

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
NOVEMBER 26, 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 November 12, 2019 meeting
5. Authorize Payment of Bills - \$124,885.83
6. Accept Treasurer's Report for October 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
12. New Business
 - A. Consider Christmas bonuses for employees
 - B. Discuss Electric Utility Extension & Installation Policy and Service Rules & Regulations
 - C. Approve agreement with electrical engineer on Senior Housing project
 - D. Pass Tax Levy Ordinance
 - E. Consider Itron maintenance renewal quote
 - F. Consider purchase of Well 3 replacement meter
13. Announcements
14. Adjournment