

## 2021-04-27 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, April 27, 2021, 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 (4). Absent – Trustees Andy Ruggerio, Mike Urbanowski. In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Utility Billing Clerk Julie Koch, Chief Bill Gaefcke, Engineer Adam Ossola.

Grivetti thanked Chandler for her assistance during the four terms they had served together and led the singing of Happy Birthday to her.

Motion Cattani – Second Manning to accept the April 13, 2021 meeting minutes, as amended.

Ayes: Cattani, Manning, Martin, Nelson

Motion carried 4-0.

Motion Manning – Second Nelson to authorize payment of the bills in the amount of \$103,059.75.

Ayes: Cattani, Manning, Martin, Nelson

Motion carried 4-0.

Motion Martin – Second Cattani to accept the March 2021 Treasurer's Report, as presented.

Ayes: Cattani, Manning, Martin, Nelson

Motion carried 4-0.

### Correspondence:

- A note of appreciation from the Tony Panizzi family for the timely repairs made to correct an accessibility issue at the Ladd Community Center entrance.
- A letter of congratulations and donation from Art & Stephanie Younke to honor Grivetti's service to the Village of Ladd. The donation was directed to the Ladd Community Garden at Grivetti's request.

### Public Comments: Grivetti made the following remarks:

- Congratulated the newly-elected officials.
- Thanked Ruggerio for his efforts as Village Trustee.
- Thanked all of the Village employees for the great job they have done.
- Thanked Ladd residents for the many congratulatory cards received by him and Chandler.
- Thanked his family for their support through the years.
- Presented Cattani with the keys to the Village.
- Announced the names of the 6 Village Presidents who have served over the past 80 years.

Mike & Jan Grivetti presented Frank & Maureen Cattani with a congratulatory plaque.

### Committee Reports: None

Engineer's Report: Motor Fuel Tax Program – Ossola announced the bid opening on the chip seal program would be held on May 6<sup>th</sup>. The Board will consider awarding the bid at the May 11<sup>th</sup> meeting.

Superintendent's Report: None

Chief's Report: Gaefcke thanked Grivetti for his support through the years.

Inspector's Report: None

Attorney's Report: None

Grivetti presented President-Elect Cattani with an engraved gavel.

Motion Nelson – Second Martin to adjourn sine-die.

Ayes: Cattani, Manning, Martin, Nelson

Motion carried 4-0.

The meeting adjourned sine die at 6:42 pm.

Diane Chandler, Village Clerk

## 2021-04-27 REGULAR MEETING MINUTES

Attorney Patrick Barry administered the Oath of Office to the newly elected officials to include; Frank Cattani, Village President, Rhonda Bezely, Village Clerk and Dave Margherio, Dan Nelson, and Molly Thrasher Village Trustees.

Frank Cattani called the meeting to order at 6:48 pm.

Roll Call: Present – Trustees Jim Manning, Dave Margherio, Jan Martin, Dan Nelson, Molly Thrasher (5).

Absent – Trustee Mike Urbanowski

In attendance – Attorney Pat Barry, Clerk Rhonda Bezely, Deputy Clerk Julie Koch, Chief, Bill Gaefcke, and Engineer Adam Ossola.

Manning Motion – Second Nelson to pass and present Resolutions to recognize Mike Grivetti for his 16 years of service, Diane Chandler for her 35 years of service, and Andy Ruggerio for his 4 years of service.

Ayes: Manning, Margherio, Martin, Nelson, Thrasher

Motion carried: 5-0

Nelson Motion – Second Martin to Approve 2021-2023 Committees and Appointments. Appoint Jim Manning Mayor Pro-Tem. Retain the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 6:30 pm for regular board meetings. Retain the same policies and procedures.

Ayes: Manning, Margherio, Martin, Nelson, Thrasher

Motion carried: 5-0

Martin Motion – Nelson Second to Abolish working cash \$6,966.76 and re-establish working cash at \$0.00.

Ayes: Manning, Margherio, Martin, Nelson, Thrasher

Motion carried: 5-0

Nelson Motion – Martin Second to pass a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Ayes: Manning, Margherio, Martin, Nelson, Thrasher

Motion carried: 5-0

A decision was made to table discussion on net metering fees until the next meeting on Tuesday, May 11, 2021.

A decision was made to table discussion on Illinois Municipal Electric Agency's Green Power Choices Renewable Energy Credit Program until the next meeting on Tuesday, May 11, 2021.

Announcements: Clerk Bezely mentioned that Ax Church contacted the Village asking to come back and help in Ladd again during Hope Week which will be June 6-12, 2021. Bezely asked the board if the following projects could be proposed to the volunteers. Weeding and mulching the trees on Main Ave. Pickup of leaves at Kennedy Park around the ball diamond and also at War Memorial Park around the tennis courts. If time permits landscape cleanup at the Ladd Community Center. The board was in agreement. Bezely also mentioned a call from a resident today asking when the Village would begin spraying. The resident stated that she is experiencing wasps. The board felt the mosquito spraying wouldn't help with the wasp issue.

Nelson Motion – Margherio Second to ajourn.

Meeting adjourned at 6:53 pm

Rhonda Bezely, Village Clerk