

## 2020-02-25 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, February 25, 2020, 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, Andy Ruggerio, Mike Urbanowski (4). Trustee Jim Manning arrived at 6:34 pm. Absent – Trustee Dan Nelson. In attendance – Attorney Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Acting Chief Randy Dean, Superintendent Doug Englehaupt, Engineer Adam Ossola

Motion Cattani – Second Martin to approve the (February 11, 2020 meeting) minutes, as presented.

Ayes: Cattani, Martin, Ruggerio, Urbanowski

Motion carried: 4-0.

Motion Urbanowski – Second Ruggerio to pay the bills in the amount of \$116,329.10.

Ayes: Cattani, Martin, Ruggerio, Urbanowski

Motion carried: 4-0.

Motion Ruggerio – Second Urbanowski to accept the January 2020 Treasurer’s Report, as presented.

Ayes: Cattani, Martin, Ruggerio, Urbanowski

Motion carried: 4-0.

Trustee Manning arrived.

Motion Ruggerio – Second Cattani to renew the 6-month CDs for the Audit, Garbage, Tort, IMRF, Social Security, Sewer Bond Retirement, Water Debt Service and Electric Funds.

Ayes: Cattani, Manning, Martin, Ruggerio, Urbanowski

Motion carried: 5-0.

Correspondence: None

Public Comments: None

Committee Reports: Recreation – Ruggerio announced that the Ladd Men’s Club has purchased 4 new trash receptacles for War Memorial Park.

Engineer’s Report: Senior Housing – Ossola informed the Board that the EPA would require the Village to take ownership of all water mains up to each unit’s service line. It would complicate things for the developer if the Village attempted to make them maintain possession of that. However, the developers could keep ownership of everything on their property such as the sewers.

Superintendent’s Report: Tennis Courts – Englehaupt did not have a quote to present for the seal coat and striping of the tennis courts.

Chief’s Report: 2017 SUV – Dean reported that the equipment is being installed in the vehicle. When it is ready, the 2014 Ford will be sold to a local police department.

Attorney’s Report: None

The Board discussed the sale of the Vulcan stove in the Community Center and reviewed a quote to purchase two gas ranges to replace it. Someone has expressed interest in purchasing the Vulcan stove but they have not notified the Village with their final decision.

Motion Manning – Second Cattani to purchase 2 new GE gas ranges for the Community Center from John’s Service & Sales at the quoted price of \$750 each contingent upon the sale of the Vulcan stove.

Ayes: Cattani, Manning, Martin, Ruggiero, Urbanowski

Motion carried: 5-0.

The Board discussed the potential sale of the Village Hall. Grivetti informed the Board that a few prospective buyers are interested in purchasing the building. A decision was tabled until May 1st, but talks will continue with the interested parties.

Motion Urbanowski – Second Cattani to donate \$25 to the Hall Booster Organizer for the Prom After Glow.

Ayes: Cattani, Manning, Martin, Ruggiero, Urbanowski

Motion carried: 5-0.

Announcements:

- Citizens are concerned about the possibility of not being able to watch the Chicago Cubs on TV.
- Manning suggested that the decision to relocate the Village Hall to 336 South Main Avenue may not be the best long-term option for the Village.
- Ruggiero suggested that the income and expenses for 336 South Main Avenue be kept separate so the Board would have an audit trail of the activity.

Motion Cattani – Second Ruggiero to adjourn.

Ayes: Cattani, Manning, Martin, Ruggiero, Urbanowski

Motion carried: 5-0.

The meeting adjourned at 7:02 pm.

Diane Chandler, Village Clerk