REGULAR MEETING AGENDA - AMENDED LADD VILLAGE BOARD APRIL 13, 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 March 23, 2021 meeting
- 5. Authorize Payment of Bills \$65,947.41
- 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. Accept proposal from TNT Lawn & Snow for mowing of Village properties
- 10. New Business
  - A. Consider bids for Community Water Supply Testing Program
  - B. Consider proposal from Hopkins & Associates for FY21 audit services
  - C. Appoint Rhonda Bezely as authorized agent with IMRF
  - D. Award contract for electric distribution extension
  - E. Discuss property maintenance on Main Avenue
  - F. Consider action on MFT CD matures 4-29-2021
  - G. Accept the Ace in the Hole quote for spray patch MFT Program
  - H. Request approval to seek bids for the seal coat work MFT Program
  - I. Discuss accessibility issue at Ladd Community Center

J. Pass "An Ordinance Amending Ordinance #1020-2015 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 Spring Valley & Princeton, Villages of Ladd, Hennepin, Mark & Granville, and the Counties of Bureau & Putnam, Illinois"

- 11. Announcements
- 12. Adjournment