

2018-03-13 MINUTES

The Ladd Village Board met in regular session at 6:30pm on Tuesday, March 13, 2018, in the Village Hall. President Mike Grivetti called the meeting to order and led the Pledge of Allegiance to the American flag.

Roll Call:

Present – Trustees Frank Cattani, Jim Manning, Jan Martin, Dan Nelson, Andy Ruggerio, Mike Urbanowski (6)

In attendance – Attorney Pat Barry, Clerk Diane Chandler, Police Chief Bill Gaefcke, Engineer Adam Ossola, Building Inspector Tony Foster

Motion Cattani – Second Martin to approve the (2/27/18 meeting) minutes, as presented.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Motion Urbanowski – Second Manning to pay the bills in the amount of \$55,576.55.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Correspondence:

A postcard of appreciation from the Hall High School Devillettes for the donation.

Public Comments:

- OJ Stoutner addressed the board on behalf of Senator Sue Rezin. He stated that the Senator is available to assist the Village in any way she can.
- Ladd resident Sue Wagner reported that she has been attacked by three different dogs that were running at-large within the past year and asked that something be done.
- Ladd Community Garden organizer Regina Stanmar was informed that a decision had been made to locate the garden on Village property by the LaSalle Avenue water tower.

Committee Reports:

Streets & Alleys – The committee recommended 50' of sidewalk at 206 North Central Avenue be raised and replaced.

Recreation – Ruggerio suggested that the Village proceed with the installation of playground fall protection in War Memorial Park. Following a lengthy discussion, the board agreed that the leaking roof at the Ladd Community Center was a bigger priority.

Engineer's Report:

None

Ruggerio asked what could be done about the rough railroad crossing on Cleveland Street. Also, a Granfield Meadows resident had reported standing water not draining properly along the railroad right of way. Barry will contact the railroad to request they address both issues.

Superintendent's Report:

None

Chief's Report:

Squad Car Repair - Gaefcke reported that the Ford squad car is still in the garage for engine repairs. Monthly Report – The Police Department's Activity Report for February was distributed.

Inspector's Report:

Easement Vacation – Foster questioned Barry on the status of the Flanagan easement vacation. Barry responded that they are working on it and an ordinance will be ready for the March 27th meeting.

Attorney's Report:

None

Motion Urbanowski – Second Cattani to close-out the Substation Upgrade Project with a final payment of \$13,103.50 to L.E. Myers.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Motion Manning – Second Nelson to pass a "RESOLUTION DESIGNATING THE HERITAGE CORRIDOR CONVENTION & VISITOR'S BUREAU AS LADD'S TOURISM AGENCY ON RECORD WITH THE STATE OF ILLINOIS".

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Motion Martin – Second Cattani to proclaim April as Fair Housing Month.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Motion Cattani – Second Manning to allow the DePue Men's Club permission to solicit Ladd businesses for their APBA boat racing program.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Motion Cattani – Second Urbanowski to donate 8 Easter food baskets (\$280) to the Hall Township Food Pantry.

Ayes: Cattani, Manning, Nelson, Ruggerio, Urbanowski

Abstain: Martin

Motion carried: 5-0-1.

Motion Ruggerio – Second Cattani to approve a Class A liquor license for TTF Tavern LLC.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Motion Martin – Second Urbanowski to proclaim April 5, 2018 as Junior Achievement Day.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Announcements:

- Grivetti announced his support of the Bureau County Jail referendum.

Motion Urbanowski – Second Ruggerio to adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(2) Collective negotiating matters between public employers and their employees or representatives.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

The board left regular session at 7:16pm and returned at 8:39pm.

Roll Call:

Present – Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski

Motion Manning – Second Ruggiero to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski

Motion carried: 6-0.

The meeting adjourned at 8:40pm.

Diane Chandler, Village Clerk