

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, May 14, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, May 14, 2015, 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 present. Deputy Saalborn was present and there were no guests.

The Abstract of Votes was read by Village Clerk Woodruff. She then gave the Oath of Office to newly elected trustees David Wittler, Darla Cantrell Moore, and Daron Cannell.

<b>Motion</b>	<b>Cannell</b>	<b>To approve the minutes of the April 9, 2015, meeting as read.</b>	<b>Minutes</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>King</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee.</b>	<b>Bills</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Deputy's Report</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• Parking Ordinance enforced, Fight in park, Reckless driver, Golf cart discussion</li> <li>• Loud vehicles were also discussed</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Summer work progressing with Superintendent Assistant being great help</li> <li>• Ditch work coming along - grass slow coming up</li> <li>• Mowing at park - looking good</li> <li>• New truck 6 weeks out</li> <li>• Backhoe - hydraulic pump out \$1,800 approximate cost to repair</li> </ul>			
<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Dollar General Report - Building coming along - Easement discussion held</li> <li>• Garage Sale map has 30 to 35 sales listed</li> <li>• Trailer Inspection Report Given</li> <li>• IDOT Meeting Report Given</li> <li>• Use of Park Request - United Way- June Date</li> <li>• Farmer's Market has started in park</li> <li>• Water rebates on June bill - will receive it in July Total Cost \$850 - 34 customers</li> <li>• Clean Up June 6th - 6am</li> <li>• Audit - Quote \$4,500 same as previous year</li> <li>• Copier Service Contract Discussed</li> <li>• Thank You Memos read from - Red Cross, After Prom Committee</li> <li>• Grass Mowing Letters and Phone Calls reported</li> <li>• Property Clean Up Discussion</li> <li>• Replacement doors for office discussed</li> </ul>			
<b>Motion</b>	<b>Wittler</b>	<b>To set meeting dates to 2nd Thursday of each month at 7pm in the Village Office.</b>	<b>Set Meeting Dates</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	

<b>Motion</b>	<b>Wittler</b>	<b>To approve the per time mosquito spraying quote of \$372.38 from the Village of Ursa.</b>	<b>Mosquito Spray</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Wittler</b>	<b>To approve United Way Request to use park in June</b>	<b>United Way Park Use</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>Accept Audit Quote of Schrecke and Associations.</b>	<b>Audit</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Moore</b>	<b>To approve donation to Whispering Oaks Fireworks in the amount of \$300 - same as previous year donation.</b>	<b>Whispering Oaks Fireworks</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve \$100 to 1st Annual Ryan Freiburg Memorial Walk held by Boy Scout Troop 43 of Mendon - June 13th 10AM Ursa Park.</b>	<b>Donation to Boy Scout Troop</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>Adjourn</b>	
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Approved</b>			
<b>Mayor</b>			<b>Date Approved:</b>
<b>Village Clerk</b>			