

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, NOVEMBER 14, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees Michael Fay, James Mosher, John Ford, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Officer Steve Sellard, Officer Ken Grover, Fire Chief Derek Ribble, and visitors Eva Sue Cunningham, Robert Miles, Jaime Potts, Chris Potts, Kevin Shorthouse, and Bridget Burke.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Tuesday, October 11, 2022.

**REPORTS**

**Police Department** – On a motion by Trustee Ford and seconded by Trustee Fay the Board accepted and ordered on file the monthly report for October, 2022.

**Fire Department** – On a motion by Trustee McLean and seconded by Trustee Mosher the Board accepted and ordered on file the monthly reports for September and October, 2022.

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

**Building Department** – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly report for October, 2022.

**Public Works Department** – On a motion by Trustee Ford and seconded by Trustee Mosher the Board accepted and ordered on file the monthly streets (October) and water (October), 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 November and December, 2022.

On a motion by Trustee Ford and seconded by Trustee McLean the Board approved designation of November 21, 2022, 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 21, 2023 Village Election. (Two (2) Trustees and one (1) Mayor position for a two-year term each.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved to modify agenda item #3. On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of change order #1 in the amount of \$47,995.03, change order #2 in the amount of \$40,492.19, and change order #3 deducting the amount of \$10,240.00 from M.R. Dirt, Inc. for the sewer project on Colwell Street in front of the Addison High/Middle School. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Michael Fay voting AYE, Trustee John Ford voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved for Tax Collector Ursula Stone and Board Members to sign the certification of unpaid taxes for 2022-2023. The foregoing motion was put to a roll call vote which resulted as follows: Trustee Mosher voting AYE, Trustee Fay voting AYE, Trustee Ford voting AYE, Trustee McLean voting AYE, and Mayor Walch voting AYE.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of the new AVFD member Christopher R. Potts.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to add #6 to tonight's agenda to consider approval of pay application from M.R. Dirt, Inc.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to the pay application #1-F from M.R. Dirt, Inc. in the amount of \$182,997.22. The foregoing motion was put to a roll call vote which resulted as follows: Trustee Mosher voting AYE, Trustee Fay voting AYE, Trustee Ford voting AYE, Trustee McLean voting AYE, and Mayor Walch voting AYE.

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

General Fund - \$27,863.89 regular and prepaid vouchers. Water Fund - \$30,010.24 regular and prepaid vouchers. Sewer Fund - \$4,934.67 regular and prepaid vouchers.

For a grand total of regular and prepaid vouchers in the amount of \$62,808.80.

On a motion by Trustee Fay and seconded by Trustee McLean the Board went into executive session at 6:59 p.m. to discuss personnel and the motion approved for Officer Steve Sellard and Officer Ken Grover to be present.

On a motion by Trustee Fay and seconded by Trustee McLean the Board went back into regular session at 7:42 p.m.

On a motion by Trustee Mosher and seconded by Trustee Ford the meeting was adjourned at 7:43 p.m.

Respectfully submitted, Ursula Stone, Village Clerk/Treasurer