

2019-11-26 MINUTES

The Ladd Village Board met in regular session at 6:30 pm on Tuesday, November 26, 2019, in the Village Hall. President Mike Grivetti called the meeting to order, led the Pledge of Allegiance to the American flag, and led the singing of Happy Birthday to Village Attorney Pat Barry.

Roll Call: Present – Trustees Frank Cattani, Jim Manning, Dan Nelson, Andy Ruggerio, Mike Urbanowski (5). Absent – Trustee Jan Martin. In attendance were 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 Manning to accept the (November 12, 2019 meeting) minutes, as presented.

Ayes: Cattani, Manning, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Urbanowski – Second Nelson to pay bills in the amount of \$124,885.83.

Ayes: Cattani, Manning, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Ruggerio – Second Cattani to accept the Treasurer's Report for October 2019, as presented.

Ayes: Cattani, Manning, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Investments: None

Correspondence: None

Public Comments: None

Committee Reports: Streets & Alleys – Ruggerio announced that some residents have been blowing leaves onto the street which could cause a problem with the sewer system. He asked if we could prohibit this? Barry responded that an ordinance would need to be passed. Recreation – Ruggerio asked where were the signs that need to be put back on the tennis court fences now that it has been painted? Nelson responded that he has the park rules sign but it is in poor condition and needs to be redone.

Engineer's Report: None

Superintendent's Report: Well #3 Insert – Englehaupt reported that an insert for an old mechanical meter on Well #3 needs to be replaced.

Motion Manning – Second Cattani to accept a quote of \$1,550.00 from A.D. Michel Company for a new meter.

Ayes: Cattani, Manning, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Electrical Engineering Agreement – Englehaupt reported that Darren Westby, an engineer with Power Systems Engineering would be sending a Master Agreement with an Exhibit A specific to the Senior Housing project. Prior to acceptance, both documents will be forwarded to Barry for review.

The Village's 1996 Electric Utility Extension & Installation Policy and the Service Rules & Regulations were discussed at length. No action was taken by the Board. The item will be on the December 10th meeting agenda for further discussion.

Street Sweeper – Englehaupt announced that the street sweeper is no longer operational. He will look into the problem but doesn't feel it is worth the cost to have it repaired.

Chief's Report: None

The Police Committee meeting scheduled for December 17th has been canceled.

Inspector's Report: None

Attorney's Report: Tax Levy Ordinance – Barry reviewed the tax levy ordinance in the amount of \$371,780.00 with the Board.

Motion Manning – Second Cattani to pass “AN ORDINANCE FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2019, AND ENDING APRIL 30, 2020, FOR THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS”.

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

Motion Cattani – Second Ruggerio to give holiday bonuses of \$100.00 to full-time employees and (Acting Police Chief) Randy Dean and \$50.00 bonuses to Crossing Guards Terry Tieman and Heidi Templeton.

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

Motion Cattani – Second Nelson to approve a maintenance renewal quote of \$2,080.27 from Itron (for the remote meter reading software and hardware).

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

Announcements:

- A complaint was received from a resident who recently sat at the Cleveland Street railroad crossing for over an hour while a train passed through.
- Barry announced that he has been unable to make contact with the Village's Comcast rep on the removal of channels from the cable lineup.
- The Village Hall has been appraised at \$60,000 and the building at 336 South Main Avenue has appraised at \$185,000.
- A concern was raised about a resident placing markers inside a rigid pipe along the berm for snow plowing season.

Motion Cattani – Second Manning to adjourn.

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

The meeting adjourned at 7:39 pm.

Diane Chandler, Village Clerk