

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, August 8, 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, and John Ford, and Village Clerk/Treasurer Ursula Stone, and visitors Eva Sue Cunningham, Robert Miles, and Bridget Burke. Trustee Patrick McLean was absent.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved the minutes of the Regular Meeting held on Monday, July 11, 2022.

**REPORTS**

**Police Department** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly reports for July, 2022.

**Fire Department** – No report was given.

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

**Building Department** – No monthly report given.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly streets report for July, 2022. No water report was given.

**NEW BUSINESS**

On a motion by Trustee Fay and seconded by Trustee Ford the Board approved the activities and events at the Leland D. Flint Community Center for August and September, 2022.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to pay the regular abstract for August, 2022 in the following amounts:

General Fund - \$26,039.94 regular and prepaid vouchers

Water Fund - \$13,675.71 regular and prepaid vouchers

Sewer Fund - \$83,175.77 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$122,891.42.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer