

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, MARCH 14, 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 Robert Miles & Eva Sue Cunningham.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, February 14, 2022.

**REPORTS**

**Police Department** – The monthly report for February, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

**Fire Department** – The monthly report for February, 2022 was accepted and ordered on file by Trustee McLean and seconded by Trustee Fay.

**Community Center** – The monthly report for February, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

**Building Department** – No monthly report was given.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly streets (February) and water (February), 2022 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 March and April, 2022.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved to set Village of Addison Annual Yard Sale Days for Saturday, June 4<sup>th</sup>, 2022.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted the resignation of Code Enforcement Officer Jonelle Pionessa effective March 31<sup>st</sup>, 2022.

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

General Fund - \$27,606.03 regular and prepaid vouchers

Water Fund - \$8,795.40 regular and prepaid vouchers

Sewer Fund - \$6,724.81 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$43,126.24.

On a motion by Trustee McLean and seconded by Trustee Mosher the meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer