

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
FEBRUARY 9, 2021 - 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 January 26, 2021 meeting
5. Authorize Payment of Bills - \$45,310.55
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 material for Senior Housing project
  - B. Discuss upgrades to Police garage
10. New Business
  - A. Pass "An Ordinance Amending Ordinance No. 1020-2015 Entitled: "An Ordinance Establishing an Enterprise Zone Within the Village of Ladd, Illinois, said Enterprise Zone Being a Portion of a Larger Enterprise Zone Encompassing Contiguous Portions of the Cities of Princeton and Spring Valley, the Village of Granville, Hennepin, Ladd, and Mark, and the Counties of Bureau and Putnam, Illinois"
  - B. Consider Civic Systems quote for W-2 & 1099 electronic filing module
  - C. Consider quote for replacement of playground equipment
  - D. Consider purchase of a used single axle truck
  - E. Consider donation request from Spring Valley Red Devils Youth Baseball Organization
11. Announcements
12. Adjournment