REGULAR MEETING AGENDA LADD VILLAGE BOARD FEBRUARY 23, 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 the February 9, 2021 meeting
- 5. Authorize Payment of Bills \$130,292.82
- 6. Accept Treasurer's Report for January 2021
- 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. Continue discussion on replacement of dump truck
  - B. Discuss 2021 Motor Fuel Tax program
- 11. New Business
  - A. Consider renewal of Audit, Garbage, IMRF, & Social Security CDs
  - B. Discuss vacation policy for non-union employees
  - C. Discuss Senior Housing electric project
- 12. Announcements
- 13. Adjournment