

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
FEBRUARY 12, 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.
 - A. Approve Minutes of January 22, 2019 Regular Meeting
 - B. Approve Minutes of January 28, 2019 Special Meeting
5. Authorize Payment of Bills - \$67,905.67
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 donation request from Special Olympics
 - B. Pass Ordinance to amend closing hours for liquor establishments
 - C. Consider purchase of 11' snow plow from Koenig Body & Equipment
 - D. Consider Ladd Elevator Company's variance request for a 20' reduction in setback to build a 12' x 72' truck scale at 1800 N. Ave. & Route 89
 - E. Discuss use of Energy Efficiency Funds from the Illinois Municipal Electric Agency
11. Announcements
12. Adjournment