

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

The Mendon Village Board of Trustees met in regular session on Thursday, January 14, 2016, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Woodruff. Trustees present were: Buss, Cannell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell and Village Clerk Woodruff were present. There was no deputy present. There were no guests.

Discussion was held regarding the new rates for the aggregation program

Motion	King	To approve the minutes of the regular meeting held on December 10, 2015, as read.	Approve Minutes	
Second	Wittler			
Action	Vote	All - Aye		
Motion	Voss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills	
Second	Buss			
Action	Vote	All - Aye		
Deputy's Report			Deputy Report	
<ul style="list-style-type: none"> No deputy present. 				
Maintenance Superintendent's Report			Superintendent's Report	
<ul style="list-style-type: none"> Lagoon discussion was held Cleaned south fence line at lagoon Road going to the gate at the lagoon has been graveled Need to gravel remaining road inside gate Culverts delivered - been waiting for a long time Julie meeting report Christmas decorations are down North Lift Station pump issues - pulling pump for repair North Lift Station replacement discussed 				
Mayor's Report				
<ul style="list-style-type: none"> Significant state funds received during the month Letter sent regarding truck being removed Letter sent regarding junk at resident Water bill cards ordered Insurance rebate discussion - Park camera additions (4 cameras)... put DVR in the office instead of building at park . Request Trustee Buss get quotes and bring proposal for complete replacement to next meeting. Plans to use funds from insurance rebate for part of cost. The 2014-15 Audit was presented to the board 				
Motion	Cannell	To approve a Policy for the Village of Mendon which imposes a five minute talk limit on speakers making comment under the Public Comments as listed on the Agenda.		Policy Regarding Time Limit on Public Speaker Comments
Second	Wittler			
Action	Vote	All - Aye		
Motion	Wittler	To approve a sludge survey of the lagoon		Sludge Survey
Second	Voss			
Action	Vote	All - Aye		
Motion	Moore	To approve payment of \$150 to Terry Homan for services provided.	Payment to Terry Homan	
Second	Buss			
Action				
Motion	Voss	To adjourn to the next regularly scheduled meeting	Adjourn	
Second	Buss			
Action	Vote	All - Aye		
Village Clerk Signature			Approval Signatures	
Mayor Signature				
Date Approved				