

## **2019-05-28 MINUTES**

The Ladd Village Board met in regular session at 6:30pm on Tuesday, May 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 Jan Martin, Dan Nelson, Andy Ruggiero, Mike Urbanowski (4). Absent – Trustees Frank Cattani, Jim Manning. In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Police Chief Bill Gaefcke, Superintendent Doug Englehaupt, Engineer Adam Ossola

Motion Urbanowski – Second Martin to approve the (May 14, 2019 meeting) minutes.

Ayes: Martin, Nelson, Ruggiero, Urbanowski

Motion carried 4-0.

Motion Ruggiero – Second Nelson to pay bills in the amount of \$30,588.38.

Ayes: Martin, Nelson, Ruggiero, Urbanowski

Motion carried 4-0.

Motion Ruggiero – Second Urbanowski to accept the Treasurer's Report for April 2019, as presented.

Ayes: Martin, Nelson, Ruggiero, Urbanowski

Motion carried 4-0.

No action was taken on Village investments.

**Correspondence:** None

**Public Comments:** The organizer of the Ladd Farmer's Market, Molly Thrasher addressed the Board. She stated that two food trucks are interested in participating in the Farmer's Market. She added that Grandma Rosie's has a generator and Backyard Guys would need a 110 connection.

Motion Urbanowski – Second Martin to allow the Grandma Rosie's and Backyard Guy's food trucks to sell at the Farmer's Market.

Ayes: Martin, Nelson, Ruggiero, Urbanowski

Motion carried 4-0.

Nelson feels that there is too much mulch on the piles at the Community Garden. Englehaupt stated that (Community Garden Organizer) Regina Stanmar had requested it. Moving forward, they will dump it and take it by tractor to the garden or Regina could go for it.

**Committee Reports:** 120 S Peru Ave - Nelson recommended the approval of a request to replace 53' of Village sidewalk. 119 N LaSalle Ave – The resident has requested that a large tree with dead branches located on the berm be taken down.

Motion Nelson – Second Urbanowski to replace 53' of Village sidewalk at 120 South Peru Avenue.

Ayes: Martin, Nelson, Ruggiero, Urbanowski

Motion carried 4-0.

Grivetti reminded the Board that the cost of the concrete comes from the General Fund. In the future, a budget needs to be set for sidewalk concrete.

**Engineer's Report:** 2019 MFT Program – Ossola announced the results of the bid letting held earlier in the day. Pavement Maintenance of Henry was the lone bidder for the chip seal program. Their bid of \$80,149.00 was \$5,600.00 below the engineer's estimate. He recommended approval of the Pavement Maintenance bid pending no protest and pending IDOT concurrence.

Motion Urbanowski – Second Martin to award the chip seal program to Pavement Maintenance at their bid price of \$80,149.00 pending no protest and pending IDOT concurrence.

Ayes: Martin, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

**Superintendent's Report:** Purchase of iPad – Due to the amount of data and documentation that will be needed for upcoming Village projects, Englehaupt requested an iPad for use in his department.

Motion Ruggerio – Second Urbanowski to approve the purchase of an iPad for the Street & Public Works Department at a price not to exceed \$1,000.00.

Ayes: Martin, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

Senior Housing Infrastructure – Englehaupt requested Board approval for Chamlin & Associates to be the point of contact for discussion and correspondence related to utilities and roads for the proposed Senior Housing Development.

Motion Martin – Second Urbanowski to hire Chamlin & Associates to design the roads and utilities for the Senior Housing Development.

Ayes: Martin, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

Village Hall repairs – Englehaupt announced that one proposal has been received to repair the north exterior wall of the Village Hall. The Board tabled a decision pending the receipt of additional quotes. Water Tower Maintenance – Englehaupt informed the Board that he met recently with a representative from Central Tank Coatings to discuss maintenance of the Village's two water towers. A proposal was submitted which contains a line item for exterior cleaning of the 150,000-gallon tank however, there was no price included to repair of the foundation under the one leg of the 100,000-gallon tower. Englehaupt asked for direction on what the Board would like included in the contract. 316 N Chicago Ave sidewalk – Englehaupt reported that he met recently with Ossola and Napier. Ossola took some shots and determined that the neighbor's sidewalk should stay at the current elevation of Napier's existing sidewalk. The neighbor, Tim Bott was informed that he is to hold that exact elevation throughout the run of his new sidewalk until he reaches his northern neighbor's sidewalk to his house. At that point, Bott can begin to increase it to meets a section of blacktop on the north end of the sidewalk. Englehaupt added that he plans to core out the swale on the Village berm to direct the water flow to the drain.

**Chief's Report:** Leave of Absence – Gaefcke's request for a leave of absence for Army deployment was presented for Board consideration.

Motion Martin – Second Urbanowski to accept Chief Gaefcke's request for a leave of absence.

Ayes: Martin, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

**Inspector's Report:** None

**Attorney's Report:** Ameren easement request – Barry reported that he had reviewed the easement request submitted by Volkert to install Ameren metering equipment on a Village utility pole. The location of the east side pole is near the intersection of Pine & Selby. Volkert is negotiating with a west side resident to have the other pole installed on private property. Barry stated that he would prefer that both locations be installed on Village poles. He also feels the agreement should be a pole attachment agreement and not an easement. A one-time fee of \$500 per pole would be paid for attachment to the poles and the electricity used would be metered. Englehaupt added that no one has approached him for power. Barry plans to contact the Volkert rep to further discuss. Shipping Containers – Barry informed the Board of a request received from Rich Kenney of Keeney Construction to add two shipping containers to the rear of his business at 601 North Main Avenue. He plans to match the exterior to his building and rent them out as storage units. This would generate additional income to allow him to demolish a dilapidated building on his property. Eventually, he would like to have no more than ten containers on his property. Barry added that this is an allowable use in an M-2 zoning district.

Motion Urbanowski – Second Nelson to allow Rich Keeney to place two shipping containers at the rear of his business.

Ayes: Martin, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

Fencing Regulations – The proposed installation of an animal fence on a residential property was discussed. Under the Village's current fence ordinance, this type of fencing is allowable. Barry advised that the ordinance could certainly be revised to allow only certain types of fence. No action was taken.

Motion Nelson – Second Urbanowski to grant A&B Garage's request to close East Chestnut Street from Main to the alley on June 1, 2019 for a car show and to grant Geri Miller's request to close West Pine Street from Main to Bureau on August 8, 2020 for Breast Fest 2.

Ayes: Manning, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

No action was taken on a liquor license request for the Jonny Yerly Classic.

**Announcements:** None

Motion Nelson – Second Martin to adjourn.

Ayes: Manning, Nelson, Ruggerio, Urbanowski

Motion carried 4-0.

The meeting adjourned at 7:22pm.

Diane Chandler, Village Clerk