

2019-08-13 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, August 13, 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 Jim Manning, Jan Martin, Dan Nelson, Andy Ruggerio, Mike Urbanowski (5). Absent – Trustee Frank Cattani. Trustee Urbanowski left the meeting at 7:02 pm. In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Deputy Chief Israel Ramos, Superintendent Doug Englehaupt, Engineer Adam Ossola, Building Inspector Barry Flanagan

Motion Urbanowski – Second Martin to approve the minutes of the July 23, 2019 meeting.

Ayes: Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion Carried 5-0.

Motion Ruggerio – Second Urbanowski to pay bills in the amount of \$80,007.38.

Ayes: Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion Carried 5-0.

Correspondence: None

Public Comments: None

Committee Reports: Streets & Alleys – Nelson recommended the removal and replacement of sidewalk at 311 South Peru Avenue. Felicia Liebe informed the Village that an area of sidewalk at 302 South Peru Avenue holds water and mud. She requested that work be done to correct it as it is the main walking route to the school. The replacement of a small area of sidewalk at 303 South Peru Avenue was also discussed.

Motion Urbanowski – Second Martin to approve the replacement of the small areas of sidewalk at both 302 & 303 South Peru Avenue.

Ayes: Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion Carried 5-0.

Engineer's Report: Motor Fuel Tax (MFT) Program – Ossola reported that the 2019 MFT program has been completed and he should have a payment request for the August 27th meeting.

Grivetti asked who has the responsibility to maintain a drainage easement in the Spring Creek subdivision. Barry responded that the Village is not responsible for it, the landowner has to allow the existing flow of water to flow through there unimpeded. A resident reported that since the culvert on Cleveland Street was replaced, the water has not been flowing through and has requested that the Village correct it. Englehaupt stated that the waterway was there long before a road or subdivision was. It had already been established by Mother Nature for the natural flow of water. It is the land owner's responsibility to maintain it to keep it open. Although his crew did do a small amount of work to help it, he informed the homeowners to clean it out and shape it.

Superintendent's Report: Manhole Replacement – Englehaupt notified a local contractor to inspect the three manholes and submit a quote for removal & replacement but nothing has been received.

Motion Manning – Second Martin to accept a proposal from J.W. Ossola for the removal and replacement of three manholes for \$23,677.00

Ayes: Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion Carried 5-0.

Chief's Report: Activity Report – The Police Department's report for July 2019 was presented.

Inspector's Report: Fencing Regulations – Flanagan reported that fencing ordinances from area municipalities were reviewed and a proposed ordinance has been drafted. Trustees were directed to review it and make suggestions for changes prior to its' passage.

Trustee Urbanowski left the meeting.

Attorney's Report: Village Fees Ordinance – Barry reviewed the ordinance to increase certain fees with the Board.

Motion Martin – Second Ruggiero to pass “AN ORDINANCE AMENDING VARIOUS FEES AND TAXES OF THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS, RELATING TO PEDDLER APPLICATIONS, DOG TAXES AND LIQUOR LICENSE FEES”.

Ayes: Manning, Martin, Nelson, Ruggiero

Motion Carried 4-0.

Motion Manning – Second Nelson to direct the Village Clerk to redeem the Motor Fuel Tax CD upon maturity.

Ayes: Manning, Martin, Nelson, Ruggiero

Motion Carried 4-0.

A proposal for a new copy machine was tabled until the August 27th meeting.

Announcements:

- Loose gravel put down on certain Village streets was a safety concern to motorcyclists.

Motion Nelson – Second Martin to adjourn.

Ayes: Manning, Martin, Nelson, Ruggiero

Motion Carried 4-0.

The meeting adjourned at 7:12 pm.

Diane Chandler, Village Clerk