

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, March 9, 2017**

The Mendon Village Board of Trustees met in regular session on Thursday, March 9, 2017, 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, Moore, Voss and Wittler. Trustee King arrived at 7:08. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Saalborn were present. Linda Ensminger, HS Principal Bill Dorethy, and Paul Bealor were also in attendance.

Motion	Voss	To approve the minutes of the February 9, 2017, meeting as read.	Approve Minutes
Second	Cannell		
Action	Vote	All - Aye	
Motion	Wittler	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Moore		
Action	Vote	All - Aye	
Public Comment			Public Comments
<ul style="list-style-type: none"> • Linda Ensminger spoke regarding reckless driving of a truck and 4-wheeler in her neighborhood. Deputy Saalborn told her she needed to call 911 whenever the activity was taking place • HS Principal Bill Dorethy and Unit Four Foundation Member Paul Bealor spoke regarding a request to have the village re-appropriate their annual scholarship funding to help with dual credit costs for vocational students. 			
Deputy's Report			Deputy Report
<ul style="list-style-type: none"> • Trailer at St. Edwards Church was painted again • Noise Complaint from Ponderosa • 2 Warrant Arrests • Complaints of 4-wheeler on Chestnut Street • Spoke regarding complaints of a reckless driver and said 911 needs to be called for the police to be aware and respond to the situation. 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> • Sewer project almost half done • Discussed curb along north side of Washington Street by Unity Elementary • Discussed repairs being made to the village dump truck • Discussed repairs needed to the tornado warning siren which failed to respond from a signal from 911 • Discussed costs involved with placing a sidewalk to Dollar General 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> • Garage Sale Date - Saturday, May 20th • Village Wide Clean up Quotes and dates were discussed • Update regarding request to dispose of public records • A reading of the proposed 2017-2018 budget was held • Lawn Mower Quotes were discussed • Veteran's Memorial Project Update - Daron Cannell, Project Chairman reported on several meetings which had been held by the committee which includes two members of the Mendon Lions Club. A tentative proposal for the project was shared with board members. A public relations release will be coming within the next few weeks. The committee hopes to have the project ready for dedication in May 2018. 			

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Motion	Cannell	to approve the quote for curbing on the North Side of Washington Street with a minimum of 110 feet and a maximum of 250 feet based on quote presented. Mayor and Village Superintendent to determine final project length.	Curbing on North Side of Washington Street by Unity Elementary
Second	Wittler		
Action	Vote	All - Aye	
Motion	Voss	to approve the low quote of Area Disposal in the amount of \$945 per load for Village Wide Cleanup - pick up to be held on Saturday, June 10th.	Approve Low Quote of Area Disposal for Village Wide Cleanup
Second	King		
Action	Vote		
Motion	Cannell	to approve the quote from Hoebing's Lawn and Garden for replacement of village mower with a Toro 3000 Z-Master - total trade in cost to be \$4,496.	Approve low quote from Hoebing's Lawn and Garden for new village mower
Second	Voss		
Action	Vote	All - Aye	
Motion	Wittler	to designate \$5,000 in the scholarship fund to be used for Village of Mendon Tuition Assistance Program for dual credit vocational classes at Unity High School. Applicants can receive 1/2 funding per semester. Preference will be given to Mendon residents, with funding for other students if additional funds are still available. Students will be required to complete an application to receive funding.	Re-allocation of Village Scholarship funding to provide funding for dual credit vocational classes
Second	King		
Action	Vote	All - Aye	
Motion	Buss	to donate \$100 to the Easter Egg Hunt to be held on April 15th at Chittenden Park.	Donation to local Easter Egg Hunt
Second	Moore		
Action	Vote	All - Aye	
Other Discussions			
<ul style="list-style-type: none"> • A card of thanks was read for a recent donation to the Adams County Fair Horse Show • A update regarding the recent issues with Ambit/Nicor was given by Clerk Woodruff 			
Motion	Voss	to adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:45	
Second	Wittler		
Action	Vote		
Approved			
Mayor			Date Approved:
Village Clerk			