

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday September 8, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, September 8, 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, Moore, and Voss. Trustees Wittler and King arrived at 7:04. Trustee Cantrell was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

Motion	King	To approve the minutes of the August 11, 2016, meeting as read.	Approve Minutes
Second	Buss		
Action	Vote	All - aye	

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

Deputy's Report - Deputy Mason	Deputy's Report
<ul style="list-style-type: none"> Speeding Complaint, 3 grass violations, 4 wheeler on the road, juvenile issue at park past curfew, disturbance between male/female. 	

Maintenance Superintendent's Report and Discussion	Superintendent's Report
<ul style="list-style-type: none"> Lagoon Treatment - seeing turnover Dan and Matt made a visit and showed project status Park and Office Cameras Complete Culvert Pipes Installed Keeping up on Mowing - Lots of Rain Air Conditioner Duct repaired in board room ceiling 	

Mayor's Report and Discussion	Mayor's Report
<ul style="list-style-type: none"> Letters sent for grass and four wheelers Klingners sewer line bids and permits Appropriation and Tax Levy Personnel Compensation for Elected Officials Insurance Inspector Recommendations Thank you read from Marcia Cornwell regarding village contribution to sign at Unity. Brighter lights at park to assist with camera and to improve lights at office. 	

Motion	Voss	To accept the resignation of Carley Simmons, as Village Secretary / Treasurer and IMRF authorized agent effective September 8, 2016.	Resignation Carley Simmons
Second	Buss		
Action	Vote	All - aye	

Motion	Wittler	To employ Debbie Schlipman as village secretary/treasurer and to appoint her as the Authorized Agent for IMRF.	Employee Debbie Schlipman
Second	Buss		
Action	Vote	All - aye	

Motion	King	To approve the Homecoming Parade Resolution as submitted to the village by Unity High School for Friday, September 30, 2016.	Homecoming Parade Resolution
Second	Wittler		
Action	Vote	All - aye	

Motion	Wittler	To approve construction of sewer line from west end of town to lagoon.	Construction of Sewer Line Approval
Second	Moore		
Action	Vote	All - aye	
Motion	King	To approve the Appropriation Ordinance No. 349.16.17as presented.	Appropriation Ordinance
Second	Moore		
Action	Vote	All - aye	
Motion	Wittler	To raise trustee salaries to \$150 a month and to raise village clerk salary to \$3,300 yearly effective May 1, 2017 (following the spring 2017 election).	Trustee and Clerk Salary Increases
Second	Moore		
Action	Vote	All - aye	
Motion	Buss	To approve the recommendations of the insurance company to comply with park safety.	Park Safety Implementations
Second	Voss		
Action	Vote	All - aye	
Motion	Buss	To amend ordinance no.311-12 to include the right to place a lein on a property for unpaid water/sewer bill.	Amend Water Sewer Ordinance
Second	Voss		
Action	Vote	All - aye	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:20pm.	Adjourn
Second	Moore		
Action	Vote	All - aye	
Approved			
	Mayor		Date Approved:
	Village Clerk		