

## 2019-03-12 MINUTES

The Ladd Village Board met in Regular Session at 6:30pm on Tuesday, March 12, 2019, 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 Rhonda Bezely.

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

Motion Cattani – Second Martin to approve the (2/26/19 meeting) minutes, as presented.

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

Motion Carried: 6-0.

Motion Urbanowski – Second Manning to pay the bills in the amount of \$31,515.44.

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

Motion Carried: 6-0.

### Correspondence:

- A note of appreciation from Special Olympics for the donation.

### Public Comments:

- Tony Stirling addressed the Board with his concerns related to the purchase of property for his business. The proposed site is located in an M-2 zoning classification which requires 180' of minimum width at the front building line. This would require him to purchase property in two separate tracts of land. He asked if he would be able to purchase property in just one of the tracts. Barry responded that it could be done but would require a variance. Barry will study the issue and contact Stirling with a response.
- Molly Thrasher announced that she intends to start the Farmer's Market again. Her goal is to begin on Monday, June 10<sup>th</sup> from 4:00 pm to 6:30 pm in War Memorial Park. There will be no fee to the vendors to sell and spots will be available on a first-come basis. She is looking for any vendors interested in selling and is working with the Bureau County Health Department on the Cottage Law for vendors who will be selling prepared food. She announced that Regina Stanmar is planning to do the Community Garden again this year. She suggested that she sell the abundance of produce at the Market and use the proceeds toward activities sponsored by the Recreation Board. Thrasher plans to distribute flyers, advertise on Facebook and has already contacted many of her former vendors who have expressed interest in returning. She plans to visit Farmer's Markets in the area to recruit additional vendors. She suggested that organizations could occasionally sponsor a food stand in the park shelter to raise funds for their group.

### Committee Reports:

None

### Engineer's Report:

Motor Fuel Tax Program – Ossola distributed a Village street map with the areas highlighted that have not received any attention since 2009. He proposes 3-4 days of spray patching with the remainder to be tar and chips. The paperwork will be ready for consideration at the March 26<sup>th</sup> meeting. Water Rate Increase – Ossola spoke briefly on a proposed water rate increase necessary to apply for a Community Development Block Grant (CDBG). The grant would be used to replace the water main in the Main Street alley on the east side of town. He plans to compile some projections for consideration at the March 26<sup>th</sup> meeting.

Superintendent's Report:

Gen Set Maintenance - Englehaupt presented a quote for maintenance of the generators at the water and waste water treatment plants and lift station. Snow Plow Repair – Englehaupt reported that although he was disappointed with the price of the repair, he was impressed with the work done by Machinery Maintenance on the snow plow.

Motion Cattani – Second Urbanowski to accept the \$1,575.00 maintenance agreement with Cummins Sales & Service to inspect and service 3 gen sets.

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

Motion Carried: 6-0.

Chief's Report:

None

Attorney's Report:

Ordinance Violations – Barry presented an ordinance related to Administrative Tickets.

Motion Cattani – Second Martin to pass “AN ORDINANCE ESTABLISHING A PROCEDURE FOR SETTLING CERTAIN ORDINANCE VIOLATIONS FOR THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS”.

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

Motion Carried: 6-0.

Motion Manning – Second Cattani to pass a Resolution for the temporary closure of Illinois Route 89 for the Convoy Against Cancer BIG Truck Show on Saturday, July 20, 2019.

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

Motion Carried: 6-0.

Motion Cattani – Second Urbanowski to donate \$25 to the Hall Booster Organization for their Prom After Glow.

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

Motion Carried: 6-0.

Motion Manning – Second Ruggerio to proclaim April 4, 2019 as Junior Achievement Day in Ladd.

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

Motion Carried: 6-0.

Announcements:

- An electronics recycling event for Ladd residents only will be held on Saturday, May 4<sup>th</sup>. Details will be finalized at the March 26<sup>th</sup> meeting.
- The Bureau/Putnam Area Enterprise Zone will meet at 6:00 pm in the Village Hall on Tuesday, March 26<sup>th</sup>.
- A fundraiser to benefit the Knoblauch family will be held at Rip's on Tuesday, May 21<sup>st</sup>.

Motion Cattani – Second Ruggerio to adjourn.

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

Motion Carried: 6-0.

The meeting adjourned at 7:16 pm.

Diane Chandler, Village Clerk