

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, April 11, 2024**

The Mendon Village Board of Trustees met in regular session on Thursday, April 11, 2024, at the Mendon Village Office in Mendon, IL. The meeting was called to order at 7:00 pm by Village Mayor David Wittler. Trustees present were: Bastert, Harper, King, Keefe, and Voss. Trustee Buss was absent. Village Maintenance Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy in attendance.

Public Comment: - None	Public Comments
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Motion	King	To approve the minutes of the March 14, 2024, meeting as read.	Approve Minutes
Second	Bastert		
Action	Vote	All – Aye – Motion Carried.	

Motion	Voss	To approve the bills and payroll as read.	Approve Bills
Second	Keefe		
Action	Vote	All – Aye – Motion Carried.	

Deputies Report: No deputy in attendance. Report read by Mayor Wittler. <ul style="list-style-type: none"> • Report of stolen piece of farm equipment – Report filed • Domestic battery arrest • (3) Traffic Stops – (2) verbal warnings; (1) citation issued for no insurance • Standby keep the peace landlord eviction service • Medical call assist to elementary school with fire department 	Deputies Report
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Maintenance Superintendent’s Report: <ul style="list-style-type: none"> • Backhoe – needing some major work – approximately \$6,000 • Tractor Tire Blew Out on the front of the New Holland • Park – ½ of the tennis court has been power washed and scrubbed • Did a well person check after a trustee had a concern about a citizen 	Maintenance Superintendent’s Report
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Mayor’s Report <ul style="list-style-type: none"> • Statement of Economic Interests for 2024 – Mayor reminded all board members of the deadline to file • 2023-2024 Budget Adjustments (Review & Approve) – Two items need adjustment – Recycling Program and Personnel Misc. • 2024-2025 Budget (Preview) – Will be approved at a future meeting • Employee Raises – Discussion was held regarding increases • Unit #4 Foundation Golf Outing Donation – Have annually given \$100 • Trailer Park Inspection (Set Date) – Committee is setting a date of 5/4/24 	Mayor’s Report
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Committee Reports: <ul style="list-style-type: none"> • Building, Planning, Zoning, Park • Employee, Finance, Insurance, Ordinance • Sewer, Street, Water 	Committee Reports
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Old Business:

- Trustee King inquired about the Ambulance Building and discussions going on with the Adams County Ambulance Director as per last month's meeting
- Discussion was also held regarding the upcoming water tower upgrades and new metering and software.
- A garage sale flyer has been prepared by Debbie with contact info for having a sale put on the yard sale listing. Deadline for calling is May 24th. The new flyer has been posted on the Mendon Happenings Page and will be placed on the Village website by Trustee Bastert.

New Business

- 2023-2024 Budget Adjustments – see motion
- Employee Raises – see motion
- Unit #4 Foundation Golf Outing Donation – see motion

Motion	King	To approve 2023-2024 Budget Adjustments as presented by Mayor Wittler for the Recycle Program from \$1,200 to \$2,400 because the previous year payment was made in this physical year, and an adjustment to Personnel Misc. due to it being over the budgeted amount. The budget was \$500 and the amount spent was \$774.28.	2023-2024 Budget Adjustments
Second	Harper		
Action	Vote	All – Aye – Motion Carried.	

Motion	Voss	To approve Employee Raises for new fiscal year starting May 1, 2024, a copy of which is attached to and made a part of these minutes	Employee Raises
Second	King		
Action	Vote	Aye – all aye.	

Motion	Dale	To approve a Donation to Unit #4 Foundation Golf Outing in the amount of \$100 which sponsors one hole...this has been the practice of past years.	Donation to Unit #4 Foundation Golf Outing
Second	Bastert		
Action	Vote	All – Aye – Motion Carried	

Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:40 pm.	Adjourn
Second	Bastert		
Action	Vote	All - Aye – Motion Carried.	

Mayor	Approved May 9, 2024
Village Clerk	