

2018-10-09 MINUTES

The Ladd Village Board met in regular session at 6:30pm on Tuesday, October 9, 2018, in the Village Hall. President Mike Grivetti called the meeting to order. Prior to reciting the Pledge of Allegiance, the Board observed a moment of silence to honor the memory of Harry Volant who served as Ladd Village President for 32 years.

Roll Call:

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

In attendance – Attorney Colin Barry, Clerk Diane Chandler, Police Chief Bill Gaefcke, Superintendent Doug Englehaupt, Engineer Adam Ossola

Motion Cattani – Second Manning to accept the (9/25/18 meeting) minutes, as presented.

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

Motion carried 6-0.

Motion Ruggerio – Second Cattani to pay the bills in the amount of \$103,154.86.

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

Motion carried 6-0.

Correspondence:

- An invitation to North Central Illinois Council of Government's annual dinner.

Public Comments:

None

Committee Reports:

None

Engineer's Report:

Locust St. Sewer Project – Ossola reported that the contractor has all of the pipe and manholes installed. The restoration work is all that remains to be done.

Superintendent's Report:

Water Tower Ladder – Englehaupt announced that he misunderstood the proposal from Central Tank Coatings that was considered at the September 25th meeting. All three of the items listed need not be done in entirety. No action was taken.

Air Actuator Valve – Englehaupt reported that a backwash valve at the water treatment plant has remained open and flooded the plant on a few occasions recently. Tonka has recommended that the valve be changed and Englehaupt has replaced it with one from inventory. A new valve is needed for inventory along with a backwash rate set valve.

Trench Box Panels – Englehaupt updated the Board on the trench box panels that were approved on 9/25/18. He stated that if the panels are being fabricated to make the existing 20-year old trench box work, he does not want them. A proposal for a new trench box will be submitted for Board consideration.

Motion Cattani – Second Urbanowski to purchase an air actuator valve (\$529.17) and an actuator with end cap travel stops (\$552.50) for the water treatment plant from Tonka Water.

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

Motion carried 6-0.

Chief's Report:

Extended Warranty Plan – Gaefcke presented 3 proposals for extended warranty plans on the new Ford Interceptor. Following Board discussion on the restrictions in the plans, no action was taken. 2007 Chevy Squad Car – Gaefcke reported that he has removed all of the equipment from the car. He requested permission to place the car up for bid, as is. Computer and Desk – Gaefcke also requested permission to spend up to \$1,200 for a computer and desk for his department office. 2018 Ford Interceptor – Gaefcke reported the new vehicle will be going to Peoria for 4-5 days for equipment installation. A private donation to the Police Department will pay for the striping on the new vehicle.

Motion Cattani – Second Martin to allow Gaefcke to spend up to \$1,200 for a computer and desk.

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

Motion carried 6-0.

Attorney's Report:

None

Motion Martin – Second Ruggerio to donate \$100 to the Ladd Education Foundation for their Halloween Hustle 5K Race.

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

Motion carried 6-0.

Announcements:

- A Chili Cook-Off to benefit St. Jude Children's Hospital will be held on Saturday, October 20th at the Ladd Community Center.
- The Ladd Men's Club will be replacing the railroad ties along the parking area at Kennedy Park on Saturday, October 13th.

Motion Cattani – Second Martin to adjourn.

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

Motion carried 6-0.

The meeting adjourned at 7:02pm.

Diane Chandler, Village Clerk