

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
JULY 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 June 22, 2021 meeting
5. Approve Minutes of the June 23, 2021 Police Committee meeting
6. Authorize Payment of Bills - \$37,630.87
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. Discuss quotes for insulation and replacement of doors for police garage
  - B. Pass Non-Union Employee Wage Ordinance as of July 1, 2021
  - C. Update information on CDBG grant – Resolution from 6-22-2021 meeting was destroyed
  - D. Accept bid from D&M Landscaping & Excavating LLC to complete fall protection in War Memorial Park
11. New Business
  - A. Accept \$902.68 quote for 2 Firestone tires for 2017 Ford police car from A&B Garage
  - B. Pass the FY 2022 Appropriations Ordinance
  - C. Discuss Park Donations sign for War Memorial Park – Ajster Signs
  - D. Discuss Radar Sign with Hyper Alerts quote for speed control
  - E. Discuss pricing on temporary speed bumps & illuminated traffic signs
  - F. Discuss having Hydaker-Wheatlake make electric distribution upgrades
  - G. Discuss Server warranty renewal – currently expires 7/26/2021
  - H. Discuss a weekend shift differential for police coverage
12. Announcements
13. Executive Session 5ILCS 120/2 (c) (11) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
14. Adjournment