

REGULAR MEETING AGENDA - AMENDED
LADD VILLAGE BOARD
MAY 22, 2018 - 6:30PM
LADD VILLAGE HALL
121 NORTH MAIN AVENUE
LADD ILLINOIS 61329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the May 8, 2018 meeting
5. Authorize Payment of Bills in the amount of \$117,050.52
6. Accept Treasurer's Report for April 2018
7. Village Investments
8. Correspondence
9. Public Comments
10. Reports
 - A. Committee
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney
11. Unfinished Business
12. New Business
 - A. Consider Electric Pump proposal for new pump at waste water treatment plant
 - B. Pass resolution to purchase new squad car
 - C. Discuss deteriorating manhole @ LaSalle & Chestnut Streets
 - D. Approve travel reimbursement requests from Rhonda Bezely for 2 workshops
 - E. Consider request from American Legion to hold Poppy Day fundraiser on Saturday, May 26th
 - F. Discuss 2018/19 Electric Efficiency Program
 - G. Consider hiring for Utilityman position
 - H. Consider renewal quotes for non-union employee health insurance

Executive Session – 5 ILCS 120/2(c)(2) Collective negotiating matters between public employers and their employees or representatives

13. Announcements
14. Adjournment