

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JUNE 25, 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 June 11, 2019 meeting
5. Authorize Payment of Bills - \$122,364.00
6. Accept Treasurer's Report for May 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 enacting stricter fencing regulations
12. New Business
 - A. Consider Plan Commission recommendation on Swingel variance request
 - B. Consider proposals from Anixter & Midwest Meter to upgrade meter reading hardware & software
 - C. Pass Ordinance Establishing Rules for Public Comments at Village Board Meetings
 - D. Pass motion stating that the Main Street Alley Water Main Improvements construction project is to be paid wholly from Village funds, state grants or loans and/or federal grants or loans
 - E. Approve liquor license for Ladd Men's Club for Ladd Daze on July 19-21, 2019 in War Memorial Park
 - F. Discuss increasing Village fees
 - G. Authorize the Village President & Clerk to sign a pole agreement with Ameren for their gas metering device
 - H. Approve Travel, Meal & Lodging Expense Reimbursement Request from Rhonda Bezely
 - I. Consider Connecting Point proposal for one-year warranty on file server
 - J. Consider proposals to repair exterior wall at Village Hall
13. Announcements
14. Adjournment