

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois**

**Held on Thursday, October 11, 2018**

The Mendon Village Board of Trustees met in regular session on Thursday, October 11, 2018, 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 was absent. Village Clerk Woodruff and Village Superintendent Cantrell were present. Deputy Saalborn was also in attendance. There were 2 guests present. Recognition of Visitors – HCE Proclamation – 100<sup>th</sup> year anniversary.

<b>Motion</b>	<b>Moore</b>	<b>To approve the minutes of the September 13, 2018, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Cannell</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>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Deputy's Report – Deputy Saalborn</b> <b>Keep the peace call</b> <b>500 North Fair – Warrant</b> <b>220 East Collins – Disturbance</b>			<b>Deputy Report</b>
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<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Replace Street Valves</li> <li>• Replace Fire Hydrants</li> <li>• Truck Repairs</li> <li>• New duplex water/sewer</li> <li>• Working on NAH project</li> <li>• Siren was locked up and has been repaired</li> </ul>			

<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Audit Complete</li> <li>• Treasurer's report being prepared</li> <li>• Homecoming parade went smoothly</li> <li>• 2 cars moved</li> <li>• Building Committee meeting report</li> <li>• Village street in front of Dollar General for use by new development</li> <li>• Sidewalk quotes – 2 quotes opened</li> </ul>			

<b>Motion</b>	<b>Voss</b>	<b>To accept the low quote of Dunker Concrete for 5 sidewalk pours.</b>	<b>Sidewalk Quotes</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye</b>	

<b>Motion</b>	<b>Voss</b>	<b>To adjourn to next regularly scheduled meeting. Meeting adjourned at 7:55 pm.</b>	<b>Adjournment</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

**Approved:**

**Mayor**

**Clerk**

**Date Approved**