

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, AUGUST 9, 2021**

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

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the minutes of the Public Hearing and Regular Meeting held on Monday, July 12, 2021.

**REPORTS**

**Police Department** – The monthly report for July, 2021 was accepted and ordered on file by Trustee McLean and seconded by Trustee Ford.

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

**Community Center** – No monthly report.

**Building Department** – The monthly report for July, 2021 was accepted and ordered on file by Trustee Ford and seconded by Trustee Fay.

**Public Works Department** – On a motion by Trustee Fay and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (July) & street (July), 2021 reports.

**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 August and September, 2021.

On a motion by Trustee Ford and seconded by Trustee McLean the Board approved of Alex Jackson as 3<sup>rd</sup> Assistant Chief.

On a motion by Trustee McLean and seconded by Trustee Ford the Board approved new AVFD member Michael Race.

On a motion by Trustee McLean and seconded by Trustee Ford the Board tabled agenda items #4 & #5 regarding new AVFD members.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved new AVFD member Raymond Csikortos.

On a motion by Trustee Fay and seconded by Trustee Ford the Board declined to participate in the Client Work Experience Program and/or Mobile Work Program.

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

General Fund - \$19,510.71 regular and prepaid vouchers

Water Fund - \$8,131.90 regular and prepaid vouchers

Sewer Fund - \$5,753.73 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$33,396.34.

On a motion by Trustee Ford and seconded by Trustee McLean the Board went into executive session at 6:58 p.m. to discuss personnel.

On a motion by Trustee Fay and seconded by Trustee McLean the Board went back into regular session at 7:16 p.m.

On a motion by Trustee Fay and seconded by Trustee McLean the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer