

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday August 11, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, August 11, 2016, 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. Trustees King arrived at 7:08. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were two guests present. - Dan Oliver and Matthew J. Suhadolc from Klingner and Associates.

Motion	Buss	To approve the minutes of the July 14, 2016, meeting as read and corrected.	Approve Minutes
Second	Wittler		
Action	Vote	Aye - All	
Motion	Moore	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Voss		
Action	Vote	Aye - All	
Klingner and Associate reps spoke regarding the sewer line project - phased construction - plan and costs presented.			
Deputy's Report <ul style="list-style-type: none"> • Ordinance served regarding grass and a suspicious person call. 			Deputy's Report
Maintenance Superintendent's Report <ul style="list-style-type: none"> • Treating Lagoon - seeing turnover • Camera - installed at park (working and recording) - board members viewed cameras in progress - office cameras to be installed soon • Replacing culvert pipes on South Plumb • Computer and phone software set up to read CCP Meter on Long Street • Water leak in park • Air conditioner on backhoe has recall on breaker 			Superintendent's Report
Mayor's Report <ul style="list-style-type: none"> • Grass and trash letters sent • Klingner agreement discussion held • Tax Levy - Appropriation discussion held • Personnel discussion regarding current secretary leaving and replacement to be sought • Insurance inspector visit report • Sewer discussion held • Auditor letters discussed 			Mayor's Report
Motion	Voss	To add an additional surveillance camera outside the village office at a cost of \$300.	Add additional surveillance camera outside at village office
Second	Wittler		
Action	Vote	All - aye	
Motion	Cannell	To approve Klingner agreement not to exceed \$15,000.	Klingner Agreement for Sewer Repair
Second	Voss		
Action	Vote	All - aye	
Motion	King	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:37.	Adjourn
Second	Moore		
Action	Vote	All - aye	
Approved			
	Mayor		Date Approved:
	Village Clerk		