

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, February 11, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, February 11, 2016, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Woodruff. Trustees present were: Buss, King, Moore, Voss, and Wittler. Trustee Cannell was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were no guests.

Motion	Buss	To approve the minutes of the regular meeting held on January 14, 2016, as read.	Approve Minutes
Second	Moore		
Action	Vote	All - Aye	
Motion	King	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Wittler		
Action	Vote	All - Aye	
Guests <ul style="list-style-type: none"> • Dan Oliver from Klingner's spoke regarding options for lagoon work. Treatment options were discussed. Discussion was also held regarding a sludge profile survey. • It was decided to proceed with the study with the Sanitation District to cover the cost of the study at \$3,000. • It was also decided to start treatment when weather and water temperature is permissible. • Dan Oliver also presented a water/sewer map that his department has been working on. 			Lagoon Sludge Testing and Treatment Discussion
Deputy's Report <ul style="list-style-type: none"> • Traffic Stop, Citation for Speeding, Accident on Interstate 			Deputy Report
Maintenance Superintendent's Report <ul style="list-style-type: none"> • Motor out of North Lift Station - 3 weeks - major repairs, putting back in Friday • Gravel finished inside gate at lagoon • Cameras quote for security system 8 total at park, 1 in office. Control system in office. DVR might have to be back in the park. 			Superintendent's Report
Mayor's Report <ul style="list-style-type: none"> • Sewer Grant - Denied for third year • Garage Sale Date - May 21st (3rd Saturday) • Clean up date June 4th • Old Car Clean Up Letters to be sent • Red Cross Meeting - Fire Districts - Install Smoke Alarms • Oil Chip for Ponderosa Streets this coming year • Donation Requests discussed • Recycle Bins billing \$1,200.00 - contact other towns and townships 			Mayor's Report
Motion	Voss	To proceed with sludge profile study and treat both lagoons after study.	Study and Start Treatment when weather appropriate
Second	Wittler		
Action	Vote	All - Aye	
Motion	Buss	To approve agreement for Engineer/Architect Surveying Services in the amount of \$6,000	Approve \$6,000 proposal for Engineer/Architect/Surveying Services for mapping
Second	King		
Action	Vote	All - Aye	
Motion	Voss	To donate to the following: Adams County Fair Horse Show \$125, Education Ribbons at Adams County Fair \$50, and After Prom \$100 from the Community Expense Fund.	Community Donations
Second	Wittler		
Action	Vote	All - Aye	
Motion	Wittler	To Adjourn to the next regularly scheduled meeting.	Adjourn
Second	Voss		
Action	Vote	All - Aye	
Mayor			Signatures of Approval
Village Clerk			