

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, December 13, 2018**

The Mendon Village Board of Trustees met in regular session on Thursday, December 13, 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, Cannell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Saalborn were also in attendance. There were no guests present.

Motion	Cannell	To approve the minutes of the November 8, 2018, meeting as read and corrected to change name Cantrell to Cannell on one motion.	Approve Minutes
Second	Buss		
Action	Vote	All - Aye	
Motion	Wittler	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Voss		
Action	Vote	All - Aye	
<b>Deputy's Report</b> <ul style="list-style-type: none"> <li>• Residential Burglary</li> <li>• Criminal Damage</li> <li>• Felony retail theft</li> </ul>			Deputy Report
<b>Maintenance Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Sidewalks all installed – will need dirt work done in spring</li> <li>• Waterline to duplex – bored, tapped and hooked up almost to hydrant</li> <li>• Christmas decorations up – snapped banners bolts off - reinstalled</li> <li>• Snow was heavy to push took a lot of time</li> <li>• Waterline easement at NAH still being finalized.</li> </ul>			Superintendent's Report
<b>Mayor's Report</b> <ul style="list-style-type: none"> <li>• Subdivision development</li> <li>• Residential building on Mulberry questions regarding setback</li> <li>• Construction of street at Unity Lane</li> </ul>			Mayor's Report
<b>Other Items Discussed</b> <ul style="list-style-type: none"> <li>• Discussion of grant form completion for state</li> <li>• Dumpster and trash issue on Collins</li> <li>• Property on Collins – Fence property</li> </ul>			Other Items
Motion	King	To approve plat for Fairfield Point with water line and hydrants to be added for final approval	Plat for Fairfield Point
Second	Moore		
Action	Vote	All - Aye	
Motion	Voss	To approve employee recognition to be same as last year.	Employee Recognition
Second	Cannell		
Action	Vote	Abstain – Moore. Aye – Buss, Voss, Wittler, King, and Cannell	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:00 pm.	Adjourn
Second	Wittler		
Action	Vote	All- Aye	
<b>Approved</b>			
Mayor			
Village Clerk			