

REGULAR MEETING AGENDA – AMENDED
LADD VILLAGE BOARD
JULY 28, 2020 - 6:30PM
LADD VILLAGE HALL
121 NORTH MAIN AVENUE
LADD ILLINOIS 61329

Due to the current COVID-19 public health emergency, the meeting will be held remotely. The public can access the audio meeting by calling (978) 990-5001 and entering access code 547835# when prompted.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the July 14, 2020 meeting
5. Authorize Payment of Bills - \$128,647.67
6. Accept Treasurer's Report for June 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. Approve quote from Tonka Water to refurbish filters at the Water Treatment Plant
 - B. Discuss amending trailer ordinance
 - C. Approve building permit for Laborers' Home Development Corporation
11. New Business
 - A. Accept FY20 audit report from Hopkins & Associates
 - B. Approve liquor licenses for Cancun, Casey's, Dick's Tap, Ladd Lanes, Rip's Tavern, Softails & Ladd Moose Lodge
 - C. Discuss paying a portion of the employee's share of the bullet-proof vest
 - D. Consider waiver of building permit fees on the Habitat for Humanity build
 - E. Pass ordinance to amend wages for police officers & to appoint an Assistant Police Chief
 - F. Consider replacement of portions of east & south sidewalk at War Memorial Park
 - G. Approve request to close West Pine Street from Main to alley for Breast Fest II on August 8, 2020
 - H. Approve request to close West Chestnut Street from Main to alley for Jurkas Benefit on August 15, 2020
12. Announcements
13. Adjournment