

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
APRIL 9, 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 March 26, 2019 meeting
5. Authorize Payment of Bills - \$32,045.72
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
 - A. Accept TNT Lawn & Snow proposal for mowing services in 2019 & 2020
10. New Business
 - A. Authorize Illinois Municipal Retirement Fund (IMRF) Cost Estimate for Early Retirement Incentive
 - B. Discuss 2020 IMRF Employer Contribution Rate
 - C. Pass Enterprise Zone Ordinance – Van Packer & Kasbeer Elevator
 - D. Approve building permit for Tony Stirling @ 510 North Main Avenue
 - E. Consider proposal from Hopkins & Associates for FY19 audit services
 - F. Consider donation request from Ladd Youth Baseball for banner sponsorship

Executive Session – Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

11. Announcements
12. Adjournment