

2018-10-23 MINUTES

The Ladd Village Board met in Regular Session at 6:30pm on Tuesday, October 23, 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 Ruggiero, Mike Urbanowski (6)

In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Police Chief Bill Gaefcke, Engineer Adam Ossola

Motion Cattani – Second Manning to approve the minutes of the (October 9, 2018) meeting, as presented.

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

Motion carried 6-0.

Motion Ruggiero – Second Urbanowski to pay the bills in the amount of \$120,144.78.

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

Motion carried 6-0.

Motion Urbanowski – Second Cattani to accept the (September 2018) Treasurer’s Report.

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

Motion carried 6-0.

Motion Urbanowski – Second Cattani to renew all 30-day CDs.

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

Motion carried 6-0.

Correspondence:

None

Public Comments:

None

Committee Reports:

None

Engineer’s Report:

Locust Street Sewer Project – Ossola announced that the project and site restoration have been completed.

Superintendent’s Report:

None

Grivetti informed the board that Doug (Superintendent Englehaupt) had contacted him about pricing on Christmas lights for the park and the Main Street trees. Doug requested and received permission from Grivetti to order the lights from Debo’s so they would be in on time for use this year.

Motion Cattani – Second Martin to purchase Christmas lights from Debo’s for an amount between \$2,200 and \$2,500.

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

Motion carried 6-0.

Chief's Report:

Computer & Desk – Gaefcke reported that the cost of the items for his office were approximately \$850.00. New Hires – Gaefcke announced that 2 new candidates for the Police Academy have been hired. Of the candidates, one has failed the physical fitness test so he will not continue on. Chevy Impala – Bids are being accepted on the old Chevy squad car. Police Interceptor – The new vehicle is 98% finished needing only striping and some electronic work done.

Attorney's Report:

None

Grivetti informed the board that the Plan Commission met prior to the Board meeting and have recommended approval of Vince Coughlin's variance request.

Motion Urbanowski – Second Martin to accept the Plan Commission's recommendation to approve Vince Coughlin's request for an increase in the height of a fence in a side yard from 4' to 6' on his property at 308 South Selby Avenue.

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

Motion carried 6-0.

Since a proposal for a new trench box was not received, no action was taken.

Ruggerio presented a proposal to have a 20' telescoping flag pole installed at the Ladd Community Center. An option to add a solar light was included.

Motion Cattani – Second Manning to approve the purchase and installation of a flag pole with no light at Ladd's Community Center for the quoted price of \$329.00.

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

Motion carried 6-0.

Motion Manning – Second Cattani to pay the 2019 annual contribution to the Illinois Municipal League Risk Management Association for insurance using Option #1 – Early Pay 1% Discount of \$55,640.50.

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

Motion carried 6-0.

Motion Urbanowski – Second Cattani to donate \$280.00 to the Hall Township Food Pantry for 8 holiday food baskets.

Ayes: Cattani, Manning, Nelson, Ruggerio, Urbanowski

Abstain: Martin

Motion carried 5-0-1.

Announcements:

- The Hall Township Food Pantry will have a mini-pantry in Ladd Grade School and in Hall High School beginning next month.
- On Saturday, October 27th, the Halloween Hustle 5K will be at 8:00am, the Halloween Parade & Party at 1:00pm, and Trunk or Treat at 5:00pm.
- There will be 3 weeks between board meetings.
- Everyone was encouraged to vote on Election Day.

Motion Cattani – Second Ruggerio to adjourn.

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

Motion carried 6-0.

The meeting adjourned at 6:50pm.

Diane Chandler, Village Clerk