

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, June 11, 2020**

The Mendon Village Board of Trustees met in regular session on Thursday, June 11, 2020, in the Mendon Township Town Hall (Due to the state requirement for social distancing due to the corona virus outbreak). 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. Absent – Cannell. Village Superintendent Cantrell and Village Clerk Woodruff were present.

**Public Comments**

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<b>Motion</b>	<b>Buss</b>	<b>To approve the minutes of the May 14, 2020, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	

<b>Motion</b>	<b>Wittler</b>	<b>To approve bills and payroll as presented and recommended by the finance committee.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye - Motion Carried</b>	

<b>Deputy's Report</b>	<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• No Report Presented</li> </ul>	

<b>Maintenance Superintendent's Report</b> <ol style="list-style-type: none"> <li>1. Street Project Update - Four Points – Easements Signed</li> <li>2. Long Street Meter – Fiber Line needs to be installed</li> <li>3. Sewer Project adjustments on Payment</li> <li>4. Restrooms at park</li> <li>5. Water line on South Street</li> <li>6. Reseeding, Mowing, Flag Pole, Etc.</li> <li>7. Truck Repair</li> <li>8. Schmiedeskamp drainage issue</li> </ol>	<b>Maintenance Superintendent Report</b>
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<b>Mayor's Report</b> <ol style="list-style-type: none"> <li>1. Personnel Report</li> <li>2. Cleanup Day report</li> <li>3. North Lift Station – Choose Engineer – Grant Possibility</li> <li>4. Scholarship Thank You Letters</li> <li>5. Fall Garage Sale Possibility</li> <li>6. Other</li> </ol>	<b>Mayor's Report</b>
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**Other Business**

<b>Motion</b>	<b>Voss</b>	<b>To approve 4 Point for North Lift Station engineer and to look into USDA grant</b>	<b>North Lift Station engineer USDA Grant</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	

<b>Motion</b>	<b>Buss</b>	<b>To approve bid of Spanks Tree Service in the amount of \$2,374.00 to remove tree on Chestnut, remove elm tree and maple tree on South Street, grind stumps out and fill.</b>	<b>Tree Removal Bid Approved</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Wittler</b>	<b>To approve the appropriation ordinance 349.20.21 ass attached to and made a part of these minutes.</b>	<b>Approve Appropriation Ordinance 349.20.21</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye - Motion Carried.</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:00 PM.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye – Motion carried.</b>	
<b>Approved:</b>			<b>July 9, 2020</b>
<b>Mayor</b> _____			
<b>Village Clerk</b> _____			