

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois**

**Held on Thursday, January 9, 2020**

The Mendon Village Board of Trustees met in regular session on Thursday, January 9, 2020, in the Village Office. The meeting was called to order at 7:07 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, King, Moore, and Voss. Trustee Wittler arrived at 7:11. Village Superintendent Cantrell and Village Clerk Woodruff were present and there were no guests.

<b>Motion</b>	<b>Buss</b>	<b>To approve the minutes of the December 12, 2019, meeting as read.</b>	<b>Approve Minutes</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Motion</b>	<b>Moore</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee.</b>	<b>Approve Bills and Payroll</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye – Motion Carried</b>	
<b>Other Discussion:</b>			
<ul style="list-style-type: none"> <li>• Red Cross donation request discussed</li> <li>• Adams County Fair Horse Show donation discussed</li> </ul>			
<b>Deputy's Report - Submitted</b>			<b>Deputy's Report</b>
<ul style="list-style-type: none"> <li>• Salem Lutheran Church part of nativity stolen - item recovered</li> <li>• Two Traffic Stops – verbal warnings</li> <li>• Deputy Assignments</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Maintenance Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Street Project Update - Four Points</li> <li>• Sidewalk Projects Completed</li> <li>• Water Repair on Long Street Update</li> <li>• New Water Pit installed on Wilson Street</li> <li>• North Lift Station Upgrade Discussion</li> <li>• Christmas Light Usage Report</li> <li>• Dollar General Lighting Update</li> <li>• Christmas Lights down for season – used LED cost about half</li> <li>• Dirt from South State moved around town</li> <li>• Plow and Chipper are good to go for this weekend</li> <li>• Discussion regarding NAH</li> </ul>			
<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• New Insurance in Effect January 1<sup>st</sup></li> <li>• Mobile Home to be removed by spring</li> <li>• Economic Interest Forms completed</li> <li>• MFT Resolution Approved by state</li> </ul>			
<b>Motion</b>	<b>Voss</b>	<b>To approve a donation of \$125 for the horse events at the 2020 Adams County Fair.</b>	<b>Donation Horse Event Adams Co. Fair</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>	<b>Aye – All – Motion Carried</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:40.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye. Motion Carried and Meeting Adjourned.</b>	
<b>Mayor</b>			<b>Approved February 13, 2020</b>
<b>Village Clerk</b>			