

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, January 8, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, January 8, 2015, in the Village Office. The meeting was called to order at 7:03 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 Mason was present and there were no guests.

Motion	Cannell	To approve the minutes of the regular meeting held on December 11, 2014, as read.	Approve Minutes
Second	Voss		
Action		All - Aye	
Motion	Moore	To approve the bills and payroll as presented and recommended by the finance committee and to pay a bill from Klingner if needed, and to include the payment to the auditor for the yearly audit.	Approve Bills
Second	King		
Action		All - Aye	
Deputy's Report			Deputy Report
<ul style="list-style-type: none"> Papers Served, Domestic Problem, Parking Problem, Liquor Ordinance Compliance, Driving Issue, Medical Emergency 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> Trustee Buss looking at pricing for Lagoon work. To be looked at further when weather warms up. Cut trees in park as soon as tractor is returned and weather warms up. Tractor back in for repairs. New part was defective. Koenig repair snow plow part - ready to plow snow. Tree trimmers have been in town trimming around utility lines. Raymond attended a JULIE meeting Electric outage on East Washington Street. Will ask Ameren to switch a large light from by the funeral home to the other side of the park and vice versa. 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> Recycling bin bills have been sent. \$135.00 to 9 government agencies. Christmas lights to be taken down when weather warms up and tractor is returned. Approximately 40 people attended the Christmas Open House. 35 new people signed up to make approximately 110 for auto pay for water/sewer 1130 reached by Facebook week of December 22 - December 28 Overland wanting to know about building permit. No permit to be issued until we get a road at the front of the property. Village will put road in if building is moved back to allow room for the road. We need approximately 40 foot front footage. Need to approve a water/sewer line to the discussed property so that engineering and permits can be started. Audit is completed. Read the financial highlights. The Village had a positive increase for the year. Randy Rosson wants to plant a tree in honor of Larry Miller at the park this spring. Property discussion regarding property with previous lien. Contractor interested in building spec house in village. Wendy McDonald grant application follow up in coming month. 			
Motion	Voss	To approve providing a water and sewer line to the property to the east of town that is pending construction. Contact engineer to get the project started.	Water/Sewer Line to Property East start engineering on project
Second	Cannell		
Action		All - Aye	
Motion	Wittler	To approve the audit as submitted.	Audit Approved
Second	Buss		
Action		All - Aye	
Motion	Voss	To adjourn to the next regularly scheduled meeting. The meeting adjourned at 7:55 p.m.	Adjourn
Second	Moore		
Action		All - Aye	
Mayor			Signatures of Approval
Village Clerk			