

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, December 14, 2017**

The Mendon Village Board of Trustees met in regular session on Thursday, December 14, 2017, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were: Cannell, King, Moore, Voss and Wittler. Trustee Buss was absent. Village Superintendent Cantrell, Village Clerk Woodruff and Deputy Saalborne were also in attendance.

|   |         |  |                                       |
|---|---------|--|---------------------------------------|
| Motion  | Voss    | To approve the minutes of the November 9, 2017, meeting as read.   | Approve Minutes                       |
| Second  | Cannell |  |                                       |
| Action  | Vote    | All - Aye  |                                       |
| Motion  | King    | To approve the bills and payroll as presented and recommended by the finance committee.                                      | Approve Bills                         |
| Second  | Moore   |  |                                       |
| Action  | Vote    | All - Aye  |                                       |
| <b>Deputy's Report</b> <ul style="list-style-type: none"> <li>• Disturbance at 440 West Collins</li> <li>• Removed resident from above address a second time</li> <li>• Order of Protection served to above person</li> <li>• Resident warned regarding use of 4 wheeler</li> <li>• Adam Goehl - School Liaison Officer trying to contact student who defaced park</li> <li>• Speeding complaint by Mendon Elementary</li> <li>• Disturbance at West Mill - Counseled by officer</li> </ul> |         |  | Deputy's Report                       |
| <b>Maintenance Superintendent's Report</b> <ol style="list-style-type: none"> <li>1. Christmas decorations are up - need to be disposed of- purchase new</li> <li>2. Dump truck repairs</li> <li>3. EPA sewer permit sent in</li> <li>4. Speed radar signs on cart or post - discussion held</li> <li>5. 2 more trees to be removed from park</li> <li>6. Dirt placed around veterans' memorial - need a little more</li> </ol>   |         |  | Maintenance Report                    |
| <b>Mayor's Report</b> <ol style="list-style-type: none"> <li>1. Sewer project - bid opening - Lavadier lowest bid</li> <li>2. Letter from IDOT regarding radar signs</li> <li>3. Car and junk letters to be sent soon</li> <li>4. Red 4 wheeler - driver warned that it is illegal to have 4 wheelers on street</li> <li>5. 200th Anniversary Illinois flag raised</li> </ol>   |         |  | Mayor's Report                        |
| <b>Other Items Discussed</b> <ol style="list-style-type: none"> <li>1. Veteran's Memorial - dirt, lights, concrete finished - 2nd quote on landscaping due soon, camera is up</li> <li>2. Sexual Harassment Ordinance mandated by state</li> <li>3. IPRF Safety Grant Program for the 2018 fiscal year in the amount \$463</li> <li>4. Questions regarding why County Market Express still hasn't implemented video gambling</li> </ol>   |         |  |                                       |
| Motion  | Wittler | To accept the low bid of Lavadier in the amount of \$103,894.00 for phase 2 of the 3 phase sewer project.                    | Sewer Project Phase 2                 |
| Second  | Cannell |  |                                       |
| Action  | Vote    | All - Aye  |                                       |
| Motion  | King    | To approve Ordinance Number 333.17.18 an ordinance adopting a policy prohibiting sexual harassment for Village of Mendon, IL | Sexual Harassment Ordinance 333.17.18 |
| Second  | Moore   |  |                                       |
| Action  | Vote    | All - Aye  |                                       |

|                      |                |   |                |
|----------------------|----------------|---|----------------|
| <b>Motion</b>        | <b>Voss</b>    | <b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:50 pm</b> | <b>Adjourn</b> |
| <b>Second</b>        | <b>Wittler</b> |   |                |
| <b>Action</b>        | <b>Vote</b>    | <b>All - Aye</b>  |                |
| <b>Mayor</b>         |                |   |                |
| <b>Village Clerk</b> |                |   |                |