REGULAR MEETING AGENDA LADD VILLAGE BOARD JULY 27, 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 July 13, 2021 meeting
- 5. Authorize Payment of Bills \$143,657.57
- 6. Accept Treasurer's Report for June 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 Zoning Enforcement Officers
  - B. Discuss Military Leave Rules
  - C. Discuss Striping Cost for Pickleball Courts
  - D. Discuss findings of Engineers Analysis of Western Avenue
  - 11. New Business
  - A. Approve liquor licenses for Cancun, Casey's, Dick's Tap, Ladd Lanes, Rip's Tavern, & Softails
  - B. Pass ordinance amending sick days upon hire date
  - C. Discuss archive of Social Media
  - D. Discuss tennis court fence on the north side
  - E. Discuss Hydaker-Wheatlake making electric distribution upgrades
  - F. Approve Rhonda J Bezely, Clerk and Julie A Koch, Treasurer to have authority to be an officer for TCM Bank
  - G. Renew Sewerage Fund-EPA CD \$342,482.28
- 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