

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, January 14, 2021**

The Mendon Village Board of Trustees met in regular session on Thursday, January 14, 2021, in the Mendon Township Town Hall (Due to the state requirement for social distancing due to the corona virus outbreak). The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees were: Buss, Cannell, Moore, Voss and Wittler. Trustee King arrived at 7:05. Village Superintendent Cantrell and Village Clerk Woodruff were present.

**Public Comments**

- Brent Freesmeyer and Geoffey Thompson of Klingner and Associates distributed plans for Washington Street/South State and Ponderosa street repair - MFT Appropriation Discussion. After lengthy discussion it was decided to send to Street Committee for further follow up and recommendations.

<b>Motion</b>	<b>Cannell</b>	<b>To approve the minutes of the December 10, 2020, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried</b>	

<b>Motion</b>	<b>Cannell</b>	<b>To approve bills and payroll as presented and recommended by the finance committee.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye. Motion Carried</b>	

<b>Deputy's Report</b>	<b>Deputy Report</b>
<ol style="list-style-type: none"> <li>1. Theft check case – two suspects – working on</li> <li>2. Verbal disturbance – one half left</li> <li>3. Alarm at First Bankers' Trust</li> </ol>	

<b>Maintenance Supervisor Report</b>	<b>Maintenance Superintendent Report</b>
<ol style="list-style-type: none"> <li>1. Long Street Meter – Adams Telephone done – Richards Electric to check</li> <li>2. Sidewalk Repair at Bruenings complete – Long Street still needs done</li> <li>3. Sewer lift station update</li> <li>4. MFT Budget</li> <li>5. Water line discussion</li> <li>6. Brush pick up following ice storm</li> <li>7. Office lights</li> </ol>	

<b>Mayors Report</b>	<b>Mayor's Report</b>
<ol style="list-style-type: none"> <li>1. Committee report regarding deputy interviews</li> <li>2. Cares funding distribution discussion</li> </ol>	

<b>Other Items Discussed:</b>	<b>Other Items Discussed</b>
<ol style="list-style-type: none"> <li>1. Tree quote - \$2,358 to remove trees, stumps etc.</li> </ol>	

<b>Motion</b>	<b>Wittler</b>	<b>To employ Sgt. Joe Lohmeyer, and Deputy Logan Peter to work as deputies in the Village of Mendon – each to work up to, but not to exceed 10 hours each per week.</b>	<b>Employ Deputy</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried</b>	

<b>Motion</b>	<b>Voss</b>	<b>To approve the agreement with the County of Adams and the Village of Mendon regarding Cures grant funds as they relate to COVID-19 and as part of this agreement to approve the payment of \$25,111.20 to the Adams County EMA as per attached. The amount is then to be reimbursed to the Village of Mendon by the State of Illinois in distribution of CURES funds.</b>	<b>Cures Funds Grants, Payments, and Reimbursement for distribution</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried</b>	

<b>Motion</b>	<b>Wittler</b>	<b>To approve quote from Spank’s Tree Service for removal of two trees, grinding of two stumps, and to clean and fill both holes with dirt.</b>	<b>Approve Quote to remove two trees</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion carried.</b>	

<b>Motion</b>	<b>Wittler</b>	<b>To adjourn. Meeting adjourned at 8:25</b>	<b>Adjourn</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried.</b>	

<b>Approved:</b>			<b>February 11, 2021</b>
<b>Mayor</b> _____			
<b>Village Clerk</b> _____			