

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, SEPTEMBER 13, 2021**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, John Ford, and Patrick McLean, Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, August 9, 2021.

**REPORTS**

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

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

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

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

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (August). No monthly street report.

**NEW BUSINESS**

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 September and October, 2021.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved of new AVFD member Amy Grist.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved new AVFD member James Hall.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved new AVFD member Crystal Renee DeHart.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved new AVFD member Samuel J. Hollister Sr.

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

General Fund - \$27,001.09 regular and prepaid vouchers

Water Fund - \$5,277.26 regular and prepaid vouchers

Sewer Fund - \$199,057.77 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$231,336.12.

On a motion by Trustee Fay and seconded by Trustee Mosher the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer