

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JANUARY 8, 2019 - 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 December 19, 2018 meeting
5. Authorize Payment of Bills - \$90,003.91
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. Approve ordinance to increase wages for full-time non-union employees
 - B. Approve Special Event liquor license for Greg Colmone Scholarship Fund Trivia Night on 4/6/19
 - C. Approve Special Event liquor license for Ladd Fire Department Annual Smoker on 2/16/19
 - D. Consider donation request from Illinois Valley Center for Independent Living
 - E. Consider donation request from Voluntary Action Center
 - F. Discuss dead or dying trees on Village property
11. Executive Session – 5 ILCS 120/2(c)(21) Meetings to review closed session minutes, including the semi-annual review of closed session minutes pursuant to Section 2.06 of the OMA
 - G. Consider release of 2018 closed session minutes
12. Announcements
13. Adjournment