

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
FEBRUARY 11, 2020 - 6:30PM
LADD VILLAGE HALL
121 NORTH MAIN AVENUE
LADD ILLINOIS 61329

ZONING BOARD MEETING @ 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of January 28, 2020 meeting
5. Authorize Payment of Bills - \$95,749.06
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. Approve OmniTrax agreement
 - B. Consider purchase of a used vehicle for Police Department
10. New Business
 - A. Consider Zoning Board's recommendation on Tim Bott's variance requests
 - B. Consider Vermeer's quote for a 2007 used brush chipper
 - C. Consider Standard Equipment Co.'s quote for a 2005 custom rebuilt street sweeper
 - D. Pass ordinance to increase application fees for a Zoning Board hearing
 - E. Consider proposal from D & M Landscaping for weed control services
 - F. Determine security deposit for apartment rental @ 336 S Main Ave
 - G. Discuss seal coat on tennis courts
 - H. Consider donation request from Ladd Youth Baseball
 - I. Consider amending the Electric Rules & Regulations/Utility Extension & Installation Policy
11. Announcements
12. Adjournment