

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 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 Officer Ken Grover, Superintendent Jim Mosher, and visitors Teresa Haight, Martha Weale, Blake Johnson and Danny Ribble Jr.

On a motion by Trustee Greene and seconded by Trustee England the Board approved the minutes of the Regular Meeting held on Monday, September 12, 2011.

**REPORTS**

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

**Police Department** - Officer Ken Grover gave the monthly report for August, 2011 and it was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee England.

**Public Works Department** - Superintendent Jim Mosher gave the streets report. On a motion by Trustee England and seconded by Trustee Rattay the water report for August and sewer reports for July and August, 2011 were 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 Rattay and seconded by Trustee England.

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

**NEW BUSINESS**

On a motion by Trustee Greene and seconded by Trustee Rattay the Board approved the activities and events at the Leland D. Flint Community Center for October and November, 2011.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved for the Addison Ambassadors, Fall Festival Committee, to use the Village streets for the 7<sup>th</sup> annual Fall Festival event on September 24, 2011.

On a motion by Trustee England and seconded by Trustee Rattay the Board approved to accept bids for fall tree removal.

On a motion by Trustee Greene and seconded by Trustee Champlain the Board approved for the AVFD to do a "Hit the Boot" fund raiser on September 24<sup>th</sup>.

On a motion by Trustee Greene and seconded by Trustee Champlain the Board approved for ACS District Student Council to use the Village Streets for the 27<sup>th</sup> Annual Homecoming Parade on September 24, 2011.

On a motion by Trustee England and seconded by Trustee Greene the Board approved new member for the AVFD, Andrew Warren.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved new AVFD member Jason Boutelle.

On a motion by Trustee England and seconded by Trustee Greene the Board approved to establish a Capital Reserve Fund for Water.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved to establish a Capital Reserve Fund for Sewer.

On a motion by Trustee Champlain and seconded by Trustee Rattay the Board adopted the attached resolution. The foregoing motion was put to roll call vote which resulted as follows: Trustee Scott Greene voting AYE, Trustee Robert England voting AYE, Trustee Arnold Champlain voting AYE, Trustee Dennis Rattay voting AYE and Mayor Raymond Walch voting AYE.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved to add #15 to tonight's agenda to accept bids on AVFD equipment.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved to accept bids on AVFD equipment not being used that was stored at station 2.

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

General Fund - \$27,134.42 regular and prepaid vouchers

Water Fund - \$5,615.06 regular and prepaid vouchers

Sewer Fund - \$4,484.19 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$37,233.67.

On a motion by Trustee England and seconded by Trustee Champlain the meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Ursula Stone  
Village Clerk/Treasurer