget a copy of which is attached to and made a part of these minutes.</b>	<b>2017-18 Budget Amendment</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Buss</b>	<b>To approve employee salaries for 2018-19 a copy of which is attached to and made a part of these minutes.</b>	<b>2018-19 Salaries</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>Abstain - Moore, All other Aye</b>	
<b>Motion</b>	<b>Wittler</b>	<b>To enter into a contract with William K. Bainter for operator in responsible charge for wastewater and water treatment for the Village of Mendon to cover water and sewer license and sewer testing and water collection and submission for testing.</b>	<b>Operator in Charge for Wastewater and Water Treatment for Mendon Village</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To adopt the budget for the 2018-2019 fiscal year, a copy of which is attached to and made a part of these minutes.</b>	<b>Budget 2018-19</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Wittler</b>	<b>To pay Lavadiere \$40,000 from general fund for partial payment of the second stage of the sewer project.</b>	<b>Financing Sewer Project</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Other Business</b>			
<ul style="list-style-type: none"> <li>• Backhoe tires to be purchased per budget line item availability</li> <li>• Custom built office desktop computer to be purchased and data transferred and paid out of equipment budget for the 2017-18 fiscal year.</li> </ul>			
<b>Motion</b>	<b>Wittler</b>	<b>To approve an agreement for mosquito spraying for the 2018 season @ \$410 per spraying.</b>	<b>Mosquito Spraying</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Moore</b>	<b>To approve a donation to the Red Cross in the amount of \$100.</b>	<b>Red Cross Donation</b>
<b>Second</b>	<b>Buss</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 8:22 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>			