

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday December 8, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, December 8, 2016, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, King, Moore, and Voss. Trustee Wittler was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were no guests.

Motion	Buss	To approve the minutes of the November 10, 2016, meeting as read.	Approve Minutes
Second	Cannell		
Action	Vote	All - aye	
Motion	Voss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Moore		
Action	Vote	All - aye	
Deputy's Report - Deputy Saalborn			Deputy's Report
<ul style="list-style-type: none"> • Warrant Pick up • Theft report • Complaint regarding motorized bikes 			
Maintenance Superintendent's Report and Discussion			Superintendent's Report
<ul style="list-style-type: none"> • Water Line Repairs - 1 leak • Sewer Line Hookup Ponderosa • Fire Hydrants Flushed - 2 need replaced in spring • Reset Lagoon Flo Meter - Quit Working Again - ordered parts for repair • Christmas Decorations Up • Sewer project discussion held 			
Mayor's Report and Discussion			Mayor's Report
<ul style="list-style-type: none"> • EPA Permit Received - Bids Let (Klingner) - Opening 2pm December 19th Office • Audit Books • Audit Letter (Economic Interest and Bank Reconciles) 			
Other Items Discussed			
<ul style="list-style-type: none"> • Small House Ordinance Discussion • Employee Recognition • Ordinance for Travel Expenses • Caucus Results for Village and Township Announced 			
Motion	King	To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes.	Ordinance Regarding Travel, Meals and Lodging Expenses
Second	Moore		
Action	Vote	All - aye	
Motion	Voss	to approve employee recognition as per previous year.	Employee Recognition
Second	King		
Action	Vote	All -except - Darla abstained.	
Motion	Buss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:07 pm.	Adjourn
Second	Voth		
Action	Vote	All - aye	
Approved			
	Mayor		Date Approved:
	Village Clerk		