

## Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois Held on Thursday July 9, 2015

The Mendon Village Board of Trustees met in regular session on Thursday, July 9, 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 Mason was present and there was one guest, Reg Ankrom, in attendance.

Reg Ankrom from Simec spoke to the board regarding continuation of services for the village aggregation.

Motion	Buss	To approve the minutes of the June 11, 2015, meeting as read.	Minutes
Second	Cannell		
Action	Vote	All Aye	
Motion	Wittler	To approve the bills and payroll as presented and recommended by the finance committee.	Bills & Payroll
Second	Cannell		
Action	Vote	All Aye	
<b>Deputy's Report</b> <ul style="list-style-type: none"> <li>• Park Ordinance Violations - Damage to park, Parking on Sidewalk Citation, Dog Running at Large, No Insurance.</li> <li>• Golf Cart Etc. information presented for trustees. Get info from other communities. Possible permit situation.</li> </ul>			Deputy's Report
<b>Maintenance Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Water Line on Church Complete - Waiting to settle and seed</li> <li>• Streets - Getting Ready to Oil and Chip</li> <li>• Will be purchasing Culvert Pipes for Around Town</li> <li>• Plan to Purchase Rock for Lagoon Road</li> <li>• Electric Repair Work at Park Shelter House Complete</li> </ul>			Superintendent's Report
<b>Mayor's Report</b> <ul style="list-style-type: none"> <li>• Sidewalk Quotes - Dunker Concrete - \$4.85 per square foot</li> <li>• 4 Loads on Clean Up - Job Done Quickly and Efficiently</li> <li>• Sewer Easement Signed, Bids in Paper this Weekend. Bid Opening July 23rd at 2pm</li> <li>• Thank You Read from Grant Farmer for Village Scholarship</li> <li>• United Way Kick Off for Signs in Park - postponed to next Wednesday, July 15th due to weather</li> <li>• Water line bids were opened and approved at bid opening with Vinson and Sill getting approval.</li> </ul>			Mayor's Report
Motion	King	To approve the Simec consulting services agreement extension.	Continuation of Consulting Agreement
Second	Moore		
Action	Vote	All - Aye	

<b>Motion</b>	<b>Voss</b>	<b>To approve Resolution 03.15.16 authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail.</b>	<b>Resolution Approved</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve quote from Dunker Concrete in the amount of \$17,995.</b>	<b>Sidewalk Work</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>Adjourn to next regularly scheduled meeting. Adjourned 8:08 pm.</b>	<b>Adjourned</b>
<b>Second</b>	<b>King</b>		
<b>Action</b>	<b>Vote</b>		
<b>Mayor</b>			<b>Date Approved</b>
<b>Village Clerk</b>			