

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JULY 9, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, 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, and visitors John Ford, Mark Woodhouse, Bob England, and Jeremiah Clark.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, June 11, 2018.

REPORTS

Police Department – Officer Grover gave the monthly report for June, 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 June, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

Community Center – Trustee McLean gave the monthly report for June, 2018 and the report was accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Champlain.

Building Department – On a motion by Trustee Mosher and seconded by Trustee McLean the monthly report for June, 2018 was accepted and ordered on file.

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

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for July and August, 2018.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted the resignation of Board Member Robert England. Mayor Walch thank him for his service as Trustee for 11 ½ years.

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

General Fund - \$13,672.70 regular and prepaid vouchers

Water Fund - \$3,317.61 regular and prepaid vouchers

Sewer Fund - \$7,712.77 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$24,703.08.

On a motion by Trustee Champlain and seconded by Trustee Mosher the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer