

# Minutes of Regular Meeting of Village of Mendon - Adams County, IL

**Held on Thursday, August 14, 2014**

The Mendon Village Board of Trustees met in regular session on Thursday, August 14, 2014, in the Village Office. The meeting was called to order at 7:05 p.m. by Village Mayor Woodruff. Trustees present were: Cannell, King, Moore, Voorhis, Voss, and Wittler. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

<b>Motion</b>	<b>Voorhis</b>	To approve the minutes of the regular meeting held on July 10, 2014 as read.	<b>Approve Minutes</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voorhis</b>	To approve the bills and payroll as presented and recommended by the finance committee.	<b>Approve Bills</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Deputy's Report</b> <ul style="list-style-type: none"> <li>• 2 overgrown grass complaints</li> <li>• 2 parking complaints</li> <li>• 3 speeding complaints</li> <li>• 2 theft reports</li> <li>• 2 drug arrests</li> </ul>			<b>Deputy Report</b>
<b>Maintenance Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Drain pipe on North State Street installed</li> <li>• East Church water line permit papers filed</li> <li>• Trees trimmed around town and in the park</li> <li>• Mill Street area landscaped</li> <li>• Moved concrete blocks</li> <li>• Mixed up load of salt - salt quotes high</li> <li>• Oil and chip projects finished</li> <li>• Water leak discussed</li> </ul>			<b>Superintendent's Report</b>
<b>Mayor's Report</b> <ul style="list-style-type: none"> <li>• Water and sewer mapping quotes presented - \$2,300 total</li> <li>• Grass and weed letters getting responses</li> <li>• Audit on hold - son hospitalized</li> <li>• Property concerns discussed</li> <li>• Storage building at park - decided not to pursue</li> <li>• Sewer and water discussion (Mendon and Ursa Sewer Committees to schedule meeting)</li> <li>• Adams cancelling hosting web site services, alternatives for Village website presented</li> </ul>			<b>Mayor's Report</b>
<b>Motion</b>	<b>Cannell</b>	To approve water and sewer mapping project as presented.	<b>Water Mapping Project</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Wittler</b>	<b>To approve Fair Housing Ordinance 235 .14.15, a copy of which is attached to and made a part of these minutes.</b>	<b>Fair Housing Ordinance 235.14.15</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>King</b>	<b>To approve Nicor Gas Franchise Ordinance 181.14.15, a copy of which is attached to and made a part of these minutes.</b>	<b>Nicor Gas Franchise Ordinance 181.14.15</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve new website and costs for upgrade to Weebly Pro and new domain name.</b>	<b>Website Upgrade</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Moore</b>	<b>To approve the resolution for the 2014 Unity High School homecoming parade, a copy of which is attached to and made a part of these minutes.</b>	<b>Homecoming Parade Resolution</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. The meeting adjourned at 8:45 p.m.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Roll Call</b>	<b>All - Aye</b>	
<b>Mayor</b>			<b>Signatures of Approval</b>
<b>Village Clerk</b>			