

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MARCH 12, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Robert England, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Police Officer Ken Grover, Fire Chief Michael Matteson, and Superintendent Robert Ames.

On a motion by Trustee England and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, February 12, 2018.

REPORTS

Police Department – Officer Grover gave the monthly report for February, 2018 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

Fire Department – Fire Chief Matteson gave the monthly report for February, 2018 and the report was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Mosher.

Community Center – Trustee Robert England gave the monthly report for February, 2018 and the report was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee Mosher.

Building Department – On a motion by Trustee McLean and seconded by Trustee England the monthly reports for February, 2018 were accepted and ordered on file.

Public Works Department – Superintendent Robert Ames gave the monthly streets report for February, 2018. On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (February) & street reports.

OLD BUSINESS

On a motion by Trustee Mosher and seconded by Trustee England the Board approved new AVFD member Royce Edward Noble.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for March and April, 2018.

On a motion by Trustee England and seconded by Trustee McLean the Board approved the date of the Village Annual Yard Sales Days for Saturday, June 2, 2018.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved to pay the regular abstract for March, 2018 in the following amounts:

General Fund - \$32,859.20 regular and prepaid vouchers

Water Fund - \$3,089.26 regular and prepaid vouchers

Sewer Fund - \$9,525.70 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$45,474.16.

On a motion by Trustee Mosher and seconded by Trustee England the Board went into executive session at 8:05 p.m. to discuss personnel matter.

On a motion by Trustee England and seconded by Trustee Mosher the Board went back into regular session at 8:18 p.m.

On a motion by Trustee England and seconded by Trustee Champlain the meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Ursula Stone
Village Clerk/Treasurer