

2020-11-10 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, November 10, 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, Jim Manning, Jan Martin, Dan Nelson, Andy Ruggerio, Mike Urbanowski (6). In attendance – Clerk Diane Chandler, Treasurer Rhonda Bezely, Chief Bill Gaefcke, Superintendent Doug Englehaupt.

Ruggerio went on record stating that Martin should not have voted to approve payment of the bills at the October 27, 2020 meeting. Included was a donation to the Hall Township Food Pantry of which Martin is the director.

Motion Cattani – Second Manning to approve the minutes of the October 27, 2020 meeting, as presented.

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

Motion carried: 6-0.

Motion Urbanowski – Second Martin to pay the bills of \$24,175.87.

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

Motion carried: 6-0.

Correspondence: None

Public Comments: None

Committee Reports: None

Engineer's Report: None

Superintendent's Report: Air Actuators – Englehaupt informed the Board that some of the 15-year old 4" and 8" actuators at the water treatment plant have been slow to respond. He presented a proposal from Kurita America for 6 new actuators. Urbanowski asked if they were rebuildable? Englehaupt stated he could have them rebuilt and keep them onsite for a spare.

Motion Urbanowski – Second Manning to approve Kurita America's quote of \$2,421.00 for 3-8" and 3-4" pneumatic actuators.

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

Motion carried: 6-0.

Water Plant Filter Upgrade – Tonka has completed Tank #2 at the Water Treatment Plant. Senior Housing Update – Engineer Adam Ossola has informed Englehaupt of a request for temporary power at the site. He replied that he would try to figure something temporary out but he expected to have the design drawings by now. It would be easy to accommodate their request if he could get under the road and start adding poles. He expressed his dissatisfaction with Power Systems Engineering as we continue to be billed by the firm but have no drawings. He has reached out to them but feels that we are being overlooked and has asked Ossola to request the drawings. Outdoor Odor – Urbanowski reported an odor in town recently and asked if complaints had been received on it? Englehaupt replied that he believes the odor is due to fertilizer being applied to a farm field north of Spring Valley. Water Plant System Controls – Englehaupt reported that this project would need to be completed and paid for before reimbursement with CURES funding. Security Cameras – Due to recent vandalism in War Memorial Park, Utilityman Mario Data is researching options for the installation of security cameras.

Chief's Report: New Garage – Before he can support the construction of a new garage, Gaefcke questioned whether the Village was planning to sell the property at 336 South Main Avenue? No decision has been made on selling the property. Cattani added that there is a possibility that the garage could be built on the concrete pad that held the recycling bins on Chicago Avenue. A proposal for a 28' X 30' metal building was reviewed. Ruggerio suggested building the garage on the Ladd Community Center property.

Motion Cattani – Second Martin to purchase a 28' X 30' building from American Metal Buildings not to exceed \$11,500.00.

Ayes: Cattani, Manning, Martin, Nelson, Urbanowski

Nays: Ruggiero

Motion carried: 5-1.

Motion Manning – Second Cattani to approve River Landscaping's quote of \$1,450.00 for stump removal.

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

Motion carried: 6-0.

The Board was informed of the Sexual Harassment Prevention training mandated by the State of Illinois. Training must be completed by December 31, 2020, and done annually. Materials were distributed along with instructions to return the completed Certificate of Participation to the Clerk.

No action was taken on a proposal from Koolmaster for a carport at 336 South Main Avenue.

Announcements:

- Julie Koch has been hired for the Utility Billing Clerk position and will begin on November 30th.
- The Ladd American Legion will conduct a Veterans Day service in War Memorial Park on November 11th.

Motion Cattani – Second Martin to adjourn.

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

Motion carried: 6-0.

The meeting adjourned at 7:09 pm.

Diane Chandler, Village Clerk