

2019-09-10 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, September 10, 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, Sargent Randy Dean, Superintendent Doug Englehaupt, Engineer Adam Ossola

Motion Cattani – Second Manning to accept the (August 27, 2019 meeting) minutes, as presented.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion Carried 5-0.

Motion Urbanowski – Second Ruggerio to pay bills in the amount of \$166,998.76.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion Carried 5-0.

Correspondence: None

Public Comments: None

Committee Reports: Streets & Alleys – Cattani recommended the removal of a dying tree from the Village berm at 335 West Cedar Street.

Engineer's Report: None

Chief's Report: 2019 Ford SUV – Dean informed the Board of a September 1st accident where the parked Police Department's SUV was struck from behind by a semi-tractor/trailer. The vehicle is currently stored inside to protect the electronic equipment from the weather. He is waiting for direction from the insurance adjuster to move forward with the removal of the equipment. Dean has contacted the Morrow Brothers dealership who holds a state bid contract for squad cars. They have 250 2020 Ford Explorers coming in and approximately 240 have already sold. Dean was directed to find out what is needed to have them hold one for us. Ford Taurus Tires – Quotes to replace the tires on the squad car were reviewed. Dean informed the Board that Princeton Tire Service has the state bid price.

Motion Cattani – Second Ruggerio to accept the Princeton Tire Service quote of \$712.76 for 4 tires for the Ford Taurus squad car and to perform a front-end alignment, if necessary.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion Carried 5-0.

Radio Issue – The 15-year old radio in the squad car is not working properly. Tony Bicchochi replaced the antenna but the problem persisted. He suggested removing the newer radio from the Ford SUV and installing it into the car. Also, one of the microphones for the portable radios isn't working. Dean will look into replacing the microphone.

Superintendent's Report: CCCS Penalty – Englehaupt reported on the upcoming Cross Connection Control Survey (CCCS) and the problem with residents who do not return it. He encouraged the Board to consider imposing a fine for failure to return the EPA-mandated survey which is distributed every two years. A monetary fine or disconnection of service for failure to return a survey were both discussed with no action taken. Water users will receive notification of the survey on their October utility bill.

Ruggerio asked Englehaupt if the No Parking sign at East Pine Street & South Main Avenue was legal as he could find nothing in the Municipal Code Book on it. He was told that since the recently sold property was previously a gas station, the driveway entrances are not to be blocked.

Attorney's Report: Ameren Franchise Agreement – Barry reported that he would like time to review the agreement prior to the Board taking any action. The item was tabled until the September 24th meeting. Ossola questioned whether provisions were in place for moving gas lines in the event that they interfere with the design of the water system for the new Senior Housing project. Cannabis Laws – Barry informed the Board that an ordinance would need to be enacted if they want to allow or prohibit a recreational marijuana dispensary to locate in Ladd. If the Board decides to allow it, the ordinance would impose restrictions on location and allow up to a 3% tax on the sale of the product. Barry added that a Conditional Use Permit would usually be created. The Board directed Barry to continue working on the paperwork.

Motion Cattani – Second Manning to appoint Randy Dean as Acting Police Chief at \$20.00 per hour effective as of September 1, 2019.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion Carried 5-0.

Announcements:

- A discussion will need to take place soon on options regarding fees and utilities for the new Senior Housing.
- The Clerk's Office will be closed on September 12 & 13 so employees can attend a software symposium.
- Taps will be played over the Main Street speakers at 11:00 am on Wednesday, September 11th.
- The Police Committee will meet at 6:30 pm on Tuesday, September 17th in the Village Hall.

Motion Cattani – Second Martin to adjourn.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion Carried 5-0.

The meeting adjourned at 7:24 pm.

Diane Chandler, Village Clerk