

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
DECEMBER 19, 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 December 10, 2019 meeting
5. Authorize Payment of Bills - \$85,094.38
6. Accept Treasurer's Report for November 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 purchase of brush chipping machine
12. New Business
  - A. Approve 2020 Village Board meeting schedule
  - B. Consider Outdoor Warning Siren System Annual Maintenance Agreement with Braniff Communications
  - C. Accept license agreement with OmniTrax
  - D. Pass amended ordinance for residential uses of Main Street
  - E. Discuss condition of 2014 squad car
13. Announcements
14. Adjournment