

2019-01-22 MINUTES

The Ladd Village Board met in Regular Session at 6:30pm on Tuesday, January 22, 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 Ruggiero, Mike Urbanowski (6)

In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Chief Bill Gaefcke, Superintendent Doug Englehaupt, Building Inspector Barry Flanagan

Motion Cattani – Second Martin to approve the (January 8, 2019 meeting) minutes, as presented.

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

Motion carried 6-0.

Motion Urbanowski – Second Cattani to pay the bills in the amount of \$106,968.39.

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

Motion carried 6-0.

Motion Manning – Second Urbanowski to accept the Treasurer’s Report for December 2018.

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

Motion carried 6-0.

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

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

Motion carried 6-0.

Correspondence:

- A note of appreciation from Illinois Valley Center for Independent Living for the donation to their Snowflake Campaign.

Public Comments:

None

Committee Reports:

Streets & Alleys – The committee reported that a tree at 101 South Bureau Avenue has again been hit by a vehicle but is still alive. Tree List – When asked about the tree list, Englehaupt responded that he had recently reviewed it. There are only two limbs left on the list and those trees may have since died and were taken down.

Engineer’s Report:

None

Superintendent’s Report:

None

Trustees commended Englehaupt and his crew for the fine job done plowing the Village streets.

Chief’s Report:

None

Motion Manning – Second Ruggiero to spend up to \$400 on the purchase of a time clock for the Police Department.

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

Motion carried 6-0.

Grivetti informed the Board that time clocks will not be placed in the other departments as there are always supervisors on site.

Attorney's Report:

None

Dick's Tap owner Shawn Jeppson addressed the Board on the possible change in closing hours for liquor establishments. He stated that he understands that the 3:30am closing time on Friday night is late, but it is an opportunity for the employees from the Walmart Distribution Center to have a place to go after work. He stated that a change to a 2:00am closing would have a financial impact on his business and asked the Board to consider a closing hour of 2:30 or 3:00am.

Motion Cattani – Second Ruggiero to change the Friday night closing time for liquor establishments to 3:00am.

Ayes: Cattani, Manning, Martin, Ruggiero, Urbanowski

Nays: Nelson

Motion carried 5-1.

Motion Manning – Second Cattani to approve liquor licenses for Cancun, Dick's Tap, Giacometti's, Rip's Tavern, Softails, Casey's and Ladd Lanes. The license of The Thirsty Frog will be approved upon payment of the license fee.

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

Motion carried 6-0.

Motion Manning – Second Nelson to approve a 3-year contract of anti-virus software for 5 computer workstations (from Connecting Point Computer Center for \$486.70).

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

Motion carried 6-0.

Nelson stated his concern of the disorganization in the upstairs evidence room. Gaefcke responded that everything that is laying around has been slated for disposal or destruction.

Motion Cattani – Manning to enter Executive Session pursuant to 5 ILCS 120/2(c) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

Motion carried 6-0.

The Board left Regular Session at 7:19pm and returned at 8:38pm.

Roll Call:

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

In attendance – President Grivetti, Attorneys Pat & Colin Barry, Clerk Chandler, Treasurer Bezely

Announcements:

- A special Village Board meeting at 6:30pm on January 28, 2019 to annex property for a possible senior housing development.
- Peru's Memorial Group will be here for the playing of Taps on February 11th.

Motion Cattani – Second Martin to adjourn.

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

Motion carried 6-0.

The meeting adjourned at 8:45pm.

Diane Chandler, Village Clerk