

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
JANUARY 14, 2020 - 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 December 19, 2019 meeting
5. Authorize Payment of Bills - \$42,331.40
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
  - A. Accept license agreement with OmniTrax
10. New Business
  - A. Discuss cannabis regulations and zoning
  - B. Approve liquor licenses for Ladd Fire Dept. on 2/15/20 & Greg Colmone Scholarship Fund on 4/4/20
  - C. Discuss IMEA Electric Efficiency Program incentive funds
  - D. Presentation on potential Habitat for Humanity project in Ladd – Dave Margherio
  - E. Comments on proposed structure @ 131 South Peru Avenue – Diane Wozniak
11. Announcements
12. Adjournment