

**Minutes of Regular Meeting of Village of Mendon - Adams County, IL
Held on Thursday, May 12, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, May 12, 2016, in the Village Office. The meeting was called to order at 7:03 p.m. by Village Mayor Woodruff. Trustees present were: Buss, Cannell, Moore, Voss, and Wittler. Trustee King arrived at 7:05. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

Motion	King	To approve the minutes of the regular meeting held on April 14, 2016, as read.	Approve Minutes
Second	Cannell		
Action	Vote	All - Aye	
Motion	Buss	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Voss		
Action	Vote	All - Aye	
Deputy's Action Report			Deputy Report
<ul style="list-style-type: none"> • grass ordinance enforcement • juvenile issue at high school • two abandoned vehicles addressed • Mayor thanked the deputies for all that they do on a yearly basis. 			
Maintenance Superintendent's Report			Superintendent's Report
<ul style="list-style-type: none"> • Lagoon pump out info discussed. • Sewer line and lift station replacement discussed • Park cameras to be done this summer • Trees on village right of way have been cut 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> • Discussion regarding garage sales, village wide clean up, old car cleanup and trash letters • Audit quote presented • Trailer park inspection report presented 			
Motion	Wittler	To purchase bacteria for treating of lagoon.	Lagoon Treatment
Second	Buss		
Action	Vote	All - Aye	
Motion	Cannell	To accept the three year audit proposal with Danielle Fleeer Certified Public Account - engagement letter to follow.	3 Year Audit
Second	Moore		
Action	Vote	All - Aye	
Motion	Voss	To adjourn	Adjourn
Second	Wittler		
Action	Vote	All - Aye	
Mayor			Signatures of Approval
Village Clerk			