

2018-11-27 MINUTES

The Ladd Village Board met in Regular Session at 6:30pm on Tuesday, November 27, 2018, in the Village Hall. President Mike Grivetti called the meeting to order, led the Pledge of Allegiance to the American flag and the singing of Happy Birthday to Village Attorney Pat Barry.

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, Police Chief Bill Gaefcke, Superintendent Doug Englehaupt, Engineer Adam Ossola

Motion Cattani – Second Ruggerio to approve the (11/13/18 meeting) minutes, as presented.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 5-0.

Motion Urbanowski – Second Martin to pay bills in the amount of \$169,656.65.

Ayes: Martin, Nelson, Ruggerio, Urbanowski

Abstain: Cattani

Motion carried: 4-0-1.

Motion Urbanowski – Second Ruggerio to accept the October 2018 Treasurer’s Report.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 5-0.

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

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 5-0.

Correspondence:

- Notes of appreciation received from the Hall Township Food Pantry for the donation of holiday food baskets and from the Brian Shaw family for the sympathy arrangement.

Public Comments:

None

Committee Reports:

None

Engineer’s Report:

None

Grivetti commended the Street Department for the terrific job they have done decorating the town.

Superintendent’s Report:

Radios – Englehaupt presented a quote for 4 hand-held radios to replace the current radios that are not operating properly.

Motion Cattani – Second Martin to purchase 4 hand-held radios from Nick’s Emergency Lighting & More at the quoted price of \$1,534.00.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski
Motion carried: 5-0.

Chief’s Report:
None

Building Inspector:
None

Attorney’s Report:

Tax Levy – Barry reviewed the proposed FY19 tax levy. A Truth in Taxation hearing was not needed as the amount was less than 105% of the FY18 tax levy. Union Contract – Barry informed the Board that he needs additional time to review the labor agreement. The item will be on the Tuesday, December 11th meeting agenda for consideration.

Motion Cattani – Second Ruggerio to pass “AN ORDINANCE FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, FOR THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS”

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski
Motion carried: 5-0.

Grivetti informed the Board of the decision to purchase 6 pair of loudspeakers for Main Street. He added that they needed to be ordered and installed in time for the December 8th Christmas Walk.

Motion Martin – Second Cattani to approve the \$1962.00 purchase of 12 indoor/outdoor loudspeakers for Main Street.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski
Motion carried: 5-0.

Motion Urbanowski – Second Cattani to approve a Special Event liquor license for the Ladd Public Library Trivia Night.

Ayes: Cattani, Martin, Nelson, Urbanowski
Nays: Ruggerio
Motion carried: 4-1.

Motion Cattani – Second Martin to approve Diane Chandler’s request for reimbursement of \$158.05 for travel expenses to Wisconsin for software training.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski
Motion carried: 5-0.

Motion Cattani – Second Martin to approve holiday bonuses of \$100.00 for full-time employees and \$50.00 for the Crossing Guard.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski
Motion carried: 5-0.

Motion Cattani – Second Nelson to approve a \$150.00 donation to the Hall Bowling Boosters.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski
Motion carried: 5-0.

Announcements:

- Details of the December 8th Christmas Walk & Lighted Snowman Parade were announced.

- Complimented the Administrator for work done on the Village's website.

Motion Cattani – Second Martin to adjourn.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 5-0.

The meeting adjourned at 7:01pm.

Diane Chandler, Village Clerk