REGULAR MEETING AGENDA LADD VILLAGE BOARD JULY 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 July 9, 2019 meeting
- 5. Authorize Payment of Bills \$125,721.07
- 6. Accept Treasurer's Report for June 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. Consider enacting stricter fencing regulations
- B. Consider quotes to remove and replace manhole in alley behind water tower

12. New Business

- A. Consider Plan Commission recommendation on Colby Fordham's variance request to increase the height of a fence located in a side yard from 4' to 6' at his residence at 207 South Central Avenue
- B. Accept FY19 Audit Report from Hopkins & Associates
- C. Approve liquor licenses for Cancun, Dick's Tap, Giacometti's, Rip's Tavern, Softails, Casey's General Store, Ladd Lanes & Loyal Order of Moose
- D. Consider quotes for maintenance of Ladd Community Center parking lot
- E. Pass ordinance to increase certain Village fees
- F. Consider stop signs @ Cedar & Iowa and Chicago & Pine
- G. Consider request to attend Civic Systems Symposium on September 12-13
- H. Consider Intergovernmental Agreement with Bureau County for Animal Control Services

13. Announcements

14. Adjournment