

## 2019-12-10 MINUTES

The Ladd Village Board met in regular session at 6:30 pm on Tuesday, December 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, Dan Nelson, Andy Ruggerio (5). Absent – Trustee Mike Urbanowski. In attendance: Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Acting Chief Randy Dean, Patrol Officer Samantha Sarosinski, Engineer Adam Ossola

Motion Cattani – Second Manning to accept the (November 26<sup>th</sup> meeting) minutes, as presented.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio

Motion carried 5-0.

Motion Manning – Second Nelson to pay the bills in the amount of \$34,136.70.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio

Motion carried 5-0.

The Board agreed to pay-off the loan for the Police Interceptor SUV.

Correspondence:

- A note of appreciation from Rhonda Bezely for the Christmas bonus.

Public Comments: None

Committee Reports: None

Engineer's Report: Railroad Permit – Ossola informed the Board that he had received a draft of the railroad license agreement with OmniTrax and had forwarded it to Barry for his review. The item will be on the December 19<sup>th</sup> agenda for consideration.

Superintendent's Report: None

Chief's Report: New Vehicle – Dean reported that the new squad car is not in yet. Unpaid Invoice – Dean announced that an unpaid July invoice from the Bureau County ETSB had been found. They will be contacted to verify that the fees for the Cherry Police Department are not being charged to Ladd as their name was included on our invoice. Activity Report – The Department's monthly report for November 2019 was presented. Grivetti commended Sarosinski for a great job preparing the report.

Inspector's Report: None

Attorney's Report: Engineering Agreement – Barry reported that he had received the Master Services Agreement with Power Systems Engineering to authorize them to do business with the Village of Ladd. He later received a Project Authorization Request to engage Power Systems Engineering to do the design work for the Senior Housing project. The project agreement has estimated a budget of \$15,000. Barry stated that he had reviewed the agreement and the project authorization and found no problems with them.

Motion Manning – Second Cattani to enter into an agreement with Power Systems Engineering for electrical engineering services with the Senior Housing project.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio

Motion carried 5-0.

The Board continued its discussion of the Electric Utility Extension & Installation Policy and the Service Rules & Regulations. Grivetti announced that the policies need to be updated to align with Village ordinances that have been amended since the policies were adopted in 1996. Barry suggested a committee which includes Superintendent Doug Englehaupt be established to make decisions and recommendations to the Board on how situations with developers and new customers are handled. In his opinion, each situation could be handled on a case-by-case basis related to the number of jobs it would create and the amount of tax it would generate.

The Board reviewed a list of electric materials purchased for Tony Stirling's new business.

Motion Cattani – Second Ruggerio to bill Tony Stirling \$10,800 for a transformer (\$8,400) and vault (\$2,400) but to waive the charge for the list of miscellaneous items (\$1,000) for his new business at 602 North Main Avenue. Payments are to be made over a 12-month period until the bill is paid in full.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio

Motion carried 5-0.

Grivetti reported that the Street Department received a new brush chipper to use and potentially purchase. Englehaupt feels that the machine is too small and will ask the salesman to deliver a larger model to try.

No action was taken on a donation request from the Illinois Valley Youth Football League.

The Board reviewed the ordinance limiting residential uses on Main Street. Following discussion, Barry stated that he will draw up an amended ordinance for consideration at the December 19<sup>th</sup> meeting.

Announcements:

- Taps will be played over the Main Street speakers at 11:00 am on Wednesday, December 11<sup>th</sup>.
- Help is needed to set up for the Christmas Walk at 10:00 am on Saturday, December 14<sup>th</sup>.
- Santa's Workshop will be held at Ladd Grade School on Saturday, December 14<sup>th</sup>.
- Due to the Christmas Eve holiday, the Board will meet on Thursday, December 19<sup>th</sup>.

Motion Ruggiero – Second Cattani to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero

Motion carried 5-0.

The meeting adjourned at 7:23 pm.

Diane Chandler, Village Clerk