

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 8, 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 933 3431 4553 & Passcode 723542 or <https://zoom.us/j/93334314553?pwd=QkxMMkdITmNhV0s2SnVKcWdWbGNvdz09>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of November 24, 2020 meeting
5. Authorize Payment of Bills - \$42,004.51
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. Discuss purchase of equipment for Senior Housing Project
10. New Business
 - A. Pass Tax Levy Ordinance
 - B. Consider quote for pump @ waste water treatment plant
 - C. Consider quote for outdoor siren maintenance agreement with Braniff Communications
 - D. Discuss parking complaint from Lyle Kirkman
 - E. Discuss proposal from Pat Braboy for a residential apartment at 302 North Main Avenue
 - F. Discuss potential sale of Village property at 336 South Main Avenue
11. Announcements
12. Adjournment