

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL  
Held on Thursday, June 12, 2014**

The Mendon Village Board of Trustees met in regular session on Thursday, June 12, 2014, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Woodruff. Trustees present were: Cannell, Moore, Voorhis, Voss, and Wittler. Trustee King was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests present.

<b>Motion</b>	<b>Voorhis</b>	<b>To approve the minutes of the regular meeting held on May 8, 2014 as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Moore</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Voorhis</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Deputy's Report</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• Request by deputies to post park closure signs on all four sides of park</li> <li>• Follow up on debris and grass</li> <li>• Fighting in park, resisting police officer</li> <li>• Warrant for arrest</li> <li>• Forgery and Theft</li> </ul>			
<b>Maintenance Superintendent's Report</b>			
<ul style="list-style-type: none"> <li>• Discussed repair of street and ditch by cemetery, quote from Corrigan discussed along with number of man holes needed at site</li> <li>• Hale property has been cleaned and sold</li> <li>• Discussion held regarding water line that needs to be repaired at an approximate cost of \$25,000</li> </ul>			
<b>Motion</b>	<b>Voss</b>	<b>To accept the quote from Corrigan for the North State Street project.</b>	
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voorhis</b>	<b>To approve extending the water line on Church to Long and on to Washington.</b>	<b>Extend Water Line on Church to Long to Washington</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve Appropriation Ordinance 349.14.15 a copy of which is attached to and made a part of these minutes.</b>	<b>Appropriations Ordinance 349.14.15</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Wittler</b>	<b>To approve Prevailing Wage Ordinance 284.14.15 a copy of which is attached to and made a part of these minutes.</b>	<b>Prevailing Wage Ordinance 284.14.15</b>
<b>Second</b>	<b>Voorhis</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Moore</b>	<b>To donate \$100 to the UHS softball program for concrete work.</b>	<b>Softball Donation \$100</b>
<b>Second</b>	<b>Voorhis</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To adjourn to the next regularly scheduled meeting. The meeting adjourned and refreshments of cake and ice cream were enjoyed in honor of Rick Voss's birthday.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Mayor</b>			<b>Signatures of Approval</b>
<b>Village Clerk</b>			