

2020-06-09 MINUTES

The Ladd Village Board met in regular session at 6:30 pm on Tuesday, June 9, 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, Dan Nelson, Andy Ruggerio, Mike Urbanowski (5). Trustee Jim Manning arrived at 6:31 pm. In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Acting Chief Randy Dean, Officer Samantha Sarosinski, Superintendent Doug Englehaupt, Building Inspector Barry Flanagan.

Motion Martin – Second Urbanowski to approve the minutes of the May 26, 2020, meeting.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Motion Ruggerio – Second Cattani to authorize the payment of bills of \$21,683.98.

Ayes: Cattani, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 5-0.

Trustee Manning arrived.

Correspondence: None

Public Comments: None

Committee Reports: Streets & Alleys – Cattani and Nelson reported they had inspected a tree on the Village berm at 201 South Bureau Avenue and noticed hollow spots and brittle branches. They suggested that Englehaupt take a closer look at it from the boom truck. Englehaupt responded that the truck couldn't reach it. A quote to remove the tree has been requested but has not been received.

Engineer's Report: None

Superintendent's Report: None

Chief's Report: Bar Closing Hours – Dean requested guidance on handling liquor establishments who are non-compliant with closing on time. During the COVID-19 pandemic, serving is to stop and bars are to close at midnight and outdoor music is to be done by 10:00 pm.

Inspector's Report: None

Attorney's Report: None

Grivetti asked Barry if the Village could disconnect utility service yet. He responded that it is the Governor's edict that no disconnections can occur until June 27th, unless it is extended again. However, landlords can request service disconnections if the utility bills are registered in their name.

Motion Manning – Second Cattani to accept a proposal from Illinois Valley Excavating for street sweeping.

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

Motion carried 6-0.

Barry reported on the Zoning Board's recommendation to approve a variance request for Andrew Groleau. He had requested a reduction in the rear yard setback from 5' to 0' to place a storage container behind A & B Garage. Since the Main Street alley behind his business would soon be under construction for a new water main, Groleau has agreed to move the container at his sole expense, if necessary.

Motion Cattani – Second Martin to accept the Zoning Board’s recommendation to reduce the rear yard setback from 5’ to 0’ at 235 North Main Avenue with the stipulation that the storage containeris moved at the owner’s sole expense, if necessary.

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

Motion carried 6-0.

Motion Cattani – Second Urbanowski to pass “AN ORDINANCE AMENDING SECTION 13.24.280 OF THE MUNICIPAL CODE OF THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS RELATING TO PROHIBITED WATER AND WASTES IN SEWERS”.

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

Motion carried 6-0.

No action was taken to amend the liquor ordinance to allow for outdoor consumption on Village property and to establish closing hours for serving and music.

Jesus Bretado was not in attendance to present plans for his potential purchase of 124 South Main Avenue.

Motion Cattani – Second Martin to renew the maintenance agreement for the Itron.

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

Motion carried 6-0.

Five applications for summer help with the Street Department were reviewed.

Motion Manning – Second Cattani to hire Kavan Trevier and Ethan Cattani for summer help.

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

Motion carried 6-0.

Announcements:

- Taps would be played at 11:00 am on Thursday, June 11th.
- A landscaping business has located east of Ladd’s corporate limits.
- The manhole beneath the water tower is sinking further.

Motion Cattani – Second Martin to adjourn.

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

Motion carried 6-0.

The meeting adjourned at 6:56 pm.

Diane Chandler, Village Clerk