

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MARCH 11, 2019**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Patrick McLean, and Arnold Champlain, Village Clerk/Treasurer Ursula Stone, Superintendent Robert Ames, Fire Chief Michael Matteson, Police Officer Ken Grover, (PT) Clerk Kathy Greene, and visitor John Ford.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, February 11, 2019.

REPORTS

Police Department – Police Officer Grover gave the monthly report for February, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Fire Department – Fire Chief Matteson gave the monthly reports for February, 2019 and they were accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Community Center – (PT) Clerk Kathy gave the monthly report for February, 2019 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

Building Department – The monthly report for February, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Public Works Department – Superintendent Ames gave the monthly streets report for February, 2019. On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (February) & streets (February) 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 March, 2019 and April, 2019.

On a motion by Trustee McLean and seconded by Trustee Champlain the Board set Village annual yard sale day for Saturday, June 1, 2019.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to pay the regular abstract for March, 2019 in the following amounts:

General Fund - \$22,475.17 regular and prepaid vouchers

Water Fund - \$4,056.66 regular and prepaid vouchers

Sewer Fund - \$7,673.11 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$34,204.94.

On a motion by Trustee Mosher and seconded by Trustee Champlain the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer