

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JUNE 14, 2021**

The Regular Meeting was called to order at 5:30 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, and John Ford, Village Clerk/Treasurer Ursula Stone. Trustee Patrick McLean was absent.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, May 10, 2021.

REPORTS

Police Department – The monthly report for May, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

Fire Department – The monthly report for May, 2021 was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

Community Center – The monthly report for May, 2021 was accepted and ordered on file by Trustee Ford and seconded by Trustee Fay.

Building Department – The monthly report for May, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee Ford the Board accepted and ordered on file the monthly water (May) & street (May), 2021 reports.

NEW BUSINESS

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for June and July, 2021.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved pay application #15 from G. DeVincentis & Son for \$119,825.00 for sewer line install to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of change order #8 from G. DeVincentis & Son for \$1000,000.00 due to Erwin delay claim.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved of AVFD for electing Mike Matteson for Fire Police Captain.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved for a new paid Holiday for Village of Addison employees. "Juneteenth", June 19th, a day to recognize the achievements of the Black Community, while also providing an important opportunity for self-reflection on the systemic injustices that our society still faces today. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Michael Fay voting AYE, Trustee John Ford voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to pay the Accounts Payable abstract for May 31, 2021 in the following amounts:

General Fund - \$59,079.84 regular and prepaid vouchers

Water Fund - \$32,202.34 regular and prepaid vouchers

Sewer Fund - \$18,410.01 regular and prepaid vouchers

For a grand total of regular and prepaid voucher in the amount of \$109,692.19.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to pay the regular abstract for June, 2021 in the following amounts:

General Fund - \$87,411.24 regular and prepaid vouchers

Water Fund - \$22,752.74 regular and prepaid vouchers

Sewer Fund - \$16,748.45 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$126,912.43.

On a motion by Trustee Fay and seconded by Trustee Mosher the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer