

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JUNE 22, 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 the June 8, 2021 meeting
5. Authorize Payment of Bills - \$119,786.64
6. Accept Treasurer's Report for May 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. Appoint Economic Development Committee Members
 - B. Discuss Repair Quote findings for Village Hall North Wall & Entire Building
 - C. Discuss Police Garage – Insulation, Motion Sensor Light, Garage Door fit

New Business

 - A. Pass Resolution of Support and Commitment of Local Funds for Community Development Block Grant (CDBG)
 - B. Discuss Wages for Non-Union Employees
 - C. Authorize payment of invoice to NCICG for Annual Membership Fee for 7-1-21 to 6-30-22
 - D. Discuss Monthly Revenue and Expenses for Garbage Fund
 - E. Accept the 2021 FY Audit from Hopkins & Associates – Kim Bird, CPA
 - F. Discuss if ditch drainage is correctly draining along railroad tracks behind Kennedy Park to the railroad crossing
11. Executive Session 5ILCS 120/2 (c) (11) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
12. Announcements
13. Adjournment