

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
NOVEMBER 27, 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 November 13, 2018 meeting
5. Authorize Payment of Bills in the amount of \$169,656.65
6. Accept Treasurer's Report for October 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 B & H quote of \$1962.00 for 6 pair indoor/outdoor loudspeakers
  - B. Consider Nick's Emergency Lighting & More quote of \$1,534.00 for 4 hand-held radios
  - C. Approve Special Event liquor license for Ladd Public Library Trivia Night on January 26, 2019
  - D. Approve reimbursement for travel expenses to software training
  - E. Consider holiday bonuses for employees
  - F. Consider donation to Hall Bowling Boosters
  - G. Pass FY19 Tax Levy ordinance

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

13. Announcements
14. Adjournment