

Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois Held on Thursday March 12, 2015

The Mendon Village Board of Trustees met in regular session on Thursday, March 12, 2015, in the Village Office. The meeting was called to order at 7:05 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Moore, and Wittler. Trustee Voss arrived at 7:15 p.m. Trustees Cannell and King were absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

Motion	Wittler	To approve the minutes of the February 12, 2015, meeting as read.	Approve Minutes
Second	Buss		
Action	Vote	All - Aye	
Motion	Voss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills and Payroll
Second	Wittler		
Action	Vote	All Aye	
Deputy's Report			Deputy's Report
<ul style="list-style-type: none"> • Disobeying of Stop Signs, Animal Violation, 2 Domestic Disturbances, Verbal Warning for Equipment, Thefts 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> • Getting Ready for Spring - Cleaned Park Up • SWAP Cleaned all Equipment • Power Washer has been Ordered • Street Project for Summer Discussed • Water Main on Church to be Completed Soon • Lagoon Pump Out Discussed 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> • Dollar General Update • Village Clean Up Quote Requests have been Sent (to be Approved at April Meeting) • New Budget Discussion Held • Floor Cleaning and Carpet Shampooing to be Done - Friday, March 13th • IMRF - Employee taking Retirement Discussed • Nicor Gas Infrastructure Improvement Discussed • Water Line Work to be done Soon 			
Motion	Moore	To approve change of hours for Crystal Clair to accommodate her IMRF retirement	Change of Work Hours for Crystal Clair
Second	Buss		
Action	Vote	All - Aye	
Motion	Voss	To amend the current year budget to include the following additions - to create income line item for recycling bin donations by other government agencies and to create expense line item for recycling bin payment to Adams Co. Health Dept.	Amend Current Budget
Second	Wittler		
Action	Vote	All - Aye	
Motion	Voss	To approve donations for Red Cross \$100, Easter Egg Hunt \$50, Foundation Golf Outing \$100, and After Prom \$100.	Donations to Community Organizations
Second	Wittler		
Action	Vote	All - Aye	

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Motion	Voss	To approve the Resolution to Protect Full Funding - a copy of which is attached to and made a part of these minutes.	Resolution to Protect Full Funding
Second	Buss		
Action	Vote	All - Aye	
Motion	Wittler	To approve the Resolution for Recognition of RSVP - a copy of which is attached to and made a part of these minutes.	RSVP Resolution
Second	Moore		
Action	Vote	All - Aye	
Motion	Moore	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:30.	Adjourn
Second	Buss		
Action	Vote	All - Aye	
Approved:			
Mayor Signature			Date Approved
Clerk Signature			