

**VILLAGE OF ADDISON
REGULAR MEETING
TUESDAY, OCTOBER 11, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees Michael Fay, John Ford, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Drinald Bilcari, Officer Steve Sellard, Officer Ken Grover, and visitors Eva Sue Cunningham, Robert Miles, and Jaime Potts. Trustee James Mosher was absent.

On a motion by Trustee Fay and seconded by Trustee Ford the Board approved the minutes of the Regular Meeting held on Monday, September 12, 2022.

REPORTS

Police Department – On a motion by Trustee Ford and seconded by Trustee Fay the Board accepted and ordered on file the monthly report for September, 2022.

Fire Department – No monthly report was given.

Community Center – On a motion by Trustee McLean and seconded by Trustee Fay the Board accepted and ordered on file the monthly report for September, 2022.

Building Department – No monthly report given.

Public Works Department – On a motion by Trustee Ford and seconded by Trustee McLean the Board accepted and ordered on file the monthly streets (September) and water (September), 2022 reports.

NEW BUSINESS

On a motion by Trustee McLean and seconded by Trustee Ford the Board approved the activities and events at the Leland D. Flint Community Center for October and November, 2022.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved to allow Trick or Treating in the Village on October 31, 2022 between the hours of 6:00 p.m. and 8:00 p.m.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved of leaf and brush pickup in the Village from October 17th through November 18th, 2022.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved for a “Parade of Lights” in the Village on December 10th from Maple Street to Tuscarora Elementary School.

On a motion by Trustee McLean and seconded by Trustee Ford the Board did not approve to dismiss the sewer charge at 52 Maple Street for the billing period of 10/10/2022.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved to void voucher #28697/check #24178 in the amount of \$338.00 made payable to Dennis Loucks should have been payable to Walmart and the motion approved to pay the regular abstract for October, 2022 in the following amounts:

General Fund - \$38,700.58 regular and prepaid vouchers

Water Fund - \$7,487.72 regular and prepaid vouchers

Sewer Fund - \$3,379.63 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$49,567.93.

On a motion by Trustee Ford and seconded by Trustee Fay the Board went into executive session at 6:34 p.m. to discuss personnel and the motion approved for Officer Steve Sellard and Officer Ken Grover to be present.

On a motion by Trustee McLean and seconded by Trustee Fay the Board went back into regular session at 8:10 p.m.

On a motion by Trustee Ford and seconded by Trustee McLean the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer