

**Minutes of Regular Meeting of Village of Mendon
Adams County, IL - Held on Thursday, April 10, 2014**

A HEARING for a CDAP Grant was held at 6:30 pm - prior to the regular board meeting. Wendy McDonald and Dan Oliver addressed the board with regards to CDAP Programs and possible needs of the Village. Items discussed were: New North Sewer Lift Station, Waterline on East South Street, Waterline on East Church Street, Street Work on West Washington, Replace Main Sewer Line to Lagoon, and Possible Housing Rehabilitation.

The Mendon Village Board of Trustees met in regular session on Thursday, April 10, 2014, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Woodruff. Trustees present were: Cannell, King, Moore, Voorhis, Voss, and Wittler. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Saalborn were present and there were no guests.

<p>MOTION: Wittler “to approve the minutes of the regular meeting held on March 13, 2014, as corrected.”</p> <p>SECOND: Voss</p> <p>ACTION: Roll Call Vote: Aye - all. Motion carried.</p>	<p>Minutes of Regular Meeting</p>
<p>MOTION: Voorhis “to approve the bills and payroll as presented and recommended by the finance committee and to approve payment in the amount of \$10,500 for a new mower as follows (½ out of general \$5,250, 1/4 out of water \$2,625, and 1/4 out of sewer \$2,625) ”</p> <p>SECOND: Cannell</p> <p>ACTION: Roll Call Vote: Aye - all. Motion carried</p>	<p>Approve Bills</p>
<p>Deputy’s Report:</p> <ul style="list-style-type: none"> • Most items have been moved at a residence in Mendon. Remaining items to be addressed shortly. • 3 citations written for four wheelers 	<p>Deputy’s Report</p>
<p>Maintenance Superintendent’s Report:</p> <ul style="list-style-type: none"> • Busy with general maintenance and putting items used during the winter away • Major water leaks on private property between Mendon and Ursa repaired • Discussion was held regarding two more lights for volleyball court. Trustees Voss and Voorhis will check price and truck for installation • A local landscape company will meet with Superintendent Cantrell and Mayor Woodruff regarding trees in the park in the near future 	<p>Maintenance Superintendent’s Report</p>
<p>Mayor’s Report</p> <ul style="list-style-type: none"> • Information given regarding possible YMCA involvement in Mendon in the near future • Letter read from municipal consulting group, board decided not to participate • Mayor will attend function at NAH on May 12th to make a proclamation regarding National Nursing Home Week • Trailer Inspections will be held May 3rd • Swimming Pool Ordinance discussed • Nuisance Ordinance presented and discussed • Sewer Ordinance discussed regarding Multiple Dwellings 	<p>Mayor’s Report</p>
<p>Quotes for Village Wide Clean Up were opened and read. Quotes were as follows: Area Disposal - \$789 per load - date June 7th; Allied Waste \$849 - June 7th or 14th as dates</p>	<p>Open Quotes for Village Wide Clean Up</p>
<p>MOTION: Cannell “to approve the low bid of Area Disposal for \$789 per load for Village Clean Up to be held on June 7th”.</p> <p>SECOND: Voss</p> <p>ACTION: Roll Call Vote: Aye - all. Motion carried.</p>	<p>Approve Village Clean Up</p>

<p>MOTION:</p> <p>SECOND:</p> <p>ACTION:</p>	<p>Cannell “to amend the 2013-2014 budget to increase street line item #5800 from a budget amount of \$8,500 to \$10,300; and to increase insurance line item #5205 from a budgeted amount of \$10,000 to \$11,750.”</p> <p>Voorhis</p> <p>Roll Call Vote: Aye - all. Motion carried.</p>	<p>Amend 2013-2014 Budget</p>
<p>MOTION:</p> <p>SECOND:</p> <p>ACTION:</p>	<p>King “to approve the 2014-2015 budget as presented - this includes a 3% increase for regular employees.”</p> <p>Wittler</p> <p>Roll Call Vote: Aye - all but Moore who Abstained. Motion carried.</p>	<p>2014-2015 Budget</p>
<p>MOTION:</p> <p>SECOND:</p> <p>ACTION:</p>	<p>Wittler “to amend the swimming pool fill policy and procedures, a copy of which is attached to and made a part of these minutes.”</p> <p>Cannell</p> <p>Roll Call Vote: Aye - all. Motion carried.</p>	<p>Amend Swimming Pool Fill Policy</p>
<p>MOTION:</p> <p>SECOND:</p> <p>ACTION:</p>	<p>Voss “to approve purchase of two signs to be placed at both entrances to Mendon recognizing the 3rd Place IHSA 1a Boys’ Basketball Team.”</p> <p>Moore</p> <p>Roll Call Vote: Aye - all. Motion carried.</p>	<p>Signs to Honor Boys’ Basketball Team</p>
<p>MOTION:</p> <p>SECOND:</p> <p>ACTION:</p>	<p>Moore “to approve resolution 2014-1 CDAP Grant a copy of which is attached to and made a part of these minutes.”</p> <p>Voorhis</p> <p>Roll Call Vote: Aye - all. Motion carried.</p>	<p>Resolution 2014-1 CDAP Grant</p>
<p>MOTION:</p> <p>SECOND:</p> <p>ACTION:</p> <p>Mayor: _____</p> <p>Village Clerk: _____</p>	<p>Voss “to adjourn to the next regularly scheduled meeting.”</p> <p>Cannell</p> <p>Roll Call Vote: Aye - all. Motion carried, meeting adjourned.</p>	<p>Adjourn</p> <p>Approved:</p>