

2019-01-08 MINUTES

The Ladd Village Board met in Regular Session at 6:30pm on Tuesday, January 8, 2019, 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 Ruggerio, Mike Urbanowski (6)

In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Engineer Adam Ossola, Superintendent Doug Englehaupt

Motion Manning – Second Cattani to approve the (12/19/18 meeting) minutes, as amended.

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

Motion carried 6-0.

Motion Urbanowski – Second Martin to pay bills in the amount of \$90,003.91.

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

Motion carried 6-0.

Correspondence:

- A note of appreciation from Rhonda Bezely for the wage increase and Christmas bonus.

Public Comments:

None

Committee Reports:

None

Engineer's Report:

None

Superintendent's Report:

Dead & dying trees – A lengthy discussion was held on dead & dying trees located on Village property and the liability they create. Englehaupt stated that he has poles needing attention which takes priority over the removal of the two trees he has been ordered to take down. He added that a substantial amount of money has been spent on tree removal, especially ash trees that died due to Emerald Ash Borer damage. The Village has done everything it can to eliminate the hazard that would be caused by those trees and to make the public safe. Moving forward, contact has been made regarding grant opportunities.

Chief's Report:

None

Inspector's Report:

None

Attorney's Report:

Wage Ordinance – Barry presented a 3-year wage ordinance for the Deputy Clerk, Police Chief and Assistant Chief.

Motion Cattani – Second Urbanowski to pass “AN ORDINANCE ESTABLISHING WAGE RATES FOR CERTAIN EMPLOYEES OF THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS”.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski
Motion carried 6-0.

Motion Cattani – Second Ruggiero to approve Special Event liquor licenses for Greg Colmone Scholarship Fund and Ladd Fire Department.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski
Motion carried 6-0.

Motion Cattani – Second Martin to donate \$50 to the Illinois Valley Center for Independent Living Snowflake Campaign.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski
Motion carried 6-0.

No action was taken on a donation request from Voluntary Action Center.

Announcements:

- The initial playing of Taps will take place at 11:00am on Friday, January 11th.
- The subject of solar power needs to be addressed by the Board.
- Bar closing hours will be discussed at the January 22nd meeting.

Motion Cattani – Second Martin to adjourn to Executive Session - 5 ILCS 120/2(c)(21) Meetings to review closed session minutes, including the semi-annual review of closed session minutes pursuant to Section 2.06 of the Open Meetings Act.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski
Motion carried 6-0.

The Board left regular session at 7:09pm and returned at 7:14pm.

Roll Call:

Present – Trustees Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski (6)

Motion Manning – Second Cattani to release the 2018 Executive Session minutes.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski
Motion carried 6-0.

Motion Cattani – Second Martin to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski
Motion carried 6-0.

The meeting adjourned at 7:15pm.

Diane Chandler, Village Clerk