

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
MARCH 26, 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 March 12, 2019 meeting
5. Authorize Payment of Bills - \$95,910.52
6. Accept Treasurer's Report for February 2019
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
  - A. Discuss an increase in water rates
  - B. Finalize details for electronics recycling event
12. New Business
  - A. Proclaim April as Fair Housing Month
  - B. Approve Resolution for Maintenance Under the Illinois Highway Code
  - C. Approve Estimate of Maintenance Costs
  - D. Approve Engineering Agreement for Motor Fuel Tax Maintenance Engineering
  - E. Consider donation request from Ladd PTO for graduation party
  - F. Discuss issue with storm water drain at LaSalle Avenue & Chestnut Street
  - G. Consider renewal of membership in North Central Illinois Economic Development Corporation - \$1,632
  - H. Consider proposal from Ladd Farm Mart for new Rotary Sweeper - \$5,740
  - I. Consider donation request from Hall Township Food Pantry for Easter Dinner Baskets
13. Announcements
14. Adjournment