

## 2020-11-24 MINUTES

The Ladd Village Board met in regular session at 6:30 pm on Tuesday, November 24, 2020. To reduce the spread of COVID-19, the meeting was conducted remotely via Zoom (meeting ID 993-9569-2210). 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 – Attorney Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Superintendent Doug Englehaupt, Chief Gaefcke, Inspector Barry Flanagan.

Motion Cattani – Second Ruggerio to approve the minutes of the November 10<sup>th</sup> meeting.

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

Motion carried 6-0.

Motion Urbanowski – Second Nelson to approve the bills in the amount of \$123,009.39.

Ayes: Manning, Martin, Nelson, Ruggerio, Urbanowski

Abstain: Cattani

Motion carried 5-0-1.

Correspondence: None

Public Comments: None

Committee Reports: None

Engineer's Report: None

Superintendent's Report: Water Plant System Controls – Englehaupt reported that this upgrade had been approved for CURES reimbursement funding for another municipality. He requested the Board's approval to move forward with the upgrade.

Motion Cattani – Second Manning to approve the \$15,000 proposal from Complete Integration & Service to upgrade the control system at the water filtration plant.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio

Abstain: Urbanowski

Motion carried 5-0-1.

Park Security Cameras – Englehaupt has been working with Utility Man Mario Data on options for a camera system in War Memorial Park. Data estimates the price of 6 quality cameras to be less than \$1,000. Either an internet connection or an enclosure with a DVR would be needed. Data feels the signal strength from Next Level Technology will not be adequate.

Motion Cattani – Second Manning to purchase 6 security cameras for War Memorial Park not to exceed \$1,100.

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

Motion carried 6-0.

Flygt Pump – The Board reviewed proposals to repair or replace a Flygt pump at the waste water treatment plant. One of the two regular pumps has shorted and quit pumping. The Flygt rep pulled the pump to replace it with a spare held in our inventory for 10 years. The rep noticed the jacketing on the cable was cracked so he took it back to replace the cable. When he returned to install it, he noticed the other regular pump was making noise. Upon pulling it to inspect, he determined it needed bearings, an impeller, and possibly more. Currently Electric Pump has two of our pumps on site for service. The spare has been installed and is working well. The repair proposal presented was for the better of the two pumps, which is obsolete. He added he would be presenting another quote soon for a pump that may not be repairable as its windings are shot. These are the original pumps from when the plant came online in 1988. The Board agreed to wait until a quote is received on the other pump before making a decision. Senior Housing Equipment – Englehaupt

reported he has received preliminary dates for the addition of the distribution lines to the Senior Housing site. The Village's electric policy requires the equipment to be purchased by the Village but not until funds are received from the landowner. He is concerned that if we wait much longer, the equipment will not arrive in time. Since the developers have not yet purchased the land, Barry cautioned not to spend money until we know for certain the project is moving forward.

Motion Cattani – Second Martin to give \$100 Christmas bonuses to full-time employees and the Assistance Police Chief and a \$50 bonus to the school crossing guard.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski  
Motion carried 6-0.

Due to recent vandalism, Grivetti suggested a change in the park closing time. He asked the Board to think it over so the new administration is ready to take action next spring.

Announcements:

- Grivetti thanked the Street Department and the Ladd Men's Club for the beautiful job done on decorating town for the holidays.
- Martin reported that Santa's Workshop would be held in the Ladd Community Center this year. She requested the tables be set up so they can be sanitized before the event. She also requested traffic control on the day of the event.
- Ruggerio requested that Main Street be swept as the catch basins are filled with leaves. Englehaupt replied that the street sweeper had already been winterized but may possibly be able to get it done.

Motion Cattani – Second Ruggerio to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski  
Motion carried 6-0.

The meeting adjourned at 7:21 pm.

Diane Chandler, Village Clerk