

**Minutes of Regular Meeting of Village of Mendon  
Adams County, IL - Held on Thursday, March 13, 2014**

The Mendon Village Board of Trustees met in regular session on Thursday, March 13, 2014, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Woodruff. Trustees present were: Cannell, King, Voorhis, Voss, and Wittler. Trustee Moore arrived at 7:03. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Saalborn were present and there were no guests.

<p><b>MOTION:</b> Voorhis “to approve the minutes of the regular meeting held on February 13, 2014, as read.”</p> <p><b>SECOND:</b> Voss</p> <p><b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried.</p>	<b>Minutes of Regular Meeting</b>
<p><b>MOTION:</b> King “to approve the bills and payroll as presented and recommended by the finance committee.”</p> <p><b>SECOND:</b> Cannell</p> <p><b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried</p>	<b>Approve Bills</b>
<p><b>Deputy’s Report:</b></p> <ul style="list-style-type: none"> <li>• Hit and run report</li> <li>• Kids vs kid situations</li> <li>• Vehicles around town followed up on</li> </ul>	<b>Deputy’s Report</b>
<p><b>Maintenance Superintendent’s Report:</b></p> <ul style="list-style-type: none"> <li>• John Deere sold</li> <li>• Kabota information shared</li> <li>• Storage units at residence discussed</li> <li>• Water leak at Legion Hall</li> <li>• 10 street lights out - weather related</li> </ul>	<b>Maintenance Superintendent’s Report</b>
<p><b>Mayor’s Report</b></p> <ul style="list-style-type: none"> <li>• Shared listing of properties for sale or rent with trustees</li> <li>• Agreed to notify owner of need to remove trailer from property</li> <li>• Went over current budget. Some adjustments will have to be made at the next meeting.</li> <li>• Discussion held regarding next fiscal year budget. New category for gaming income will need to be added. Other items to remain close to current year.</li> <li>• Discussion held regarding letter sent to property owner regarding cars and other items at residence.</li> <li>• Discussion was held regarding quotes for a new mower for the village</li> <li>• Discussion was also held regarding water and sewer ordinance amendment</li> <li>• Discussed creating a stronger nuisance ordinance</li> <li>• Clean up quotes were read. The only quote of Area Disposal for \$789 per truck will be accepted and cleanup will be held May 31st.</li> </ul>	<b>Mayor’s Report</b>
<p><b>MOTION:</b> Cannell “to approve purchase of Kabota mower as per quote in the amount of \$10,500. Mower will be paid for as follows: 25% from water, 25% from sewer, and 50% from general.”</p> <p><b>SECOND:</b> Wittler</p> <p><b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried.</p>	<b>Purchase of Kaboda Mower</b>
<p><b>MOTION:</b> Cannell “to amend Sewer Ordinance 312 Sec 9.12 Multiple Dwelling Units - a copy of which is attached to and made a part of these minutes.”</p> <p><b>SECOND:</b> Wittler</p> <p><b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried.</p>	<b>Water Sewer Ordinance</b>
<p><b>MOTION:</b> King “to merge current water and sewer accounts into one starting with the 2014-2015 fiscal year.”</p> <p><b>SECOND:</b> Voss</p> <p><b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried.</p>	<b>Merge Water and Sewer Accounts into one starting with 2014-2015 Fiscal Year</b>

<b>MOTION:</b> Wittler “to donate \$100 to the Red Cross./ <b>SECOND:</b> Moore <b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried.	<b>Red Cross Donation</b>
<b>MOTION:</b> Cannell “to donate \$50 to the Mendon Village Easter Egg Hunt which will be held on April 12 <sup>th</sup> .” <b>SECOND:</b> Moore <b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried.	<b>Easter Egg Hunt Donation</b>
<b>MOTION:</b> Voss “to adjourn to the next regularly scheduled meeting.” <b>SECOND:</b> Wittler <b>ACTION:</b> Roll Call Vote: Aye - all. Motion carried, meeting adjourned.  <b>Mayor:</b> _____  <b>Village Clerk :</b> _____	<b>Adjourn</b>  <b>Approved:</b>