

2020-07-28 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, July 28, 2020. To reduce the spread of COVID-19, the meeting was conducted 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, Dan Nelson, Andy Ruggerio, Mike Urbanowski (5). Trustee Jan Martin joined the meeting at 6:35 pm. In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Engineer Adam Ossola, Building Inspector Barry Flanagan.

Grivetti updated the Board on a Village employee's positive COVID-19 test result. The remainder of the Street Department is under quarantine. Superintendent Doug Englehaupt and Assistant Superintendent BJ Liebe are alternating workdays and the two summer help employees have been laid off. The full-time employees will continue to be paid but the summer help will not be paid while they are off.

Motion Cattani – Second Martin to approve the minutes of the July 14, 2020 meeting, as presented.

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

Motion carried: 6-0.

Motion Martin – Second Manning to authorize the payment of bills of \$128,647.67.

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

Motion carried: 6-0.

Motion Manning – Second Cattani to accept the Treasurer's Report for June 2020.

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

Motion carried: 6-0.

Correspondence: None

Public Comments: None

Committee Reports: Streets & Alleys – The committee recommended the replacement of 49' of Village sidewalk at 410 North Bureau Avenue. They also approved the replacement of 72' of sidewalk on the south side and 91' on the east side of War Memorial Park. Bids will be sought from local contractors on the park job.

Tree Removal List – Grivetti informed the Board that Englehaupt had completed the list and a map of trees that would need attention.

Engineer's Report: Senior Housing – Ossola reported that he had looked at the plans for the Senior Housing Project and the calculations for the building look good. Not included in the plans are the roadways, sewer, water, and easements. Chamlin Engineer Kevin Heitz is working on that part of the design which may be ready in a week. Manning stated that he was concerned about the quality of the siding that would be used and asked if we had any control over that. Barry responded that there is no ordinance that gives the Village the authority to do that unless there are safety issues or the building is on Main Street. Water Main Replacement – Ossola stated that he continues to work on the paperwork for the Community Development Block Grant for the Main Street Alley Water Main Replacement Project.

Superintendent's Report: None

Chief's Report: None

Inspector's Report: Senior Housing – Flanagan reported that until he receives the civil engineer's drawings, he is unable to complete his portion of the building permit. Englehaupt will review the drawings and determine if he agrees with the location of the electrical boxes and easements. Also, no light poles are shown on the prints. Flanagan stated that he would provide a copy of the permit to Trustees at the August 11th meeting for their review. The building permit fee will

be considered at that time. Grivetti suggested the permit fee be waived by the Village as a gesture of goodwill. Barry reported that the easements will be a Village Board decision and not a Zoning Board decision. Grivetti will sign the permit as the Village Board's representative.

Attorney's Report: Part-time Police Wages & Assistant Chief Appointment – An error was discovered in the ordinance but will be corrected by Barry. He advised that the ordinance be approved "as amended".

Motion Manning – Second Cattani to pass "AN ORDINANCE APPROVING THE APPOINTMENT AND ESTABLISHING THE WAGE RATE OF RANDY DEAN AS ASSISTANT POLICE CHIEF FOR THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS, AND AMENDING THE WAGE RATE FOR PART-TIME POLICE OFFICERS OF THE VILLAGE, ALL EFFECTIVE AUGUST 1, 2020", as amended.

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

Motion carried: 6-0.

Trailer Ordinance – Due to the absence of the Police Chief, a discussion to amend the trailer ordinance was tabled to the August 11th meeting.

Motion Urbanowski – Second Nelson to approve a quote of \$76,600.00 from Tonka Water to provide the necessary internal components and labor associated to refurbish three vertical pressure filters at the water treatment plant.

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

Motion carried: 6-0.

Motion Cattani – Second Nelson to approve liquor licenses for Cancun, Casey's, Dick's Tap, Ladd Lanes, Rip's Tavern, Softails, and Ladd Moose Lodge.

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

Motion carried: 6-0.

Grivetti announced that the Village had received a grant for new bullet-proof vests for the Police Department. The grant will cover the Village's portion of \$500.00. He suggested that the Village pay for ½ of the employee's share of the vests.

Motion Cattani – Second Nelson to pay ½ (\$250.00) of the employee's share (\$500.00) of their bullet-proof vest.

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

Motion carried: 6-0.

Motion Cattani – Second Martin to waive the building permit fee for the Habitat for Humanity build.

Ayes: Cattani, Manning, Martin, Ruggiero, Urbanowski

Nays: Nelson

Motion carried: 5-1.

Motion Ruggiero – Second Martin to approve a request to close West Pine Street from Main Street to the alley for Breast Fest II on August 8, 2020.

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

Motion carried: 6-0.

Motion Urbanowski – Second Manning to approve a request to close West Chestnut Street from Main Street to the alley for a Jurkas Benefit on August 15, 2020.

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

Motion carried: 6-0.

Announcements:

- An Electronics Recycling event has been rescheduled for Saturday, October 10th. This event is for Ladd residents only. A charge of \$10 per item will be assessed.

- A Red Cross Blood Drive will be held on Friday, August 21, 2020, from 1:00 pm – 6:00 pm in Ladd’s Community Center.
- No response has been received from the railroad regarding the rough crossing on East Cleveland Street.

Motion Cattani – Second Martin to adjourn.

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

Motion carried: 6-0.

The meeting adjourned at 7:12 pm.

Diane Chandler, Village Clerk