

## 2018-12-19 MINUTES

The Ladd Village Board met in regular session at 6:30pm on Wednesday, December 19, 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, Dan Nelson, Andy Ruggiero (4)

Absent – Trustees Jan Martin, Mike Urbanowski

In attendance – Clerk Diane Chandler, Treasurer Rhonda Bezely, Chief Bill Gaefcke, Superintendent Doug Englehaupt, Engineer Adam Ossola

Motion Cattani – Second Ruggiero to accept the (December 11<sup>th</sup> meeting) minutes, as presented.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

Motion Manning – Second Nelson to pay the bills in the amount of \$129,822.48.

Ayes: Cattani, Manning, Nelson

Nays: Ruggiero

Motion Carried 3-1.

Motion Cattani – Second Manning to accept the Treasurer’s Report for November 2018.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

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

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

### Correspondence:

None

### Public Comment:

Ladd resident Debbie Brandner addressed the Board on the subject of tree removal. She presented a petition with 87 signatures on “Resident safety from unhealthy trees – A petition of concerned village residents addressed to the village of Ladd residents”.

### Committee Reports:

None

### Engineer’s Report:

Locust & Iowa Sewer Replacement Project – Ossola presented the Engineer’s Payment Estimate for the project and Englehaupt agreed with the release of the funds. The 5% retainage will be released when the site restoration has been completed.

Motion Cattani – Second Manning to approve a pay estimate of \$58,379.21 to Illinois Valley Excavating for the Iowa & Locust Sewer Replacement project.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

Superintendent's Report:

Electric Upgrade Retainage – Englehaupt recommended the release of the final \$5,000 of retainage funds to L.E. Myers for the East End Electric Upgrade project.

Motion Cattani – Second Ruggiero to release \$5,000 in retainage funds to L.E. Myers for the East End Electric Upgrade.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

Chief's Report:

Holiday Pay – Gaefcke requested that full-time employees who work on holidays be compensated at double-time similar to the new labor contract for the union employees. This would only affect the Deputy Chief and Deputy Clerk.

Motion Cattani – Second Ruggiero to approve an annual 3% wage increase in 2018, 2019 & 2020 for full-time non-union employees with holidays worked to be compensated at double-time.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

The 2019 Village Board meeting schedule was presented for approval. Board meetings will continue to be held on the second and fourth Tuesdays at 6:30pm in the Village Hall council chambers. The Tuesday, December 24<sup>th</sup> meeting will be held on Thursday, December 19<sup>th</sup>.

Motion Manning – Second Cattani to approve the Village Board meeting schedule for 2019.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

Announcements:

- An update on the income survey for the Community Development Block Grant
- Wished everyone a Merry Christmas

Motion Cattani – Second Ruggiero to adjourn.

Ayes: Cattani, Manning, Nelson, Ruggiero

Motion Carried 4-0.

The meeting adjourned at 7:13pm.

Diane Chandler, Village Clerk