

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday November 10, 2016**

The Mendon Village Board of Trustees met in regular session on Thursday, November 10, 2016, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, King, and Moore. Trustee Cannell arrived at 7:03. Trustee Voss arrived at 7:15 and Trustee Wittler was absent. Village Superintendent Cantrell and Village Clerk Woodruff were present. Deputy Mason was present and there were no guests.

Motion	Buss	To approve the minutes of the October 13, 2016, meeting as read.	Approve Minutes
Second	Moore		
Action	Vote	All - aye	

Motion	King	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills
Second	Buss		
Action	Vote	All - aye	

Deputy's Report - Deputy Mason	Deputy's Report
<ul style="list-style-type: none"> • Park Ordinance Violation • 4 wheelers on roadway • Mailbox and vehicles entered 	

Maintenance Superintendent's Report and Discussion	Superintendent's Report
<ul style="list-style-type: none"> • Lagoon Treatment Almost Finished - Concrete moved around lagoon • Water Line Repairs - East South Street • Cleaned up Lift Stations - generator discussion -- getting new battery and adding a second • Need Lagoon Flo Meter looked at - added new battery • Winterized Park Restrooms 	

Mayor's Report and Discussion	Mayor's Report
<ul style="list-style-type: none"> • Resident Letter - barking dog • Sales Tax Bill Balance • Driver of Car In Park talked to by Deputy • Christmas Dinner Discussion • Building Permit for Mill Street Explained • Sewer Project still waiting on EPA permit 	

Other Items Discussed	
<ul style="list-style-type: none"> • IDOT Resolution Approval Discussion • Request to dispose of old records discussed • Caucus info discussed • Approve quote for Capital Outlay project • Tax Levy Presented • Audit Discussion • Leaf burning (preferably not at night) 	

Motion	Moore	To approve Tax Levy Ordinance No. 350.16.17 a copy of which is attached to and made a part of these minutes.	Tax Levy
Second	Voss		
Action	Vote	All - aye	

Motion	Cannell	To approve resolution for Maintenance of Streets and Highways by a Municipality.	Motor Fuel Tax Resolution
Second	Voss		
Action	Vote	All - aye	

Motion	Voss	To approve payment for the audit as per quote.	Audit Payment
Second	Cannell		
Action	Vote	All - aye	
Motion	King	To approve audit as submitted	Audit
Second	Buss		
Action	Vote	All - aye	
Second			
Action	Vote	All - aye	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 7:55 pm.	Adjourn
Second	Cannell		
Action	Vote	All - aye	
Approved			
	Mayor		Date Approved:
	Village Clerk		