

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
SEPTEMBER 24, 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 September 10, 2019 meeting
5. Authorize Payment of Bills - \$113,069.53
6. Accept Treasurer's Report for August 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. Accept Ameren gas franchise agreement
  - B. Discuss enacting a penalty for failure to submit an EPA-mandated Cross Connection Control Survey
12. New Business
  - A. Pass an Ordinance Amending Zoning Pertaining to Adult-Use Cannabis
  - B. Pass an Ordinance Imposing a Municipal Cannabis Retailers' Occupation Tax
  - C. Consider purchase of capacitor bank controls
  - D. Pass IDOT Resolution to request a permit to perform a watermain bore
  - E. Approve a Special Event Liquor License for the Ladd Public Library Trivia Night on November 16, 2019
  - F. Set Trick-or-Treat hours
13. Announcements
14. Adjournment