

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, August 10, 2017**

The Mendon Village Board of Trustees met in regular session on Thursday, August 10, 2017, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were: Buss, King, Moore, Voss, and Wittler. Trustee Cannell was absent. Village Superintendent Cantrell, Village Clerk Woodruff and Deputy Saalborne were also in attendance. Property Owner Kasey Cornwell was in attendance to address the board regarding location of the recycle bins near the park.

<b>Motion</b>	<b>Wittler</b>	<b>To approve the minutes of the July 13, 2017, meeting as read and corrected to include the proper vote on the donation motion.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Moore</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>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Deputy's Report</b> 3 Wheeler Warning Warning - Side By Side 4 Wheel Vehicle Operating Without a Permit Child Custody- Keep Peace Visit Well Being Check Recent Car Burglaries in Liberty			<b>Deputy's Report</b>
<b>Maintenance Superintendent's Report</b> Cleaned the Corner Park Sign and Landscape from SE corner of park Marked out Veteran's Memorial for Foundation Prep Report on Completed Oil and Chipping Project Water leak at Grade School Marked Parking at New Area at Unity Grade School Discussion Regarding Water Run Off at NAH Discussion Regarding Property Becoming Available for Sale Lagoon Treatment Continues			<b>Superintendent's Report</b>
<b>Mayor's Report</b> Resident Correspondence Update Adams County Health Department Program Discussion Audit Update IDOT Radar Speed Sign Report Disposal of Records Approval Received - Awaiting Conditions to Burn Penny Power Grant for Veteran's Memorial Received - \$850 Penny Power Grant - Mayor will accept at - Adams Electric Annual Meeting Fines for Listed Ordinances Recommend \$150 minimum and \$400 maximum Solicitor Ordinance Discussion Veteran's Memorial Update - 230 - 250 Names Appropriation Ordinance to be available next meeting Discussion Regarding Liquor License			<b>Mayor's Report</b>
<b>Other Items Discussed</b> <ul style="list-style-type: none"> <li>The board discussed option for moving the recycle bins from the park area with Property Owner Casey Cornwell. The board is looking into a couple of alternatives, but awaiting local area owner permission.</li> <li>The board discussed changing the liquor license to include a variance and allowing permits for requested change. Legal Council will be consulted regarding any Liquor Ordinance Amendments.</li> </ul>			<b>Other Items Discussed</b>

<b>Motion</b>	<b>Voss</b>	<b>to approve Ordinance # 002.17.18 which will increase fines for listed Ordinances to a new minimum of \$150 - \$400. A copy of this Ordinance is attached to and made a part of these minutes.</b>	<b>Ordinance No. 002.17.18 Changing Minimum and Maximum Fines</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve a donation of \$50.00 to the 3rd Annual Ryan Freiburg Memorial Walk to be held August 12th.</b>	<b>Donation</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Mayor</b>			
<b>Village Clerk</b>			