

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday August 13, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, August 13, 2015, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, King, Moore, Voss and Wittler. Trustee Cantrell was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

Motion	King	To approve the minutes of the July 9, 2015, meeting as read.	Approve Minutes
Second	Moore		
Action	Vote	All Aye	

Motion	Buss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Voss		
Action	Vote	All Aye	

Deputy's Report			
<ul style="list-style-type: none"> Dog running at large, 2 verbal warnings - traffic speeding, 1 speeding citation, disturbance, alarm, abandoned vehicle, litter violation. 			

Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> Sidewalks partially done Waterline to be tilled up and seeded on Long Street Next Friday tentative oil and chip day Waterline complete to Dollar General New Truck has arrived and is being setup Waterline on Church - grant still in question Wiemelt sewer work progressing to Dollar General 			

Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> Discussion regarding expenses thus far for work at Dollar General location. Dollar General no opening date announced Vehicle Usage Ordinance discussion held. Committee to bring recommendations to next meeting. Resignation letter read No word on North Lift Station Grant 			

Motion	King	To accept the resignation of Crystal Clair as submitted.	Resignation
Second	Wittler		
Action	Vote	All Aye	

Motion	Voss	To approve the appropriate ordinance 349.15.16	Appropriation Ordinance
Second	Moore		
Action	Vote	All Aye	

Motion	Buss	To adjourn until the next regularly scheduled meeting. Meeting adjourned at 8:07.	Adjourn
Second	Wittler		
Action	Vote	All Aye	

Approved			Date Approved:
	Mayor		
	Village Clerk		

