

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JUNE 13, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, John Ford, Patrick McLean, and Village Clerk/Treasurer Ursula Stone, and visitors Teresa Haight, Eva Sue Cunningham, Jim Gotshall and Bridget Burke.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, May 9, 2022.

REPORTS

Police Department – No monthly report given.

Fire Department – On a motion by Trustee Ford and seconded by Trustee McLean the Board accepted and ordered on file the monthly reports for April and May, 2022.

Community Center – On a motion by Trustee Fay and seconded by Trustee Mosher the Board accepted and ordered on file the monthly report for May, 2022.

Building Department – No monthly report given.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly streets (May) and water (May), 2022 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, 2022.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board tabled the approval of new AVFD member Michael J. Trappier.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved of new AVFD member Brittany Ribble.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for the AVFD to attend the Jasper Old Home Day Parade on July 4, 2022.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to move forward with the repair of the rain water infiltration issue of our sewer system and give authorization to have Mayor Walch sign the proposal.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved to pay the accounts payable (5/31/2022) abstract and regular abstract for June, 2022 in the following amounts:

Accounts Payable Abstract (5/31/2022)

General Fund - \$62,227.20 regular and prepaid vouchers

Water Fund - \$15,369.03 regular and prepaid vouchers

Sewer Fund - \$3,018.19 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$80,614.42.

Regular Abstract (June, 2022)

General Fund - \$82,801.89 regular and prepaid vouchers

Water Fund - \$20,739.33 regular and prepaid vouchers

Sewer Fund - \$14,642.38 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$118,183.60.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board went into executive session at 7:18 p.m. to discuss personnel and the motion approved for Superintendent Dennis Loucks to be present.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board went back into regular session at 7:59 p.m.

On a motion by Trustee Fay and seconded by Trustee McLean the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer