

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, NOVEMBER 8, 2021**

The Regular Meeting was called to order at 6:00 p.m. by Deputy Mayor James Mosher with the following present: Trustees Michael Fay, John Ford, Patrick McLean and Village Clerk/Treasurer Ursula Stone, and visitors Betty Machuga, Joseph Trappler, Don Souders, John Lyons, Hope Trappler, Laura Souders, and Teresa Lyons. Mayor Raymond Walch was absent.

On a motion by Trustee McLean and seconded by Trustee Ford the Board approved the minutes of the Regular Meeting held on Monday, October 12, 2021.

REPORTS

Police Department – The monthly report for October, 2021 was accepted and ordered on file by Trustee Fay and seconded by Trustee McLean.

Fire Department – The monthly report for October, 2021 was accepted and ordered on file by Trustee Ford and seconded by Trustee McLean.

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

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

Public Works Department – On a motion by Trustee McLean and seconded by Trustee Fay the Board accepted and ordered on file the monthly streets (October) and water (October), 2021 reports.

NEW BUSINESS

On a motion by Trustee Ford and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for November and December, 2021.

On a motion by Trustee Fay and seconded by Trustee Ford the Board approved designation of November 15, 2021 as the last day for the Village Clerk to publish a notice of the offices to be filled and the terms there of for the March 15, 2022 Village Election (for the office of two (2) Trustees for a two (2) term each).

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved to adopt Bond Resolution authorizing WIIA/DWSRF Application and Agreement for project financing. The foregoing motion was put to roll call vote which resulted as follows: Deputy Mayor James Mosher voting AYE, Trustee Michael Fay voting AYE, Trustee John Ford voting AYE, Trustee Patrick McLean voting AYE.

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

General Fund - \$159,166.12 regular and prepaid vouchers

Water Fund - \$45,996.42 regular and prepaid vouchers

Sewer Fund - \$20,484.62 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$225,647.16.

On a motion by Trustee Fay and seconded by Trustee McLean the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer