

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, April 14, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, April 14, 2016, in the Village Office. The meeting was called to order at 7:06 p.m. by Village Mayor Woodruff. Trustees present were: Buss, Cantrell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy present.

Motion	Moore	To approve the minutes of the regular meeting held on March 10, 2016, 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 and to include a payment of \$3,000 for the lagoon testing.	Approve Bills
Second	Voss		
Action	Vote	All - Aye	
Deputy's Report <ul style="list-style-type: none"> • No deputy in attendance 			Deputy Report
Maintenance Superintendent's Report <ul style="list-style-type: none"> • Discussion was held regarding the lagoon sludge testing. It was decided to have a committee meeting to evaluate the report • The State Fire Marshal Report is complete • Quotes for the removal of 3 trees were presented • A quote for painting of the ambulance building was presented • Discussion was held regarding a sewer sink hole that has been worked on • Discussion was held regarding repairs to the flag poles • The EPA will be here on April 26th for an inspection • Discussion was held regarding quotes for revamping the park and office camera system 			Superintendent's Report
Mayor's Report <ul style="list-style-type: none"> • Garage Sale reminder of date of May 21st (3rd Saturday) • Village Wide Clean Up date is June 11 • Discussion was held regarding the upcoming trailer park inspections • The mayor presented options for proceeding with the North Lift Station project - items discussed were financing options and location. • It was reported that 2 government agencies still need to pay their recycle fees • Discussion was held regarding a possible lien on property for a water customer 			Mayor's Report

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Motion	Voss	To amend the 2014-15 budget on five line items - insurance, repairs, mosquito spraying, superintendent's assistant salary, and street lights.	Amend 2014-15 Budget
Second	Buss		
Action	Vote	All - Aye	
Motion	Cannell	To accept the quote of Spank's Tree service for removal of 3 trees	Approve Tree Removal
Second	Wittler		
Action	Vote	All - Aye	
Motion	Wittler	To approve the quote of Koenig Painting to power wash and paint ambulance facilities."	Ambulance Facilities
Second	Moore		
Action	Vote	All - Aye	
Motion	Voss	To approve the quote of \$4,619.06 for upgrading of camera system at park and office.	Upgrade of cameras at park and office
Second	King		
Action	Vote	All - Aye	
Motion	Cannell	To approve the budget for the 2016-2017 fiscal year as presented.	2016-2017 Fiscal Year Budget
Second	Wittler		
Action	Vote	All - Aye	
Motion	Voss	To adjourn to the next regularly scheduled meeting.	Adjourn
Second	Buss		
Action	Vote	All - Aye	
Mayor			Signatures of Approval
Village Clerk			