

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JANUARY 22, 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 the January 8, 2019 meeting
5. Authorize Payment of Bills - \$106,968.39
6. Accept Treasurer's Report for December 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. Approve liquor licenses for Cancun, Dick's Tap, Giacometti's, Rip's, Softails, Thirsty Frog Tavern, Casey's & Ladd Lanes
 - B. Consider earlier closing hours for liquor establishments
 - C. Consider proposal from Connecting Point for 5 anti-virus software licenses
 - D. Discuss upstairs evidence room
 - E. Approve purchase of time clock for Police Department

Executive Session – 5 ILCS 120/2(c) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

13. Announcements
14. Adjournment