

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, May 11, 2017**

The Mendon Village Board of Trustees met in regular session on Thursday, May 11, 2017, in the Village Office. The meeting was called to order at 7:03 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell, Village Clerk Woodruff, and Deputy Mason were present. There were no guests present.

The results of the April 4, 2017, election were ready by Village Clerk Woodruff as submitted in Canvass of Votes by Adams County Clerk Chuck Venvertloh  
There are 593 registered voters and 74 ballots were cast for 12.48%

**Donald Dean Woodruff - Mayor - 69 Votes  
Susan Woodruff - Village Clerk - 63 Votes  
Rick Voss - Trustee - 65 Votes  
Dale King - Trustee 61 Votes  
Adam Buss - Trustee 61 Votes**

**The Winners were Declared and the Oaths of Office were taken by all newly elected officials.  
Certificates of Election were presented to all following the Oaths  
A copy of the results and the signed oaths are attached to and made a part of these minutes**

<b>Motion</b>	<b>Wittler</b>	<b>To set the meeting dates for the second Thursday of each month in the Village Office at 7pm. A copy of the dates is attached to and made a part of these minutes. Committee appointments were also announced and approved. A copy of the committee assignments is also attached to and made a part of these minutes</b>	<b>Meeting Dates and Committee Appointments</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Cannell</b>	<b>To approve the minutes of the April 13, 2017, meeting as read.</b>	<b>Approve Minutes</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 the bills and payroll as presented and recommended by the finance committee.</b>	<b>Approve Bills</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Deputy's Report</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• Reckless Driver</li> <li>• 3 Abandoned Vehicles</li> <li>• Suspicious Person</li> <li>• Arrest for Domestic Battery</li> <li>• Arrest for Possession of Controlled Substance</li> </ul>			
<b>Maintenance Superintendent's Report</b>			<b>Superintendent's Report</b>
<ul style="list-style-type: none"> <li>• Lagoon Treatment Discussion Held</li> <li>• New Truck Tires and Rims on Dump Truck</li> <li>• Sickle Mower Rebuilt</li> <li>• Summer Street Work - Alley behind Haistings - By Elementary - Where repairs have been made (all oil and chipped).</li> <li>• Culvert Pipe Work and Ditch Work</li> </ul>			

<b>Mayor's Report</b>			<b>Mayor's Report</b>
<ul style="list-style-type: none"> <li>• Village Wide Cleanup Date is June 10</li> <li>• Garage Sales Advertised...still getting names for listing</li> <li>• Letters sent regarding grass, junk, and cars</li> <li>• Payment for outstanding water bill from last fall...will be coming soon</li> <li>• Trailer Park Inspection Report</li> </ul>			
<b>Other Items Discussed</b>			
<ul style="list-style-type: none"> <li>• Memorial Committee - Ground Breaking Saturday 10AM at Park. Discussion regarding Go Fund Me Page</li> <li>• North Lift Station Discussion</li> <li>• Red Cross Donation Request, Unit Four Foundation Request</li> <li>• Trees In Park That Need Removal</li> <li>• Thank you from Marie Keith Family</li> </ul>			
<b>Motion</b>	<b>King</b>	<b>To approve the quote of Air Diffusion Systems in the amount \$7,920.00 plus shipping, for a six month supply of Sludge Reducing Bacteria to treat the lagoon.</b>	<b>Sludge Treatment</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve the 2017-2018 budget as presented. A copy of which is attached to and made a part of these minutes.</b>	<b>2017-2018 Budget</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To approve a donation of \$100 to the Unit Four Foundation.</b>	<b>Unit Four Foundation Donation</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>King</b>	<b>To approve a donation \$100 to the Red Cross</b>	<b>Red Cross Donation</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Moore</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:15 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye</b>	
<b>Approved</b>			
<b>Mayor</b>			
<b>Village Clerk</b>			