

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, November 12, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, November 12, 2015, in the Village Office. The meeting was called to order at 7:05 p.m. by Village Mayor Woodruff. Trustees present were: Buss, King, Moore, Voss, and Wittler. Trustee Cannell was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were no guests.

Motion	Wittler	To approve the minutes of the regular meeting held on October 8, 2015, as read.	Approve Minutes	
Second	Buss			
Action	Vote	All - Aye		
Motion	King	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills	
Second	Moore			
Action	Vote	All - Aye		
Deputy's Report			Deputy Report	
<ul style="list-style-type: none"> Speeding, Keeping of the peace, Dog, Delivered Letter Regarding Banning from Park 				
Maintenance Superintendent's Report			Superintendent's Report	
<ul style="list-style-type: none"> Lagoon road fixed to gate Water line repairs - North Plumb Street - totally replaced Meters changed out Snow blade in shop for repairs Veteran's Memorial monument discussion 				
Mayor's Report				
<ul style="list-style-type: none"> Sewer Committee Report on lagoon pump out long term plan - engineering plan, possibly use bags, dredge to stir up into bag on bank - drain and dry, haul off - test at this point. 10 year plan equal approximately one million dollar. How to pay for this. \$100,000 per year - use our money - possible grants - EPA loan - raise sewer rates December 2nd - 6pm - Paloma Diner - Employee Dinner Banned person from park discussed Memorial park bench ordered Tax Levy presented Illinois Municipal League - Release of Municipal Funds Resolutions Discussion 				
Motion	Voss	To approve Tax Levy for Fiscal Year May 1, 2015 to April 30, 2016 - Ordinance No. 350.15.16		Tax Levy Fiscal Year 15-16 Ordinance 350.15.16
Second	Wittler			
Action	Vote	All - Aye		
Motion	Buss	To approve Motor Fuel Tax Resolution in the amount of \$25,000.	Motor Fuel Tax Resolution 15-16	
Second	Moore			
Action	Vote	All - Aye		
Motion	Voss	To adjourn at 7:55	Adjourn	
Second	Wittler			
Action	Vote	All - Aye		
Mayor			Signatures of Approval	
Village Clerk				