

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, November 13, 2014**

The Mendon Village Board of Trustees met in regular session on Thursday, November 13, 2014, in the Village Office. The meeting was called to order at 7:05 p.m. by Village Mayor Woodruff. Trustees present were: Cannell, King, Moore, and Wittler. Trustee Buss was absent. Trustee Voss arrived at 7:17. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were two guests Wendy McDonald and Chuck O'Donnell.

Wendy McDonald spoke regarding the Lift Station Grant being denied. She will resubmit in June. She also discussed Housing Rehabilitation Competitive Program - \$45,000 per home - 10 homes - \$450,000.

Chuck O'Donnell - spoke regarding Direct Energy and getting bill to be closer to meeting date. He also shared a new rate for 3 more years.

Motion	Voss	To approve the minutes of the regular meeting held on October 9, 2014, as read.	Approve Minutes
Second	Moore		
Action	Roll Call	All - Aye	
Motion	King	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Cannell		
Action	Roll Call	All - Aye	
Deputy's Report Iron moved at residence, harassment complaint, park issues, suspicious vehicle, domestic - order of protection, West car area.			Deputy Report
Maintenance Superintendent's Report <ul style="list-style-type: none"> • Water line quote for grant area Church and Long Street. Progress reports must be submitted regularly. • Mapping on computer by Crystal and Raymond explained • North lift station - knife gates - parts on delay - looking at all new valve • New gages in east life station • Sheer gates for the lagoon still being looked into 			Superintendent's Report
Mayor's Report <ul style="list-style-type: none"> • Illinois Department of Commerce Grant Denied • Recycling Bin Fee \$1,200 - letters sent to area communities • Audit has been completed - report to be forthcoming • Properties cleaned up, properties for sale • North lift station discussion • Incentive for water bill electronic customers • Caucus announcement • Monday before Christmas Open House - December 22nd 9-12. • Board Christmas Dinner - Wednesday, December 3rd - 6:00. • Dave Steinkamp doors for office end of this week or first of next \$150.00 each door • Housing Rehab discussed 			Mayor's Report
Motion	Wittler	To approve payment to Camp Point Tire for \$827.00 for new tires and repair.	Camp Point Tire Bill for Tires and Repair
Second	Voss		
Action	Roll Call	All - Aye	
Motion	Moore	To approve the quote of \$19,949.75 from Vinson and Sill for Church and Long Street Project.	Quote for Grant Project on Church and Long Street
Second	Wittler		
Action	Roll Call	All - Aye	

Motion	Wittler	To provide employee recognition as in the past	Employee Recognition
Second	Voss		
Action	Roll Call	All - Aye except -- Abstain - Moore	
Motion	Voss	To approve electronic payment water incentive project	Water Incentive Project
Second	Wittler		
Action	Roll Call	All - Aye	
Motion	Voss	To adjourn to the next regularly scheduled meeting. The meeting adjourned at 8:20 p.m.	Adjourn
Second	Moore		
Action	Roll Call	All - Aye	
Mayor			Signatures of Approval
Village Clerk			