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

The Mendon Village Board of Trustees met in regular session on Thursday, December 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, Cannell, King, Moore, and Voss. Trustee Wittler was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were no guests.

Motion	D	T	Approve Minutes
MOHOH	Buss	To approve the minutes of the November 10, 2016, meeting as read.	Approve windies
Second	Cannell		
Action	Vote	All - aye	
Motion	Voss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Moore		
Action	Vote	All - aye]
D (1.D		a n	D (1.D)
	Report - Deputy		Deputy's Report
	Varrant Pick up		
	heft report	ding motorized bikes	
• 0	ompiaint regar	aing motorized bikes	
Maintenan	ce Superintend	ent's Report and Discussion	Superintendent's
	Vater Line Repa		Report
	ewer Line Hook		-
• F	ire Hydrants Fl	lushed - 2 need replaced in spring	
		o Meter - Quit Working Again - ordered parts for repair	
• C	Christmas Decor	rations Up	
• S	ewer project dis	scussion held	
Marianta D	an and and Discon		Managla Danant
viayor s Ko	Report and Discussion EPA Permit Received - Bids Let (Klingner) - Opening 2pm December 19th Office Mayor's Report		
	'DA Dormit Doo		
• E		erved - Bids Let (Kinngher) - Opening 2pm December 19th Office	
• E • A	audit Books		
EAA	audit Books audit Letter (Ec	onomic Interest and Bank Reconciles)	
• E • A • A Other Item	audit Books audit Letter (Econs Discussed	onomic Interest and Bank Reconciles)	
• E • A • A Other Item • Si	Audit Books Audit Letter (Econs Discussed Mall House Ord	onomic Interest and Bank Reconciles) dinance Discussion	
• E • A • A Other Item • Si • E	audit Books audit Letter (Econs Discussed mall House Ord Employee Recog	onomic Interest and Bank Reconciles) dinance Discussion nition	
• E • A • A Other Item • Si • E • O	audit Books Audit Letter (Econs Discussed mall House Ord Comployee Recognormal	onomic Interest and Bank Reconciles) dinance Discussion nition	
• E • A • A Other Item • Si • E • O	audit Books Audit Letter (Econs Discussed mall House Ord Comployee Recognormals Ordinance for To	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced	
• E • A • A Other Item • S • E • O • C	audit Books Audit Letter (Econs Discussed mall House Ord Comployee Recognormals Ordinance for To	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses	Ordinance Regarding Travel,
• E • A • A Other Item • Si • E • O • C	audit Books Audit Letter (Eco as Discussed mall House Ord Employee Recog Ordinance for To Caucus Results f	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of	Regarding Travel, Meals and Lodging
E A A Other Item S E O C Motion Second	audit Books audit Letter (Eco as Discussed mall House Ord Employee Recog Ordinance for To Caucus Results f	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of	Regarding Travel,
E A A Other Item Si E O C Motion Second Action	audit Books audit Letter (Econs Discussed mall House Ord Employee Recog Ordinance for To Caucus Results f King Moore Vote	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye	Regarding Travel, Meals and Lodging Expenses
E A A Other Item Si E O C Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Ord Comployee Recognordinance for Totaucus Results f King Moore Vote	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes.	Regarding Travel, Meals and Lodging Expenses Employee
• E • A • A Other Item • Si • E • O • C Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Order Dreinance for Treaucus Results for Moore Vote Voss King	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year.	Regarding Travel, Meals and Lodging Expenses
E A A Other Item Si E O C Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Ord Comployee Recognordinance for Totaucus Results f King Moore Vote	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye	Regarding Travel, Meals and Lodging Expenses Employee
E A A Other Item Si E O C Motion Second Action Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Order Manager Programmer for Transcription of the Comployee Recognition of the Complex Results of the Compl	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year. All -except - Darla abstained.	Regarding Travel, Meals and Lodging Expenses Employee
E A A Other Item Si E O C Motion Second Action Motion Motion Motion	Audit Books Audit Letter (Econs Discussed mall House Order Manager Programmer From Moore Vote Voss King Vote Buss	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year.	Regarding Travel, Meals and Lodging Expenses Employee Recognition
E A A Other Item Si C Motion Second Action Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Order Manager Programmer From Moore Vote Voss King Vote Buss Voth	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year. All -except - Darla abstained. To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:07 pm.	Regarding Travel, Meals and Lodging Expenses Employee
E A A Other Item Si E O C Motion Second Action Motion Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Order Manager Programmer From Moore Vote Voss King Vote Buss	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year. All -except - Darla abstained.	Regarding Travel, Meals and Lodging Expenses Employee Recognition
E A A A Other Item Si E O C Motion Second Action Motion Second Action Motion Second Action	Audit Books Audit Letter (Econs Discussed mall House Order Manager Programmer From Moore Vote Voss King Vote Buss Voth	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year. All -except - Darla abstained. To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:07 pm.	Regarding Travel, Meals and Lodging Expenses Employee Recognition
E A A Other Item Si E O C Motion Second Action Motion Motion Motion	Audit Books Audit Letter (Econs Discussed mall House Order Manager Programmer From Moore Vote Voss King Vote Buss Voth	onomic Interest and Bank Reconciles) dinance Discussion mition ravel Expenses for Village and Township Announced To approve Ordinance No 344.16 a copy of which is attached to and made a part of these minutes. All - aye to approve employee recognition as per previous year. All -except - Darla abstained. To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:07 pm.	Regarding Travel, Meals and Lodging Expenses Employee Recognition