

2020-09-08 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, September 8, 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 Jim Manning, Dan Nelson, Andy Ruggerio (3). Absent – Trustees Frank Cattani, Jan Martin, Mike Urbanowski. In attendance – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Chief Bill Gaefcke, Engineers Adam Ossola & Kevin Heitz, Building Inspector Barry Flanagan.

Motion Ruggerio – Second Nelson to approve the minutes of the August 25, 2020 meeting, as presented.

Ayes: Manning, Nelson, Ruggerio, Grivetti

Motion carried 4-0.

Motion Nelson – Second Manning to authorize the payment of bills of \$80,508.63.

Ayes: Manning, Nelson, Ruggerio, Grivetti

Motion carried 4-0.

Correspondence: None

Public Comments: None

Committee Reports: None

Engineer's Report: None

Superintendent's Report: None

Chief's Report: Gaefcke commended Assistant Police Chief Randy Dean on getting the squad cars equipped.

Inspector's Report: None

Attorney's Report: Comcast Agreements – Barry reported that an agreement had been reached on a \$12 per pole attachment fee with no annual increase. He recommended that we accept their offer and he will prepare the ordinance for passage at the September 22nd meeting. Elected Official's Wage Ordinance – Barry presented the ordinance establishing the Village Clerk's annual salary at \$58,894.00 in 2021 with a 3% annual increase; the Village President's monthly salary at \$400.00; and the Village Trustee's monthly salary at \$150.00.

Motion Nelson – Second Manning to pass "AN ORDINANCE ESTABLISHING THE SALARIES OF THE VILLAGE CLERK, VILLAGE PRESIDENT AND TRUSTEES OF THE VILLAGE OF LADD, BUREAU COUNTY, ILLINOIS, EFFECTIVE MAY 1, 2021.

Ayes: Manning, Nelson, Grivetti

Nays: Ruggerio

Motion carried 3-1.

CURE Program – Barry presented an ordinance for the Local CURE (Coronavirus Urgent Remediation Emergency) Support Program. This is a local government assistance program that will reimburse the Village for expenditures incurred due to COVID-19.

Motion Manning – Second Nelson to pass "AN ORDINANCE PERTAINING TO THE LOCAL CURE PROGRAM".

Ayes: Manning, Nelson, Ruggerio, Grivetti

Motion carried 4-0.

Kevin Lindeman of North Central Illinois Council of Governments reported on the Public Hearing held before the meeting. The Village intends to apply for a \$550,000 Community Development Block Grant (CDBG) to replace a water main in the alley between Main & LaSalle Avenues.

Motion Nelson – Second Manning to pass “A RESOLUTION TO ENTER INTO AN AGREEMENT FOR APPLICATION SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ON BEHALF OF THE VILLAGE OF LADD”.

Ayes: Manning, Nelson, Ruggerio, Grivetti
Motion carried 4-0.

Motion Manning – Second Nelson to pass “A RESOLUTION OF SUPPORT & COMMITMENT OF LOCAL FUNDS”.

Ayes: Manning, Nelson, Ruggerio, Grivetti
Motion carried 4-0.

Motion Manning – Second Nelson to pass a “RESOLUTION ADOPTING RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED”.

Ayes: Manning, Nelson, Ruggerio, Grivetti
Motion carried 4-0.

Motion Nelson – Second Manning to accept a proposal from B & M Concrete for the War Memorial Park Sidewalk Project.

Ayes: Manning, Nelson, Ruggerio, Grivetti
Motion carried 4-0.

No action was taken on an Elgin Pelican street sweeper. The item will be on the September 22nd agenda for consideration.

Flanagan reviewed the building permit application for the Senior Housing Project.

Motion Ruggerio – Second Nelson to approve the building permit for Laborer’s Home Development Corporation subject to the addition of electrical responsibility language to the permit.

Ayes: Manning, Nelson, Ruggerio, Grivetti
Motion carried 4-0.

Announcements:

- Thanked Flanagan for the work he has put into the building permit for the Senior Housing Development.
- Taps will be played over the Main Street speakers at 11:00 am on September 11th.

Motion Ruggerio – Second Nelson to adjourn.

Ayes: Manning, Nelson, Ruggerio, Grivetti
Motion carried 4-0.

The meeting adjourned at 7:00 pm.

Diane Chandler, Village Clerk