

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
NOVEMBER 24, 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 meeting by dialing 1(312)626-6799 and entering Meeting ID 993 9569 2210 & Passcode 796681

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of November 10, 2020 meeting
5. Authorize Payment of Bills - \$123,009.39
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. Consider proposal from Complete Integration & Service to upgrade water filtration plant control system
 - B. Consider proposals for security cameras on Village properties
10. New Business
 - A. Consider holiday bonuses for employees
 - B. Discuss park rules
 - C. Consider repair vs. replacement of Flygt pump @ waste water treatment plant
 - D. Discuss purchase of equipment for Senior Housing project
11. Announcements
12. Adjournment