

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, February 12, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, February 12, 2015, 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	Cannell	To approve the minutes of the regular meeting held on January 8, 2015, as read.	Approve Minutes
Second	Wittler		
Action	Roll Call	All - Aye	
Motion	Voss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Buss		
Action	Roll Call	All - Aye	
Deputy's Report			Deputy Report
<ul style="list-style-type: none"> School Issues, Reckless Driver, Parking Complaint, Disturbance, Recovered Stolen Vehicle 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> Tree Cut Down - Stump Ground Out at Park Options were presented for doing work on the village lagoon. 3 options were discussed: Pump it out, Track Hoe it Out, or use Dewatering Bags. The board agreed to do some testing and then have the water sewer committee look at the best possibility. Cost of the project and a method of raising fees to cover the long-range costs were discussed. Purchase of a hot water pressure washer was discussed. 			
Mayor's Report			
<ul style="list-style-type: none"> Letter sent to resident regarding loud truck Office computer down - has been repaired Scholarship Money - Leave as originally approved Dollar General - Drawings for Subdivision were shared and discussion was held regarding getting water and sewer to the property and providing a street for access Garage Sale Date - Flea Market - 3rd weekend in May - May 16th. Request quotes and times for Village Wide Clean up Horse Show Donation Request Discussed Thank you cards read from Wittler Family, and Rosemary Brickman 			
Motion	Buss	To allow Superintendent to purchase the Hotsy Hot Water Power Washer as presented.	Purchase Hotsy 1075SSE Hot Water Pressure Washer
Second	Voss		
Action	Roll Call	All - Aye	
Motion	King	To approve contract with Klingner and Associates in the amount of \$15,000 for short form agreement for engineer/architect survey services and to approve the subdivision form submitted for Dollar General as presented.	Contract with Klingner and Associates in the amount \$15,000
Second	Wittler		
Action	Roll Call	All - Aye	
Motion	Voss	To make the 3rd Saturday in May Garage Sale Day	Garage Sale
Second	Buss		
Action	Roll Call	All - Aye	
Motion	Moore	To donate \$125 to the Adams County Fair Horse Show.	\$125 to Adams County Fair Horse Show
Second	Voss		
Action	Roll Call	All - Aye	
Motion	Moore	To adjourn to the next regularly scheduled meeting. The meeting adjourned at 8:30pm.	Adjourn
Second	Cannell		
Action	Roll Call	All - Aye	
Mayor			
Village Clerk			Signatures of Approval