

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, January 12, 2017**

The Mendon Village Board of Trustees met in regular session on Thursday, January 12, 2017, in the Village Office. The meeting was called to order at 7:00 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	Buss	To approve the minutes of the regular meeting held on December 8, 2016, as read and corrected.	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	
Deputy's Report			Deputy Report
<ul style="list-style-type: none"> • Dog Running at Large • Subject Riding 4 Wheeler • Theft 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> • Christmas Decorations have been taken down • Camera problems at park - squirrel issue - wires • Snow plow on truck • Working on picnic tables for park • Meeting with ADS , Klingner, Laverdiere Rep. on 1/12/17 to discuss sewer project - hoping to start project first of February 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> • Report on bid opening for sewer project. • Budget projects for 2017 • Goals for 2017 • Veteran Memorial for Park - get estimates from Harrison Monuments • South Street property sold and being repaired. 			
Motion	Voss	To approve the bid of Laverdiere in the amount of \$82,092.90 for the sewer project	Sewer Project Bid
Second	Wittler		
Action	Vote	All - Aye	
Motion	Voss	To approve a \$125 donation to the horse show at the Adams County Fair	Adams County Fair Horse Show Donation \$125
Second	Cannell		
Action	Vote	All - Aye	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:00.	Adjourn
Second	Moore		
Action	Vote	All - Aye	
Mayor			Signatures of Approval
Village Clerk			