

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 11, 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 November 27, 2018 meeting
5. Authorize Payment of Bills - \$27,355.99
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
10. New Business
 - A. Consider proposal from Connecting Point for new computer hardware in Police, Street & Clerk's office
 - B. Consider proposal from Itron for hardware and software support
 - C. Consider proposal for maintenance on outdoor warning sirens
 - D. Inform board of Ameren's intent to replace gas mains on east side of town
 - E. Change scheduled December 20, 2018 meeting to December 19, 2018
 - F. Approve Union Contract

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

11. Announcements
12. Adjournment