

## **2022-06-08 SPECIAL MEETING MINUTES**

The Ladd Village Board met in Special Session at 2:15 pm on Tuesday, June 8, 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, Dan Nelson, Molly Thrasher (4).

Absent – Trustee Jan Martin, Mike Urbanowski.

In attendance – Clerk Rhonda Bezely, Treasurer Julie Koch, Atty. Colin Barry, General Superintendent – Doug Englehaupt

Jan Martin arrived @ 2:19 pm

**NEW BUSINESS:** Purchase of new Bucket Truck: Englehaupt has been looking for a replacement bucket truck and stated it has been difficult. If he finds one it is literally gone in hours. He has found a couple to discuss and would like permission to commit so it won't be sold out from under us. Discussion ensued on several trucks. Englehaupt reported to the board that he spoke with Altec reps to discuss used and new trucks. Englehaupt was told all new truck and many used trucks are over our 12 ft access into our electric shed. Englehaupt was also told any truck ordered new has an ETA of 4<sup>th</sup> quarter of 2026. Manning stated that he reached out to City of Peru electric superintendent, Kye Kaszynski, in an attempt to see if the Village could purchase their trucks when they upgrade and Kye stated with problems with inventory shortage he's not in a position to sell us any trucks.

Pros and cons were highlighted on several trucks Englehaupt brought information on. A dielectric or structural inspection prior to purchasing is mandatory to insure nothing is cracked or red flagged. A decision to purchase a 2006 Lift-All from Art's Truck & Equipment out of McAllen, Texas was made. This truck was selected due to fitting in the electric shed with a 12 ft height. The engine hours were 10,031. This truck needs a cab protector but we may be able to take off the cab protector from our current truck and see if it can be modified to fit on the 2006 bucket truck. Englehaupt urged the council to still consider purchasing a new bucket truck now in an effort to have it by 4<sup>th</sup> quarter of 2026 so we are prepared if we have additional problems. Englehaupt reminded the council most trucks are over 12 ft height limits that our electric shed only allows a maximum height of 12 ft. He has asked Altec if a new truck can be modified to fit in our shop. He is awaiting an answer.

Motion Thrasher – Second Martin to approve a \$55,000.00 cap to purchase 2006 Lift-All including inspection and possible extended warranty.

Ayes: Manning, Margherio, Martin, Nelson, Thrasher - Motion Carried (5-0)

Motion Nelson – Second Manning to adjourn.  
Manning, Margherio, Martin, Nelson, Thrasher - Motion Carried (5-0)

The meeting adjourned at 3:03 pm.

Rhonda Bezely Village Clerk