

## **2019-09-24 MINUTES**

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, September 24, 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 (4). Absent – Trustees Frank Cattani, Mike Urbanowski. In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Patrol Officer Samantha Sarosinski, Superintendent Doug Englehaupt, Engineer Adam Ossola.

Motion Manning – Second Martin to accept the (September 10, 2019 meeting) minutes, as presented.

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

Motion Ruggerio – Second Nelson to pay the bills of \$113,069.53.

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

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

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

Motion Ruggerio – Second Nelson to renew the Electric Fund CD.

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

**Correspondence:** None

**Public Comments:** None

**Committee Reports:** None

**Engineer's Report:** IDOT Resolution – Ossola presented an IDOT resolution to request a permit to perform a water main bore under Main Street (IL Route 89) for the Main Street Alley Water Main Replacement (MSAWMR) project.

Motion Martin – Second Manning to pass an IDOT resolution to perform a water main bore under Main Street.

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

EPA Loan – Ossola reported that the initial loan request paperwork to the EPA is almost complete. He added that this is a project report for the initial approval process and not the actual loan application for the MSAWMR project. Ameren meeting – Ossola announced that he would be meeting with representatives from Ameren to discuss the relocation of gas lines during the MSAWMR project.

**Superintendent's Report:** Capacitor Bank Controls – Englehaupt reported when the cap bank was initially installed at Tee Group Films, the power factor for that feeder was spot on. Approximately two weeks later, he was notified that alarms were tripping there. It appears to him that they must have shut some load off. To help correct the issue, Englehaupt recently met with an engineer from Anixter on site. He presented a quote for a sensor and a control.

Motion Manning – Second Ruggerio to accept an Anixter quote of \$2,692.85 for a sensor and cap control for the Tee Group Films substation.

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

Cross-Connection Control Survey (CCCS) Penalty – Barry reported that there is a penalty provision in our cross-connection ordinance. It states “Any customer who fails to complete and return said survey form in a timely fashion is subject to disconnection as directed by the general superintendent of the Village.” Barry suggested we send the CCCS and if a customer does not respond, we send them a letter with a deadline. The letter would state that their water service will be disconnected and a reconnect fee assessed for failure to return the survey by the deadline. Customers will also have an option to complete the survey online from the T.E.S.T. Inc. website. Manhole Repair – J.W. Ossola has completed the repairs on the three manholes. They had problems with one manhole which may result in some additional cost over the proposed quote.

**Chief’s Report:** 2020 SUV Police Vehicle – Sarosinski reported that a purchase order for a new vehicle has been submitted to the dealership. As soon as it arrives, they will notify us to pick it up. 2018 SUV Insurance Claim – Our insurance adjuster has declared the vehicle a total loss following the September 1<sup>st</sup> accident. We have received payment from our insurer rather than from the at-fault party’s insurance company. Since the vehicle had minor damage from two prior accidents, we were compensated for them but the vehicle had not been repaired, the check was reduced by those amounts along with deductibles. Barry plans to look into the issue further. Ameren Franchise Agreement – Barry reported that Ameren has proposed a 20-year franchise agreement with a decreasing fee payment schedule based upon per capita. He plans to discuss the agreement with Ameren’s representative. Cannabis Tax – The cannabis taxation ordinance was presented for approval. At the Village’s September 10<sup>th</sup> meeting, the Board directed Barry to draft an ordinance with a 3% tax.

Motion Manning – Second Ruggerio to pass “AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS BY THE ADDITION OF A MUNICIPAL CANNABIS RETAILERS’ OCCUPATION TAX.”

Ayes: Manning, Nelson, Ruggerio

Nays: Martin

Motion Carried 3-1-0.

Motion Manning – Second Nelson to approve a Special Event liquor license for the Ladd Public Library Trivia Night on November 16, 2019.

Ayes: Manning, Martin, Nelson

Nays: Ruggerio

Motion Carried 3-1-0.

Trick or Treat hours were discussed with Nelson favoring a later time than the usual 5:00 – 7:00 pm.

Motion Martin – Second Manning to set Trick or Treat hours at 5:00 – 7:00 pm on Halloween.

Ayes: Manning, Martin, Ruggerio

Nays: Nelson

Motion Carried 3-1-0.

**Announcements:**

- Commended the Street Department on the nice job done taking down a dead tree on Cedar Street.
- Heard the reason why a section of sidewalk near the school had not been replaced after it had been approved for replacement. Englehaupt explained that the entire length of the sidewalk in the 300 block of South Peru Avenue needs to be replaced. It would be much better to replace it all at once rather than in small sections.

Motion Martin – Second Nelson to adjourn.

Ayes: Manning, Martin, Nelson, Ruggerio

Motion Carried 4-0.

The meeting adjourned at 7:55 pm.

Diane Chandler, Village Clerk