

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, April 9, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, April 9, 2015, in the Village Office. The meeting was called to order at 7:03 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, King, Moore, Voss and Wittler. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

Motion	Moore	To approve the minutes of the March 12, 2015, meeting as read.	Approve Minutes
Second	Voss		
Action	Vote		

Motion	King	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Buss		
Action	Vote		

Deputy's Report

- Criminal Damage Case, 2 Criminal Damage Reports, Warrant Arrest, Suicidal Subject, 3 stolen vehicles recovered. Request to follow up on noisy vehicle.

Maintenance Superintendent's Report

- Grass growing - Craig Homan Helping with mowing
- Ditch work - culvert pipe replacement
- Plumb Alley - repair to street
- Klingner - Lagoon pump out - requested info for Fall work
- Bathrooms at Park are ready to go
- Spring work to get things going
- Corner repair needed on back steps

Mayor's Report	Mayor's Report
<ul style="list-style-type: none"> • Dollar General Report - Foundation - plumbing work underway - pouring floor next week • Klingner's (Dan Oliver contact) • Dollar General Engineer - IDOT - 300ft extension - no report sent • Dollar General hope to open by August 1st • Village Clean Up Quotes (Area Disposal \$985 per truck), (Republic \$969.75 per load) • All call regarding out of town car/truck thefts and break-ins • Trailer Inspection Date Set - Saturday, April 25th - 10AM • Pick up Truck Pricing - Ford \$18,244 (F250 no bed) Bed \$9,230 Knapheide = \$27,474. • GMC Truck \$29,447.00 Total - \$1,973 less with Ford. Both allowing \$8,000 for old truck - offer from Lima Township to buy old truck for \$8,000. How to pay for truck - f \$12,474 out of General and \$15,000 out of Water and Sewer. • Summer Help - Craig Homan • Building Permits - Jerry Ellerman (House) - Todd Steinkamp (House) 	

Motion	Voss	To accept the low bid of Republic for village wide clean up on June 6th as per quotes received.	Village Wide Clean - Accept Low Bid of Republic
Second	Cannell		
Action	Vote	All - Aye	

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Motion	Voss	To accept the low bid of Gem City Ford and to purchase the Ford Truck as presented and to sell the old truck to Lima Township for \$8,000.	Purchase Truck Sell Old Truck to Lima Township
Second	Wittler		
Action	Vote	All - Aye	
Motion	King	Approve Budget for 2015-16 Fiscal Year as presented, a copy of which is attached to and made a part of these minutes.	Budget for 2015-16 Fiscal Year
Second	Wittler		
Action	Vote	Aye - All	
Motion	Moore	To Amend Budget for 2014-2015 from \$11,750 to \$12,275.00 account number 5205 - Insurance.	Amend 2014- 2015 Budget
Second	Buss		
Action	Vote	All - Aye	
Motion	Voss	To Adjourn to next regularly scheduled meeting. Meeting adjourned at 8:15pm	
Second	Moore		
Action	Vote	All - Aye	
Mayor			Date Approved:
Village Clerk			