**MINUTES OF ADDISON VILLAGE COUNCIL MEETING July 5, 2021**

The Addison Village Council Meeting was called to order by President Mike Votzke at 7:00 P.M.

**Pledge of Allegiance.**

**Roll Call:** Roll call was answered by Dean Bowman, Mike Votzke, Barbara Barnes, Cary Jo Snyder Milosh. Absent Jeff Burke.

**Guests:** Steve Wilson, Walt Dental, Andrea Woodring

**Minutes of June 7, 2021 Meeting:** Dean Bowman made a motion to approve minutes of June 1, 2020 meeting as presented. Cary Jo Snyder Milosh seconded the motion. Ayes-All. Motion carried.

**Financial Report:** Dean Bowman made a motion to approve financial report as presented. Cary Jo Snyder Milosh seconded the motion. Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

**Unapproved bills, payroll & transfers:** Dean Bowman made a motion to approve unapproved bill, payroll and transfers as presented. Cary Jo Snyder Milosh seconded the motion. Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

**Presentation & payment of bills:** Dean Bowman made a motion to pay July bills as presented. Cary Jo Snyder Milosh seconded the motion Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

**Street Commissioners Report:** Steve reported that day to day operations were done. Dumpsters are set to be delivered for summer clean up on July 13-15th. Repaired 2240 with new fuel pump and gaskets. Made a water container to use to water flowers the girl scout planted around town. Ordered fire hydrant. Delivered consumer report to residents. Got backhoe bucket refabricated to fit the new backhoe.

**Building & Zoning Inspectors Reports:** No report.

**Fire Board Report:** Dean reported that the July meeting is being moved to new location due to Justin being on vacation. Talked about agreement on insurance package for employees. Justin would like to sell some steel that is left over from roof on training center looking to adopt asset disposal policy in order to be able to get rid of assets not needed. Purchase of turn out gear was discussed Justin would like to make it a yearly thing where it is purchased to keep all gear up and in good standing. Discussed avoiding federal boards and settle with Tim Shaw on overtime pay he is owed.

**Park Commission Report:**  No report

**Planning Commission:** No Report

OLD BUSINESS

Spring and Summer clean up is scheduled at DPW .

No Bids for backhoe Steve will contact Shinaberry to get an estimate of what the backhoe is worth. Mike Votzke made a motion to get backhoe sold. Cary Jo Snyder Milosh seconded the motion Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

NEW BUSINESS

**Complaint unlicensed cars at 212 E. Main Street.** Clerk will send letter to plate the cars or move them with the ordinance.

**Exponent spotlight-** Clerk to reach out to exponent to find out what all they would like to spotlight and get more details.

Black truck to be sold or have Lake Pleasant Scrap pick it up. **Steve is to contact them.** Mike Votzke made a motion to sell black truck Cary Jo Snyder Milosh seconded the motion Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

A/C unit needs replaced in Village office Dean made a motion to purchase one for up to $600.00 Cary Jo Snyder Milosh seconded it : Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

Lights at Bowen field Steve to contact Joe who serviced them before and see what is wrong with them.

Andrea Woodring reported that the festival for August 7 & 8 is in full swing with lots of support from local community. She asked for donations from the Village and help closing Main Street from 127 to the Village office. Street will be closed on the 7th from 7 am to 11pm and on the 8th 7am to noon. Cary Jo Snyder Milosh made motion to purchase $500.00 worth of fireworks and allow DPW employees overtime to help with festival clean up Barbra Barnes seconded the motion Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

Dean made a motion to pay for festival advertising up to $200 in the exponent Cary Jo Snyder Milosh seconded it: Roll Call vote as follows: Dean Bowman Yes, Mike Votzke Yes, and Barbara Barnes Yes, Cary Jo Snyder Milosh Yes, Jeff Burke absent Motion carried Yes 4 Absent 1.

Cary Jo Snyder Milosh asked Steve to contact insurance company to see what they say about the new equipment that the Kiwanis would like to purchase for the park to make sure there is no issues with liability with certain equipment.

Cary Jo Snyder Milosh made a motion to adjourn. Mike Votzke seconded the motion. Meeting adjourned at 7:50 P.M.

Sara Daniels – Village Clerk