

2019-11-12 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, November 12, 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, Jan Martin, Dan Nelson, Andy Ruggerio, Mike Urbanowski (5). Trustee Jim Manning arrived at 6:33 pm. In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Acting Chief Randy Dean, Patrol Officer Samantha Sarosinski, Superintendent Doug Englehaupt, Engineer Adam Ossola.

Motion Cattani – Second Urbanowski to accept the (October 22, 2019 meeting) minutes, as presented.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Urbanowski – Second Nelson to pay bills of \$139,538.87.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Correspondence: Notes of appreciation from the Ron Piacenti family and the Hall Township Food Pantry.

Public Comments: None

Committee Reports: Streets & Alleys – Committee members recommended the removal of dead branches from a tree on the Village berm at 417 East Cleveland Street.

Trustee Manning arrived.

Engineer's Report: Railroad Permit – Ossola reported that he had prepared the second of two applications to secure the railroad crossing permit for the Main Street Alley Water Main Replacement project. A \$5,500 check payable to the railroad must be included with the application.

Motion Manning – Second Cattani to approve the \$5,500.00 application fee to the railroad for a crossing permit for the Main Street Alley Water Main Replacement project.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

NPDES Permit – Ossola informed the Board that the Village's NPDES (National Pollutant Discharge Elimination System) permit will expire in 2020. The renewal application must be in by April. The Board directed Ossola to proceed with preparing the application.

Superintendent's Report: 602 N Main Ave Transformer – Englehaupt reported that Tony Stirling will be constructing another building that will require quite a bit of power. He has secured quotes for all new equipment with a lead time of 18-25 weeks. A quote for two reconditioned transformers (one for use and one for inventory), one vault and one meter was received from T&R Electric with a five-week lead time. The quote of \$17,910 does not include the wire, cut-outs, arrestors or any of the other miscellaneous items needed to get power to his property. Stirling informed Grivetti that he would struggle to pay for all of this. Englehaupt added that the price difference between a new transformer and a reconditioned transformer is approximately \$5,582.

Motion Manning – Second Cattani to purchase two transformers and the necessary equipment from T&R Electric at the quoted price of \$17,910 with one-half of the cost to be billed to Tony Stirling.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Electrical Engineer for Senior Housing Project – Englehaupt informed the Board that the Village's Electric Policy outlines the requirement for an electrical engineer to design the extension and the portion of the distribution system on the land

development site. The electrical engineer would be the point of contact between the land developer and the Village. On-site costs for materials and engineering are to be paid by the land developer. The off-site costs are to be split 50/50 between the land developer and the Village. Barry contacted the Illinois Municipal Electric Agency for their recommendation of an engineer and has received a response with names and contact information. Englehaupt plans to contact local municipalities for their recommendations.

Motion Ruggerio – Second Cattani to authorize Englehaupt to contact an electrical engineer to assist the Village with the Senior Housing project.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Chief's Report: New Vehicle – Dean reported that the car dealership has not received any new vehicles with police packages. Radar Equipment – Information on new radar equipment was distributed. Dean added that Tony Bicchochi has inspected the radar equipment that was removed from the Police SUV following the September 1st accident and does not think it is worth installing in the new car. Activity Report – The Department's Activity Report for October was presented.

Inspector's Report: None

Attorney's Report: Purchase of Property – Barry reported that the current owners of 336 South Main Avenue informed him that they would not be moved out by the January closing. They have asked if the Village would be agreeable to renting to them until their new place is ready. Barry advised that since the Village would not be needing the building right away, the closing could be delayed until a later date. Village Hall Appraisal – Grivetti announced that an appraiser came to the Village Hall recently and his report should arrive within the next week.

Overtime pay was discussed at 40 hours and 80 hours. Barry reported that labor law states that overtime must be paid at time and a half after 40 hours. He added that he is unaware of any law that says a time clock is illegal for police officers.

Motion Martin – Second Cattani to donate \$500 to the Ladd Christmas Walk.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

Announcements:

- Our insurance company has informed us that full recovery has been received from the liable party's insurer for the hit-and-run accident with the Police SUV that occurred on June 3, 2019. A \$500 check for the deductible is expected soon.
- Earlier in the day, salt was spread on the school parking lot at their request. Englehaupt asked if the Village should salt in the future and bill the school for it. He was directed to only do this in an emergency situation.

Motion Cattani – Second Nelson to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried: 6-0.

The meeting adjourned at 7:25 pm.

Diane Chandler, Village Clerk