

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
APRIL 23, 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 April 9, 2019 meeting
5. Authorize Payment of Bills - \$105,061.35
6. Accept Treasurer's Report for March 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

Administer Oath of Office to Newly Elected Officials

12. New Business
  - A. Abolish Working Cash - \$6,612.92 and Re-establish Working Cash - \$.00
  - B. Approve 2019-2021 Committee Appointments
  - C. Appoint Jim Manning as President Pro-Tem
  - D. Retain 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays @ 6:30pm for regular meetings
  - E. Retain same policies and procedures
  - F. Discuss health insurance renewal for non-union employees
  - G. Review proposals from TEST Inc. & IEPA for 2019/20 laboratory fees
  - H. Approve engineering agreement with Chamlin & Associates for Main Street Alley Water Main Replacement
  - I. Pass Ordinance to increase water rates
  - J. Pass Ordinance to increase fees for dog tags
  - K. Approve liquor license for Jonny Yerly Classic
  - L. Discuss water tower inspection report
  - M. Discuss seeking a Request for Proposals for water tower maintenance
  - N. Consider quotes to directional bore under Route 89
  - O. Pass *Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended*
  - P. Discuss a cable franchise fee ordinance
  - Q. Discuss Illinois Municipal Retirement Fund Cost Study for Early Retirement Incentive
13. Announcements
14. Adjournment