REGULAR MEETING AGENDA LADD VILLAGE BOARD OCTOBER 9, 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 September 25, 2018 meeting
- 5. Authorize Payment of Bills \$103,154.86
- 6. Correspondence
- 7. Public Comments
- 8. Reports
  - A. Committee
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney
- 9. Unfinished Business
  - A. Consider proposal from Central Tank Coatings for ladder, gate & safety climb
- 10. New Business
  - A. Consider purchase of new computer and desk for Police Department
  - B. Consider purchase of extended warranty for 2018 Ford Interceptor
  - C. Consider purchase of air actuator valve from Tonka
  - D. Consider request from Ladd Education Foundation for 5K race sponsorship
- 11. Announcements
- 12. Adjournment