

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, APRIL 13, 2020**

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, Arnold Champlain, and Patrick McLean, and Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, March 9, 2020.

REPORTS

Police Department – The monthly report for March, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Fire Department – The monthly report for March, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

Community Center – The monthly report for March, 2020 was accepted and ordered on file by Trustee McLean and seconded by Trustee Mosher.

Building Department – Trustee Champlain gave the monthly report for February, 2020 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee Mosher.

Public Works Department – On a motion by Trustee McLean and seconded by Trustee Mosher the Board accepted and ordered on file the monthly water (March) & street (March) 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 April and May, 2020.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved to *cancel* water & sewer fees/charges for 24 Ames Street for the Land Bank

On a motion by Trustee Fay and seconded by Trustee Champlain the Board approved of the water improvements project by Larson Design Group.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to accept the \$7,400.00 bid for the used DPW 550 truck through Municibids.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to accept the \$5,500.00 bid for the used fire engine pumper through Municibids.

On a motion by Trustee Fay and seconded by Trustee Champlain the Board approved to pay the regular abstract for April, 2020 in the following amounts:

General Fund - \$15,756.83 regular and prepaid vouchers

Water Fund - \$4,843.64 regular and prepaid vouchers

Sewer Fund - \$7,496.40 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$28,096.87.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer