

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, February 14, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, February 14, 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, Voss, and Wittler. Village Superintendent Cantrell, and Village Clerk Woodruff were also in attendance. There was no deputy present and there were no guests present.

<b>Motion</b>	<b>Wittler</b>	<b>To approve the minutes of the January 10, 2018, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried.</b>	
<b>Motion</b>	<b>Cannel</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee, and to include a bill for National Pen Co., in the amount of \$62.44 for office pens.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried.</b>	
<b>Deputy's Report</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• 3 vehicles at West Garage</li> <li>• 3 vehicles at Lenny Browns</li> <li>• Traffic Stop</li> <li>• Verbal warning</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Lagoon treatment discussion – test this spring</li> <li>• Repair to backhoe</li> <li>• Park Equipment</li> <li>• Busy with salt and plowing – using next year's salt</li> </ul>			
<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Budget and Goals – N Lift Station, Playground Equipment</li> <li>• Audit Bid</li> <li>• Garage Sales – 3<sup>rd</sup> Saturday - May 18<sup>th</sup> - May 8<sup>th</sup> Deadline to call office</li> <li>• Clean Update – Tentatively June 1<sup>st</sup></li> <li>• Insurance look at bidding next cycle</li> <li>• Cars and Junk Locations – let us know of letters that need to be sent</li> </ul>			
<b>Other Items Discussed</b>			<b>Other Items</b>
<ul style="list-style-type: none"> <li>• After Prom Donation</li> <li>• Presentation of Sewer Bid meeting information</li> </ul>			
<b>Motion</b>	<b>Voss</b>	<b>To donate \$100 to Unity After Prom Committee</b>	<b>Donate \$100 to Unity After Prom</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried.</b>	
<b>Motion</b>	<b>Wittler</b>	<b>To table action on the sewer bids</b>	<b>Table Action on Sewer Bids</b>
<b>Second</b>	<b>Cannel</b>		
<b>Action</b>	<b>Vote</b>	<b>All – aye. Motion Carried.</b>	

<b>Motion</b>	<b>Voss</b>	<b>To approve the purchase of playground equipment for Chittenden Park as presented.</b>	<b>Purchase Playground Equipment for Chittenden Park</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – aye. Motion Carried.</b>	
<b>Motion</b>	<b>King</b>	<b>To approve the engagement letter submitted by Danielle M. Fler Certified Public Account for 3 years. Costs to be 2019 - \$4,850, 2020 - \$4,950, and 2021 - \$5,050.</b>	<b>Engagement Letter Danielle M. Fler CPA</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye. Motion Carried</b>	
<b>Mayor:</b>			<b>Signatures of Approval</b>
<b>Secretary:</b>			