

**A Public Hearing was held at 6:30 prior to the Regular Board Meeting  
for a Community Development Assistance Program Grant for the Replacement  
of the North Lift Station with an above ground station**

**Those in attendance at the Hearing were:  
Dan Oliver, Donna Greene, Taryn Tigges, Dean Woodruff, Sue Woodruff,  
Raymond Cantrell, Darla Moore, Rick Voss, Dave Wittler**

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, June 11, 2015**

The Mendon Village Board of Trustees met in regular session on Thursday, June 11, 2015, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were King, Moore, Voss and Wittler. Trustees Buss and Cannell were absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Saalborn was present and there were no guests.

<b>Motion</b>	<b>Voss</b>	<b>To approve the minutes of the May 14, 2015, meeting as read and the special meeting minutes of June 4, 2015 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>Moore</b>	<b>To approve the bills and payroll as presented and recommended by the finance committee.</b>	<b>Bills</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All Aye</b>	

<b>Deputy's Report</b>	<b>Deputy's Report</b>
<ul style="list-style-type: none"> <li>• Dog at large Ponderosa, Ordinance Camper, Parking Violation, Park Destruction, Speeding Citation.</li> <li>• ATV and Golf Cart Discussion</li> </ul>	

<b>Maintenance Superintendent's Report</b>	<b>Supt. Report</b>
<ul style="list-style-type: none"> <li>• Back hoe pump not working well - bill not yet paid - will contact for repair or replacement</li> <li>• Camera work at park. Camera under warranty being fixed.</li> <li>• United Way - 10 Signs in Park</li> <li>• Truck Update - Still 6 weeks out - waiting on bed</li> <li>• Mowing going well</li> <li>• Get Oil and Chip Ready, Filling Pot Holes</li> <li>• Stone taken from flag pole area.</li> <li>• Water leak on Church Street</li> </ul>	

<b>Mayor's Report</b>	<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Village Wide Clean Up (3 loads - we think)</li> <li>• Dollar General Easement Discussion</li> <li>• Water/Sewer Discussion - Report from the Water/Sewer Committee - recommend evaluating water/sewer rates every three years</li> <li>• Water line on Church Street to be worked on in next couple weeks.</li> <li>• Sidewalk work to be done</li> <li>• Thank you from Red Cross for donation</li> </ul>	

<b>Motion</b>	<b>Voss</b>	<b>To approve a Resolution 01-15-16 a Resolution of Support and Commitment of Funds for a Community Development Assistance Program grant as presented following the hearing.</b>	<b>Resolution of Support for CDAP Grant</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All Aye</b>	
<b>Motion</b>	<b>King</b>	<b>Approve a resolution to spend motor fuel tax monies in the amount of up to \$20,000.</b>	<b>Resolution MFT</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	<b>All Aye</b>	
<b>Motion</b>	<b>King</b>	<b>Approve Ordinance 312.15 and Ordinance 311.15 which allow for rate increases for water and sewer as recommended by the Water/Sewer Committee based on the fact the rates for raw water to the village have increased - a copy of which is attached to and made a part of these minutes. Increases will be effective July 1, 2015.</b>	<b>Water/Sewer Rate Increases</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 the Prevailing Wage Resolution 284.15.16 a copy of which is attached to and made a part of these minutes.</b>	<b>Prevailing Wage Resolution</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 adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:50.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Wittler</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>		