

2019-06-18 SPECIAL MEETING MINUTES

The Ladd Village Board met in Special Session at 6:30pm on Tuesday, June 18, 2019, in the Village Hall. Village 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 Ruggiero (5). Absent – Trustee Mike Urbanowski. In attendance – Clerk Diane Chandler

Motion Manning – Second Nelson to approve an IDOT Resolution requesting a permit to perform a water service bore and related improvements under IL Route 89 to Silver Creek Farms at 602 North Main Avenue.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero

Motion carried 5-0.

Motion Cattani – Second Ruggiero to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero

Motion carried 5-0.

The meeting adjourned at 6:34pm.

Diane Chandler, Village Clerk