

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, July 11, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, July 11, 2019, in the Village Office. The meeting was called to order at 7:04 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, King, Moore, and Voss. Trustee Daron Cannell arrived at 7:07, and Trustee David Wittler arrived at 7:35. Village Superintendent Cantrell and Village Clerk Woodruff were present and there were no guests.

Motion	King	To approve the minutes of the June 13, 2019, meeting as read.	Approve Minutes
Second	Moore		
Action	Vote	All – Aye – Motion Carried	
Motion	Voss	To approve the bills and payroll as presented and recommended by the finance committee and to approve paying the Central Stone bill for all product for the Dollar General Store street when received.	Approve Bills and Payroll
Second	Buss		
Action	Vote	All – Aye – Motion Carried	
Deputy's Report - Submitted			Deputy's Report
<ul style="list-style-type: none"> • Kids out after curfew – verbal sent home • Verbal disturbance - parties separated • Shane Gooding about moving camper. Letter sent. • Two new police officers have started 			
Maintenance Superintendent's Report			Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Lagoon treatment packets have arrived • Phase 3 of sewer project update • Park equipment update • Culvert pipe installations • Street project update • Sewer/water at new subdivision update • Water fountain be installed at park has arrived 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> • Police update – one resignation – two new officers hired • Amend budget line item for additional police hours • Audit to start soon • Scholarship thank you letter read from Alyssa Steinkamp • Veteran's Memorial update – grasses need to be replaced • Letters sent regarding moving camper and truck 			
Other Items Discussed			Other Items Discussed
<ul style="list-style-type: none"> • Dog in intersection every morning – county animal warden to be contacted • Sidewalk on South State Road needs repaired. 			
Motion	King	To amend police line item 6046 from \$20,000 to \$30,000 for the 2019-2020 fiscal year.	Amend Police Line Item from \$20,000 to \$30,000
Second	Wittler		
Action	Vote	All – Aye Motion Carried	
Motion	Voss	To accept resignation of Dave Mason as Village Deputy as of July 1, 2019, and to recognize him with \$50 gift card for his 10 years of service	Accept Resignation of Dave Mason and Recognize Service with Gift Card
Second	Cannell		
Action	Vote	All – Aye Motion Carried	

Motion	Voss	To donate \$50 to the 5th Annual Ryan Freiburg Memorial Walk.	<i>Donate \$50 For Memorial Walk</i>
Second	Buss		
Action	Vote	All – Aye Motion Carried	
Motion	Moore	To employ Tommy Pickett and Justin Stinnett to serve up to 10 hours per week as Deputies for the Village of Mendon	Employ two additional deputies to serve the village
Second	King		
Action	Vote	All – Aye Motion Carried	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:05 pm.	Adjourn
Second	Wittler		
Action	Vote	All – Aye Motion Carried	
Approved			
Mayor			Approved August 15, 2019
Village Clerk			