

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, (PT) Clerk Kathy Greene, Superintendent Robert Ames, Fire Chief Michael Matteson, Police Officer Steve Sellard, Police Officer Ken Grover, Code Enforcement Officer Jonelle Pionessa and visitor Brian Crane.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, January 14, 2019.

REPORTS

Police Department – Police Officer Sellard gave the monthly report for January, 2019 and it was accepted and ordered on file by Trustee McLean and seconded by Trustee Mosher.

Fire Department – Fire Chief Matteson gave the monthly reports for January, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Community Center – (PT) Clerk Kathy Greene gave the monthly report for January, 2019 and it was accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Mosher.

Building Department – CEO Jonelle gave the monthly report for January, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Public Works Department – Superintendent Ames gave the monthly streets report for January, 2019. On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (January) & streets (January) reports.

NEW BUSINESS

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for February, 2019 and March, 2019.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Raymond C. Skinner.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board tabled #3 on tonight's agenda to approve of resolution to take over and maintain the new street on the Crane property after it is brought up to the required specifications.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to pay the regular abstract for February, 2019 in the following amounts:

General Fund - \$24,343.07 regular and prepaid vouchers

Water Fund - \$6,278.70 regular and prepaid vouchers

Sewer Fund - \$11,130.16 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$41,751.93.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer