

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, August 9, 2018**

The Mendon Village Board of Trustees met in regular session on Thursday, August 9, 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, King, Moore, Voss, and Wittler. Trustee Cannell was absent. Village Superintendent Cantrell was present. Village Clerk Woodruff was absent, and there was no deputy present. There were three guests present – Sherry Alexander, Tim Alexander, Caroline Chewning.

Public Participation:

Sherry Alexander spoke regarding a request for Autumn Moon Family Farm. They are open 7 weeks from September 15th thru October 28th. They are wanting to have a petting zoo for two or three days, two or three weekends during their season. The animals for the petting zoo will be provided by an outside vender. They are asking that a special use permit be granted for the petting zoo with regard to the existing ordinance prohibiting certain animals in the village.

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| Motion | Voss | To approve the minutes of the July 12, 2018, meeting as read. | Approve Minutes |
| Second | Wittler | | |
| Action | Vote | All - Aye | |

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| Motion | Moore | To approve the bills and payroll as presented and recommended by the finance committee. | Approve Bills |
| Second | King | | |
| Action | Vote | All - Aye | |

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| Deputy's Report | Deputy Report |
| No Deputy – It was reported that the two girls who were involved in defacing the rest rooms at the park have been talked to by the village deputy and their parents are aware of their actions. | |

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| Maintenance Superintendent's Report | Superintendent's Report |
| <ul style="list-style-type: none"> • Water meter repairs • Fire hydrants replaced, repaired and painted, ordered 3 fire hydrants. • Pot holes filled with cold patch • Working with contractors on water main for new duplexes • Will be oil and chipping alley between Washington and Church Streets • Discussion was held regarding meeting with the Corporate Council regarding the creation of an agreement for maintenance of the water line at NAH | |

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| Mayor's Report | Mayor's Report |
| <ul style="list-style-type: none"> • Audit to begin August 15th and 16th • Electric Aggregation Letter from Reg Ankrom was read • Discussion was held regarding the vehicle ordinance and it was decided to have the Mayor meet with Corporate Council to make amendments to the ordinance. | |

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| Motion | Voss | To approve a permit for Autumn Moon Family Farm Zoo on a trial basis from September 15 – October 28th. | Autumn Moon Family Farm Special Permit Petting Zoo |
| Second | Wittler | | |
| Action | Vote | All - Aye | |

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| Motion | Voss | To adjourn to next regularly scheduled meeting. Meeting adjourned at 8:30 pm | Adjournment |
| Second | Wittler | | |
| Action | Vote | All - Aye | |
| Approved | | | |
| Mayor | | | |
| Village Clerk | | | |