

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, November 9, 2017**

The Mendon Village Board of Trustees met in regular session on Thursday, November 9, 2017, in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were: Buss, Cannell, Moore, Voss and Wittler. Trustee King arrived at 7:03. Village Superintendent Cantrell, Village Clerk Woodruff and Deputy Mason were also in attendance.

Motion	Moore	To approve the minutes of the October 12, 2017, meeting as read.	Approve Minutes
Second	Voss		
Action	Vote	All - Aye	
Motion	King	To approve the bills and payroll as presented and recommended by the finance committee and to include a payment from MFT to Elan City for two radar speed signs.	Approve Bills
Second	Buss		
Action	Vote	All - Aye	
Deputy's Report <ul style="list-style-type: none"> • Harassment, • Battery • Aggravated Battery • Two Warrant Arrests 			Deputy's Report
Maintenance Superintendent's Report <ol style="list-style-type: none"> 1. EPA water 3 year inspection - backflow letters to be sent again 2. Sidewalks completed 3. Moved old concrete from removed sidewalks 4. Cut down tree in park 5. Mowed lagoon 6. Preparation for Christmas decorations 7. Ameren replacing all street lights with LED 8. Showed new radar speed signs 			Superintendent's Report
Mayor's Report <ol style="list-style-type: none"> 1. Email from Reg Ankrom - regarding supplier for Mendon aggregation 2. Sewer project - bid opening Dec. 11 - 2 pm 3. Reservation for dinner deadline Dec. 1 - dinner Dec. 7 - 6pm. 4. Other 			Mayor's Report
Other Items Discussed <ol style="list-style-type: none"> 1. Veteran's Memorial - concrete being poured - landscaping quotes discussed 2. Veteran's Day as a holiday discussed - Saturday this year - for future reference 3. Discussion regarding cost of water tower available from local village who are not using it 4. Other 			
Motion	Voss	To approve the tax levy, a copy of which is attached to and made a part of these minutes	Tax Levy
Second	Wittler		
Action	Vote	All - Aye	
Motion	Cannell	To approve the audit report, a copy of which is on file at the Village Office.	Audit Report
Second	Wittler		
Action	Vote	All - Aye	
Motion	Cannell	To approve the motor fuel tax resolution for 2017-18, a copy of this is attached to and made a part of these minutes.	MFT Resolution for 2017-18
Second	Voss		
Action	Vote	All - Aye	

Motion	King	To approve employee recognition for employees as previous year.	Employee Recognition
Second	Wittler		
Action	Vote	Aye - Buss, Cannell, King, Voss and Wittler. Abstain - Moore. Nay - none.	
Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8 pm	Adjourn
Second	Wittler		
Action	Vote	All - Aye	
Mayor			
Village Clerk			