

2018-03-27 MINUTES

The Ladd Village Board met in regular session at 6:30pm on Tuesday March 27, 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, Jan Martin, Dan Nelson, Andy Ruggerio, Mike Urbanowski (5)

Absent – Trustee Jim Manning

In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Chief Bill Gaefcke, Superintendent Doug Englehaupt, Engineer Adam Ossola, Building Inspector Tony Foster

Motion Cattani – Second Martin to accept the (March 13, 2018 meeting) minutes, as presented.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Urbanowski – Second Ruggerio to pay the bills in the amount of \$119,305.39.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Cattani – Second Ruggerio to accept the (February 2018) Treasurer’s Report.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Urbanowski – Second Cattani to transfer \$53,000 from Motor Fuel Tax checking to a 30-day CD and to renew all remaining 30-day CDs.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Correspondence:

None

Public Comments:

None

Committee Reports:

Streets & Alleys – Cattani recommended the replacement of areas of Village sidewalk in the 200 blocks of South Main. One proposal has been received but additional proposals will be sought for the work. Replacement will not proceed until the restoration of the property at 201 South Main has been completed.

Engineer’s Report:

None

Superintendent’s Report:

Water Plant Inspection – Two violations were noted in the letter from the Illinois Environmental Protection Agency (IEPA) following the water treatment plant inspection. An insufficient number of monthly fluoride samples and the monthly operating reports were not submitted. Plant operator Joe Glynn of T.E.S.T., Inc. will draft the response letter to the IEPA. Pricing from T.E.S.T. will be obtained for the monthly testing. Cross-Connection Survey – Englehaupt stated that another cross-connection survey would need to be done in 2018. Lead Line Mandate – Englehaupt informed the board of a new mandate to survey the water distribution system for lead lines.

Chief's Report:

Squad Car – Gaefcke reported the Ford squad car should be ready for pick up within the next few days. He added that the Chevy squad car was running rough and asked the board for direction to repair it or replace it. He will have figures ready for the next meeting.

Inspector's Report:

None

Attorney's Report:

Barry presented the ordinance to vacate the easement on the Flanagan property.

Motion Cattani – Second Ruggerio to pass “AN ORDINANCE AUTHORIZING THE EXTINGUISHMENT OF AN EASEMENT ENJOYED BY THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS, OVER AND ACROSS A PORTION OF LOT TWENTY-THREE (23) IN SPRING CREEK ADDITION TO THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS, AND FURTHER AUTHORIZING VILLAGE AUTHORITIES TO EXECUTE A MUNICIPAL QUITCLAIM DEED TO FORMALLY EXTINGUISH SAID EASEMENT”.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Cattani – Second Martin to donate \$25 to Special Olympics.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

The board did not enter Executive Session.

Announcements:

- Sewer cleaning & televising will be performed during the week of April 2. Nelson asked Englehaupt if the Village's sewer maps are being continuously updated for future reference. Englehaupt responded that he has the maps to show what has and has not been done.
- Ruggerio announced that a \$1,000 donation toward the fall protection project in War Memorial Park was pledged from the National VFW organization. Paperwork on the project must be submitted within 6 months following completion before the donation is released to the Village.

Motion Cattani – Second Nelson to adjourn.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

The meeting adjourned at 7:11pm.

Diane Chandler, Village Clerk