

## 2019-07-23 MINUTES

The Ladd Village Board met in Regular Session at 6:30pm on Tuesday, July 23, 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, Andy Ruggerio, Mike Urbanowski (5). Absent – Trustee Dan Nelson. In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Engineer Adam Ossola, Building Inspector Barry Flanagan.

Motion Cattani – Second Manning to accept the (July 9, 2019 meeting) minutes, as presented.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Urbanowski – Second Ruggerio to pay the bills in the amount of \$125,721.07.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Ruggerio – Second Cattani to accept the (June 2019) Treasurer's Report, as presented.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion carried 5-0.

No action was taken on Village Investments.

**Correspondence:** None

**Public Comments:** None

Kim Bird of Hopkins & Associates presented the Village's audit report for Fiscal Year 2019. She prepared a Board handout which summarized the fund balances and recommended a transfer of funds into the Water & Sewer funds which have deficit balances. She reported that the Village is in a good position overall.

Motion Manning – Second Martin to accept the audit report for FY19 from Hopkins & Associates.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion carried 5-0.

**Committee Reports:** None

**Engineer's Report:** Motor Fuel Tax (MFT) Program – Ossola reported that the chip seal program would begin during the week of July 29<sup>th</sup>. Ladd Community Center parking lot – One of the options for the maintenance of the lot is to have the MFT contractor apply a coat of oil & chips. The cracks can be sealed at a later date. Ossola requested that the contractor hold the same unit prices as for the street program but they have not committed to that yet. He estimates the job at those prices would cost \$2,500 or less.

Motion Manning – Second Cattani to authorize Ossola to arrange for the paving of the Ladd Community Center parking lot for up to \$3,000.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion carried 5-0.

**Superintendent's Report:** None

An estimate to crack seal and seal coat the asphalt tennis courts was reviewed. The item was tabled until Spring 2020.

**Chief's Report:** None

**Inspector's Report:** Fencing Regulations – Flanagan reported that he had received fencing information from Barry. He requested and received additional time to review it before any changes are made to the ordinance.

**Attorney's Report:** Village Fees – An ordinance to increase certain Village fees was tabled until the August 13<sup>th</sup> meeting.  
Ameren Agreement – Barry reported on a meeting with Ameren representatives to discuss the pole attachment agreement. He will make a few small changes and present it for Board approval.

Since no additional quotes were received to remove and replace the manhole behind the water tower, no action was taken.

Motion Martin – Second Urbanowski to accept the Plan Commission's recommendation to approve Colby Fordham's variance request (to increase the height of a fence located in a side yard from 4' to 6') at 207 South Central Avenue.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski  
Motion carried 5-0.

Motion Cattani – Second Urbanowski to approve liquor licenses for Cancun, Dick's Tap, Giacometti's, Rip's Tavern, Softails, Casey's General Store, Ladd Lanes & Loyal Order of Moose.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski  
Motion carried 5-0.

No action was taken on a request for stop signs at Cedar & Iowa and Chicago & Pine.

Motion Manning – Second Cattani to approve a request to close the Village Clerk's Office to attend the Civic Systems Symposium on September 12-13, 2019.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski  
Motion carried 5-0.

No action was taken on an Intergovernmental Agreement with Bureau County for animal control services.

**Announcements:** None

Motion Cattani – Second Martin to adjourn.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski  
Motion carried 5-0.

The meeting adjourned at 7:11pm.

Diane Chandler, Village Clerk