REGULAR MEETING AGENDA LADD VILLAGE BOARD NOVEMBER 12, 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 October 22, 2019 meeting
- 5. Authorize Payment of Bills \$139,538.87
- 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
- 10. New Business
 - A. Discuss overtime at 40 hours vs 80 hours
 - B. Update on Senior Housing project
 - C. Discuss railroad fees for water main project
 - D. Consider hiring an electrical engineer for the Senior Housing project
 - E. Consider purchase of transformers & equipment for 602 North Main Avenue
 - F. Consider donation request for Ladd Christmas Walk
- 11. Announcements
- 12. Adjournment