

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JULY 11, 2011**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees Scott Greene, Robert England, Arnold Champlain and Dennis Rattay, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Fire Chief Eric Ribble, Police Officers Steve Sellard and Ben Kahabka, Superintendent Jim Mosher, and visitors Teresa Haight, Mike Nally, Linda Losey, Martha Weale, and Blake Johnson.

On a motion by Trustee Greene and seconded by Trustee Champlain the Board approved the minutes of the Regular Meeting held on Monday, June 13, 2011.

REPORTS

Fire Department - Fire Chief Eric Ribble gave the monthly report for June, 2011 and it was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Rattay.

Police Department - Police Officer Ben Kahabka gave the monthly report for June, 2011 and it was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee Rattay.

Public Works Department - Superintendent Jim Mosher gave the streets report. On a motion by Trustee Champlain and seconded by Trustee England the water report for June, 2011 and the sewer report for May, 2011 were accepted and ordered on file.

Building Department - On a motion by Trustee Rattay and seconded by Trustee Greene the monthly report for June, 2011 was accepted and ordered on file.

Community Center - Trustee Champlain presented the monthly report and it was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Rattay.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Greene the Board approved the activities and events at the Leland D. Flint Community Center for August and September, 2011.

On a motion by Trustee England and seconded by Trustee Rattay the Board did not approve to hold rummage sales at Bliss Park. Vote: opposed (4); abstained (1).

On a motion by Trustee England and seconded by Trustee Greene the Board approved to hire Ben Kahabka and Brooke Coates as APD (PT) Police Officers.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved to purchase 1991 International 1250/750 Fire truck pumper form Command Fire Apparatus in the amount of \$49,000.00. The foregoing motion was put to a roll call voted which resulted as follows: Mayor Raymond Walch voting AYE, Trustee Scott Greene voting AYE, Trustee Robert England voting AYE, Trustee Dennis Rattay voting AYE and Trustee Arnold Champlain abstained.

On a motion by Trustee England and seconded by Trustee Rattay the Board approved and ordered paid the abstract in the following amounts:

General Fund - \$19,807.75 regular and prepaid vouchers

Water Fund - \$10,011.73 regular and prepaid vouchers

Sewer Fund - \$5,797.93 regular and prepaid vouchers

Fore a grand total of regular and prepaid vouchers in the amount of \$35,617.41.

On a motion by Trustee England and seconded by Trustee Champlain the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Ursula Stone
Village Clerk/Treasurer