

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, December 11, 2014**

The Mendon Village Board of Trustees met in regular session on Thursday, December 11, 2014, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Woodruff. Trustees present were: Buss, Cannell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were no guests.

Motion	King	To approve the minutes of the regular meeting held on November 13, 2014, as read.	Approve Minutes
Second	Moore		
Action	Roll Call	All - Aye	
Motion	Buss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Voss		
Action	Roll Call	All - Aye	
Deputy's Report			Deputy Report
<ul style="list-style-type: none"> • Parking Complaint • Order of Protection Service -marital disturbance 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> • Weather related slick spot and damage to stop sign • Lagoon - needs to be stirred and pumped out • Repairs to the North Lift Station completed • Discussion regarding Dave Schuster serving as water operator 			
Mayor's Report			
<ul style="list-style-type: none"> • Monthly recycle bin yearly fees \$135 each x 9 government agencies • Christmas Lights put up by Mayor Woodruff and Raymond • Christmas Open House December 22 - 9am to 11am at Village Office • 21 new registrations for direct pay for water/sewer • Dollar General update, road, sewer, water discussion • Property discussion - lift station site • North pump site flow options discussed • Caucus Report - 2 republican and 1 democratic candidate for 3 trustee seats • Reg Ankrom - Electric Aggregation available for all but street lights • Paul Bealor - Unit Four Foundation - Request for Donation Electronic Sign at MS/HS 			
Motion	Voss	To employ Dave Schuster as the water operator.	Employ Dave Schuster as the water operator
Second	Cannell		
Action	Roll Call	All - Aye	
Motion	Moore	To approve paying the fee for the recycle bins to be in Mendon for the 2015 year, then bill the 9 government agencies for their share.	Recycle Bin Fee
Second	King		
Action	Roll Call	All - Aye	
Motion	Voss	To designate \$5,000 to the foundation fundraising cause for the new electronic school sign and \$5,000 to the foundation for five \$1,000 scholarships.	Donations to Foundation for electronic school sign and for scholarships
Second	King		
Action	Roll Call	All - Aye	
Motion	Moore	To adjourn to the next regularly scheduled meeting. The meeting adjourned at 8:20 p.m.	Adjourn
Second	Cannell		
Action	Roll Call	All - Aye	
Mayor			Signatures of Approval
Village Clerk			