

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JANUARY 10, 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, and Patrick McLean and Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, December 13, 2021.

REPORTS

Police Department – The monthly report for December, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

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

Community Center – The monthly report for December, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Building Department – The monthly report for December, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

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

NEW BUSINESS

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for January, 2022 and February, 2022.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved to table agenda item #3 to consider approval of new business at 43 Main Street, BMillz, LLC. The Board requested they receive more information on the type of business.

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

General Fund - \$22,807.81 regular and prepaid vouchers

Water Fund - \$6,588.25 regular and prepaid vouchers

Sewer Fund - \$3,045.55 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$32,441.61.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board went into executive session at 6:44 p.m. to discuss personnel. Officer Steve Sellard and Officer Ken Grover were invited into executive session.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board went back into regular session at 7:12 p.m.

On a motion by Trustee Mosher and seconded by Trustee Ford the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer