

## **2022-10-04 SPECIAL MEETING MINUTES**

The Ladd Village Board met in Special Session at 6:30 pm on Tuesday, October 4, 2022, in the Village Hall. Village President Frank Cattani called the meeting to order and led the Pledge of Allegiance to the American flag.

**Roll Call:** Present – Trustees Jim Manning, Dave Margherio, Jan Martin, Molly Thrasher, and Mike Urbanowski (5).

Absent – Trustee Dan Nelson

In attendance – Clerk Rhonda Bezely, Treasurer Julie Koch, Atty. Pat Barry

**OLD BUSINESS:** Class B CDL: Bezely had obtained information from Tom Nestler at IVCC regarding a “refresher” course that they will offer and this provides a Class B CDL. The cost is \$1,275.00 and there is a 50% grant available through IVCC’s Continuing Education Office. Colton will need to use one of the Village’s trucks. A truck with a manual transmission would allow him to drive a manual or automatic truck but if he uses an automatic transmission there will be a restriction on his CDL. The board discussed all the information.

Thrasher motion/Urbanowski second to pay for CDL Class B at IVCC for our new employee.

Ayes: Manning, Margherio, Martin, Thrasher, Urbanowski (5)

336 S. Main Ave Environmental Soil Samples: The board discussed the situation at hand regarding environmental testing. In 1994 when the gas tanks were removed there was no sign of contamination. The tanks were properly removed noted in a document from the Fire Marshall. IL EPA Laws have changed and the buyers have requested testing before they are willing to purchase this property. Therefore we will move forward in getting the soil tested. Once complete, provided there is no contamination found; we will move forward with the sale of the building for \$192,500.00. The buyers of the building have agreed to pay ½ of the testing and if testing shows contamination their ½ will be returned to them.

Martin motion/Urbanowski second to hire Midwest Testing Services, Inc. to perform Phase I and Phase II testing of 336 S. Main Avenue in Ladd with the buyers paying 50% of the cost up to \$13,000.00. If contamination is found the buyers will be reimbursed the 50% they paid and the sale of the property is canceled.

Ayes: Manning, Margherio, Martin, Thrasher, Urbanowski (5)

**Announcements:** Bezely updated the council on the Ladd Senior Village ribbon cutting/grand opening on November 15, 2022, at 11:00 am. President Cattani, Trustees Manning & Margherio will say a few words. Bezely told the council that the 2012 Ford F750 Bucket truck is here and Julie got the plates and the title transferred to the Village of Ladd. Martin told everyone she’s been approached about the chicken being very difficult to get up to.

Motion Thrasher – Second Manning to adjourn.

Ayes: Manning, Margherio, Martin, Thrasher, Urbanowski (5)

The meeting adjourned at 6:55 pm.

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Rhonda Bezely Village Clerk