

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
APRIL 27, 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 April 13, 2021 meeting
5. Authorize Payment of Bills - \$103,059.75
6. Accept Treasurer's Report for March 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
11. Adjourn Sine Die
12. Administer Oath of Office to Newly Elected Officials
13. Call to Order
14. Roll Call
15. New Business
  - A. Pass & Present Resolutions to recognize Mike Grivetti, Diane Chandler, & Andy Ruggerio
  - B. Approve 2021-2023 Committees and Appointments
  - C. Appoint Jim Manning as President Pro-Tem
  - D. Retain 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays @ 6:30 pm for regular board meetings
  - E. Retain same policies and procedures
  - F. Abolish working cash (\$6,966.76) & re-establish working cash (\$0.00)
  - G. Pass "Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund"
  - H. Discuss net metering fees
  - I. Discuss Illinois Municipal Electric Agency's Green Power Choices Renewable Energy Credit Program
16. Announcements
17. Adjournment