

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
MAY 14, 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 April 23, 2019 meeting
5. Authorize Payment of Bills - \$151,388.94
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. Administer oath of office to Trustees Jim Manning & Mike Urbanowski
 - B. Approve liquor license for Jonny Yerly Classic
 - C. Consider policy to allow solar & wind services
 - D. Discuss Main Street alley sinkhole
 - E. Discuss Illinois Municipal Retirement Fund Early Retirement Incentive
10. New Business
 - A. Pass Ordinance Adopting the State of Illinois Motor Vehicle Code
 - B. Authorize Superintendent to proceed with water line under Route 89
 - C. Consider granting Ameren use of a power pole to attach metering equipment
 - D. Proclaim May as Motorcycle Awareness Month
 - E. Discuss hiring summer help
 - F. Discuss condition of Village Hall's north exterior wall
 - G. Consider proposal from Ace in the Hole for spray patch services
 - H. Consider request from Ladd American Legion to sell poppies on May 25th
11. Announcements
12. Adjournment