

2019-01-28 SPECIAL MEETING MINUTES

The Ladd Village Board met in Special Session at 6:30pm on Monday, January 28, 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, Superintendent Doug Englehaupt, Building Inspector Barry Flanagan

The purpose of the meeting was to consider three items: the annexation of property, the zoning classification amendment, and the approval of the annexation agreement with the land owner. The Plan Commission recommended the approval of the items.

Motion Manning – Second Martin to pass ordinance annexing a 7.27 acre parcel of land owned by The Herlein Trust and located on the Southwest corner of the intersection of Cleveland Street and Central Avenue.

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

Motion carried 6-0.

Motion Nelson – Second Ruggerio to pass ordinance amending the Village's zoning map to reflect the amendment to the map to include the 7.27 acre parcel of land owned by The Herlein Trust and located on the Southwest corner of the intersection of Cleveland Street and Central Avenue as an R-2 Residential parcel.

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

Motion carried 6-0.

Motion Urbanowski – Second Cattani to authorize the Village President and Clerk to execute the Pre-Annexation Agreement with The Herlein Trust for the 7.27 acre parcel of land located on the Southwest corner of the intersection of Cleveland Street and Central Avenue.

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

Motion carried 6-0.

Announcements:

- Tony Stirling is in the process of purchasing one acre of property from Joe Brandner.
- North Central Illinois Council of Governments has released information on the latest round of Community Development Block Grants for infrastructure. NCICG is currently conducting an income survey for us to apply for a CDBG grant to replace the Main Street alley water main on the east side of town.
- The cost of a license plate recognition camera is approximately \$25,000 each.
- Everyone needs to state their opinions before a vote is taken at a meeting.

Motion Cattani – Second Martin to adjourn.

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

Motion carried 6-0.

The meeting adjourned at 6:55pm.

Diane Chandler, Village Clerk