REGULAR MEETING AGENDA LADD VILLAGE BOARD APRIL 28, 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 the April 14, 2020 meeting
- 5. Authorize Payment of Bills \$116,964.38
- 6. Accept Treasurer's Report for March 2020
- 7. Correspondence
- 8. Public Comments
- 9. Reports
  - A. Committee
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney
- 10. Unfinished Business
  - A. Consider proposals for water supply testing services
- 11. New Business
  - A. Abolish Working Cash (\$6,772.42) & Re-establish Working Cash (\$.00)
  - B. Adopt a "Resolution to Enter into an Agreement for Application Services for a Community Development Block Grant (CDBG) on behalf of the Village of Ladd"
  - C. Consider renewal quote for non-union employee health insurance
  - D. Consider proposal from Hopkins & Associates for FY20 audit services
  - E. Discuss Natural Hazards Mitigation Plan Risk Assessment– Kevin Lindeman of North Central Illinois Council of Governments
  - F. Consider creating a nuisance ordinance addressing repeat offenders with unfounded calls
  - G. Consider amending the monthly rent & deposit for upstairs apartment & business at 336 South Main Avenue
  - H. Discuss the issue of a sinking manhole cover under LaSalle Avenue water tower
- 12. Announcements
- 13. Adjournment