

2020-04-14 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, April 14, 2020. Due to Gov. JB Pritzker's order to Shelter in Place to reduce the spread of COVID-19, the meeting was conducted remotely via telephone conference call. 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 Ruggiero, Mike Urbanowski (6). In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Superintendent Doug Englehaupt.

Motion Cattani – Second Martin to approve the minutes of the March 10, 2020 regular meeting and the March 17, 2020 special meeting, as presented.

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

Motion carried: 6-0.

Motion Ruggiero – Second Urbanowski to authorize the payment of bills for March 24, 2020 of \$39,690.45 and for April 14, 2020 of \$130,751.04.

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

Motion carried: 6-0.

Motion Urbanowski – Second Manning to approve the February 2020 Treasurer's Report, as presented.

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

Motion carried: 6-0.

Correspondence: None

Public Comments: None

Committee Reports: Streets & Alleys – Cattani & Nelson reported on 2 trees on the Village berm at 303 East Elm Street. The Peru Avenue tree has buds on it and is not dead. Englehaupt was directed to inspect the Elm Street tree to determine whose utility line runs through it. Recreation – Ruggiero reported that the Rip's Fundraiser for the Parks scheduled for April 27, 2020 was cancelled and will be rescheduled.

Engineer's Report: None

Superintendent's Report: Tennis Courts – An estimate to seal and stripe the tennis courts was discussed.

Motion Martin – Second Nelson to approve an estimate from Joe's Seal & Stripe to crack seal, seal coat and stripe the tennis courts for \$3,300.00.

Ayes: Cattani, Manning, Martin, Nelson, Urbanowski

Nays: Ruggiero

Motion carried: 5-1.

State Water Testing – Quotes from the State of Illinois and T.E.S.T. Inc. were reviewed. Due to a sharp increase in pricing, a decision was tabled until the April 28, 2020 meeting. Street Sweeping – A proposal for street sweeping was discussed. Since it was unclear if travel time from Peoria was included in the pricing, the item was tabled until the April 28, 2020 meeting. Senior Housing Electric Design – The Board discussed the hiring of Power System Engineering for the design of the electric distribution extension to the Senior Housing project. Barry stated that this would be a large expense to the Village and advised the Board to hold off on proceeding until a firm commitment is made.

Chief's Report: None

Inspector's Report: None

Attorney's Report: None

Motion Ruggiero – Second Cattani to pass a “RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO EXECUTE DOCUMENTS TO SECURE A LOAN FOR THE PURCHASE OF A POLICE UTILITY VEHICLE”.

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

Motion carried: 6-0.

Motion Cattani – Second Nelson to proclaim April as Fair Housing Month.

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

Motion carried: 6-0.

Due to COVID-19 and the uncertainty of a season, no action was taken on a donation request from Spring Valley Little League Girl's Softball.

Announcements:

- A \$625 donation to the parks was received from Bruce Huffaker & Tom Bickett's chicken fry held at Dick's Tap on March 7, 2020.
- A building lot has not been secured for the proposed Habitat for Humanity build in Ladd.

Motion Cattani – Second Nelson to adjourn.

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

Motion carried: 6-0.

The meeting adjourned at 7:05 pm.

Diane Chandler, Village Clerk