VILLAGE OF ADDISON REGULAR MEETING MONDAY, JULY 11, 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, and visitors Eva Sue Cunningham, and Bridget Burke.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, June 13, 2022.

REPORTS

Police Department – On a motion by Trustee Mosher and seconded by Trustee Ford the Board accepted and ordered on file the monthly reports for May and June, 2022.

<u>Fire Department</u> – On a motion by Trustee Ford and seconded by Trustee Mosher the Board accepted and ordered on file the monthly report for June, 2022.

<u>Community Center</u> – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly report for June, 2022.

Building Department – No monthly report given.

<u>Public Works Department</u> – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly streets (June) and water (June), 2022 reports. <u>NEW BUSINESS</u>

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

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

General Fund - \$18,099.17 regular and prepaid vouchers

Water Fund - \$9,051.09 regular and prepaid vouchers

Sewer Fund - \$6,545.07 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$33,695.33.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer