

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois  
Held on Thursday, May 9, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, May 9, 2019, in the Village Office. The meeting was called to order at 7:05 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, Moore, Voss, and Wittler. Trustee King arrived at 7:15. Village Superintendent Cantrell, and Village Clerk Woodruff were present and there were no guests.

The results of the April 2, 2019, election were read by Village Clerk Woodruff as submitted in Canvass of Votes by Adams County Clerk Chuck Venvertloh  
Registered Voters 600 – Ballots Cast 226 = 37.66%  
Daron Cannell R – 171, David Wittler – 172, Darla Moore – 144  
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>	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>Meeting Dates and Committee Appointments</b>
<b>Second</b>	<b>Cannell</b>		
<b>Action</b>	<b>Vote</b>	All – Aye – Motion Carried.	
<b>Motion</b>	<b>Cannell</b>	To approve the minutes of the April 11, 2019, meeting as read.	<b>Approve Minutes</b>
<b>Second</b>	<b>Wittler</b>		
<b>Action</b>	<b>Vote</b>	All – Aye – Motion Carried	
<b>Motion</b>	<b>Buss</b>	To approve the bills and payroll as presented and recommended by the finance committee for the period April 12 <sup>th</sup> through April 30 <sup>th</sup> .	<b>Approve Bills and Payroll for period April 12 through April 30, 2019 End of Fiscal Yr</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	All – Aye – Motion Carried	
<b>Motion</b>	<b>Wittler</b>	To approve the bills and payroll as presented and recommended by the finance committee for May.	<b>Approve Bills for May</b>
<b>Second</b>	<b>Buss</b>		
<b>Action</b>	<b>Vote</b>	All – Aye – Motion Carried	
<b>Deputy's Report - Submitted</b>			<b>Deputy Report</b>
<ul style="list-style-type: none"> <li>• Well being check</li> <li>• K9 school search</li> <li>• Notice of ordinance violation delivered</li> <li>• Contacted subject regarding moving of RV</li> <li>• Missing juvenile investigation</li> </ul>			

<b>Maintenance Superintendent's Report</b> <ul style="list-style-type: none"> <li>• Lagoon Treatment Update</li> <li>• Phase 3 of sewer project update</li> <li>• Streets, location for park playground equip., sewer clean out, culvert pipes</li> <li>• North Lift Station</li> <li>• Culvert Pipes Pricing</li> <li>• Street Sign Plumb/High has been stolen</li> </ul>			<b>Superintendent's Report</b>
<b>Mayor's Report</b> <ul style="list-style-type: none"> <li>• Garage Sales – May 18<sup>th</sup></li> <li>• Village Wide Clean Up – June 3<sup>rd</sup></li> <li>• Letter sent to residents (complaints)</li> <li>• Update on Street by Dollar General</li> <li>• Reschedule Trailer Park Inspection – May 18<sup>th</sup> at Noon</li> </ul>			<b>Mayor's Report</b>
<b>Other Items Discussed</b> <ul style="list-style-type: none"> <li>• CCP Water Rate Increase Discussion</li> </ul>			<b>Other Items Discussed</b>
<b>Motion</b>	<b>Cannell</b>	<b>To Amend the 2018-2019 Budget as presented, a copy of which is attached to and made a part of these minutes</b>	<b>Amend 2018 2019 Budget</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All – Aye - Abstain - Moore</b>	
<b>Motion</b>	<b>Buss</b>	<b>To approve Mendon Village Ordinance 311.19 – Bulk Water Rates</b> an ordinance amending <i>Ordinance 311.15 which amended Ordinance 336.06 Section 8a WATER RATES</i> in the Village of Mendon, Adams County, Illinois, and fixing bulk rates and charges for Water Services furnished by said Water Works System.	<b>Amend Water Ordinance #</b>
<b>Second</b>	<b>Voss</b>		
<b>Action</b>	<b>Vote</b>	<b>All - Aye</b>	
<b>Motion</b>	<b>Voss</b>	<b>To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:15 pm.</b>	<b>Adjourn</b>
<b>Second</b>	<b>Moore</b>		
<b>Action</b>	<b>Vote</b>	<b>All- Aye</b>	
<b>Approved</b>			
<b>Mayor</b>			
<b>Village Clerk</b>			