REGULAR MEETING AGENDA LADD VILLAGE BOARD JUNE 8, 2021 – 6:30 PM 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 May 25, 2021 meeting
- 5. Authorize Payment of Bills \$67,152.93
- 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 Economic Development Committee
 - B. Discuss and Accept 2021 Net Metering Policy
 - C. Discuss Electric Rate Study/Cost of Service Study
 - D. Discuss American Rescue Plan ACT of 2021
 - E. Discuss Condition of North Wall at Village Hall

10. New Business

- A. Accept Itron Maintenance Renewal Oct 2021-Mar 2022 Walk-by Subscription
- B. Accept Proposal from D&M Landscape for Weed Control
- C. Discuss Fireproof Cabinet for Minute Books
- D. Consider Cummins Quotes for Repair of Gen Sets @ WWTP, WTR Plant, Lift Station
- E. Approve Liquor License for Greg Colmone Scholarship Fund
- F. Discuss Mosquito Abate for the Village Standing Water @ Burn Pile & Along RR Ditch
- G. Discuss Kennedy Park Bench Replacement

11. Announcements

12. Adjournment