

REGULAR MEETING AGENDA - AMENDED
LADD VILLAGE BOARD
AUGUST 27, 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 August 13, 2019 meeting
5. Authorize Payment of Bills - \$137,341.86
6. Accept Treasurer's Report for July 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 proposal for new copy machine
 - B. Pass "An Ordinance Amending Certain Sections of the Municipal Code Relating to Fences, Walls and Berms for the Village of Ladd, Bureau County, Illinois"
12. New Business
 - A. Report of future plans for Silver Creek Farms – Tony Stirling
 - B. Approve Motor Fuel Tax pay requests
 - C. Review plans from Chad Vaini for a new building on Main Street
 - D. Accept letter of resignation from Deputy Police Chief Israel Ramos
13. Announcements
14. Adjournment