

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, January 11, 2021**

The Regular Meeting was called to order at 5:30 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain and Patrick McLean, and Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved the minutes of the Regular Meetings held on Monday, November 9, 2020 and Monday, December 14, 2020.

REPORTS

Police Department – The monthly reports for November & December, 2020 were accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Fire Department – The monthly reports for November & December, 2020 were accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

Community Center – The monthly reports for November & December, 2020 were accepted and ordered on file by Trustee McLean and seconded by Trustee Mosher.

Building Department – The monthly reports for November & December, 2020 were accepted and ordered on file by Trustee Fay and seconded by Trustee Champlain.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly water (November & December) & street (November & December), 2020 reports.

NEW BUSINESS

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for January and February, 2021.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to pay the regular abstract for January, 2021 in the following amounts:

General Fund - \$77,229.06 regular and prepaid vouchers

Water Fund - \$14,922.05 regular and prepaid vouchers

Sewer Fund - \$30,929.51 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$123,080.62.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer