

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, December 12, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, December 12, 2019, 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 Wittler. Trustee Voss was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present and there were no guests.

Motion	King	To approve the minutes of the November 14, 2019, meeting as read.	Approve Minutes
Second	Buss		
Action	Vote	All – Aye – Motion Carried	

Motion	Cannell	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills and Payroll
Second	Wittler		
Action	Vote	All – Aye – Motion Carried	

Other Discussion:

- Upgrade of North Lift Station
- Discussion regarding Ordinance 226.14.15
- Economic Interest Forms
- Insurance Quotes
- Street Lights near Dollar General

Deputy's Report - Submitted	Deputy's Report
<ul style="list-style-type: none"> • High School Threat Detail • Keep the Peace – Items Retrieved • Violation of OP Arrest – Investigation to continue • Traffic stops – Verbal Warnings 	

Maintenance Superintendent's Report	Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Phase 3 of sewer project update • Street project update – Four Points Land Surveying and Engineering • Sidewalk Project Update • Lagoon Pipe Unplug – Turtle • Water Valve CCP • EPA Lead Regulations • Additional Christmas Lights waiting electric installation 	

Mayor's Report	Mayor's Report
<ul style="list-style-type: none"> • Audit Report • North Lift Station • Ordinance Discussion • Economic Interest Forms • Insurance Quotes 	

Motion	Cannell	To approve Ordinance 350.20, an ordinance approving membership in the IML RMA and authorizing the execution of an intergovernmental cooperation contract, thus switching all Mendon Village insurance to the IML RMA, and to approve payment of statement for said insurance.	Insurance
Second	Buss		
Action	Vote	Aye – All – Motion Carried	

Motion	Wittler	“to approve the audit report of Danielle Fleer CPS.”	Approval of Audit
Second	Buss		
Action	Vote	All – Aye – Motion Carried	
Motion	Moore	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:15.	Adjourn
Second	King		
Action	Vote	All – Aye Motion Carried and Meeting Adjourned.	
Approved			
Mayor			Approved January 9, 2020
Village Clerk			