

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 19, 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 December 11, 2018 meeting
5. Authorize Payment of Bills
6. Accept Treasurer's Report for November 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 wage increase for non-union employees
 - B. Consider pay estimate of \$58,379.21 to Illinois Valley Excavating for Locust & Iowa Sewer Replacement
 - C. Consider request from L.E. Myers to release \$5,000 in retainage funds on Electric Upgrade Project.
 - D. Approve 2019 meeting schedule
13. Announcements
14. Adjournment