

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
NOVEMBER 23, 2021
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 November 9, 2021 meeting
5. Authorize Payment of Bills - \$154,339.81
6. Accept Treasurer's Report for October 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. Discuss update on Walmart Signage to Distribution Center
 - B. Discuss Additional Tire Quotes for Sterling Dump Truck
11. New Business
 - A. Discuss Employee Holiday Bonuses
 - B. Pass ordinance amending holidays to include Juneteenth
 - C. Discuss and Approve the Levy of Taxes for the FY 22
 - D. Discussion with Kelly from Central Tank Coatings on recommended ladder quote
 - E. Discuss Old Water Tower – North East Leg Fascia Crumbling
 - F. Discuss combining electric line items on utility bill to 1 line item with a total cost
 - G. Discuss Renewal of Barracuda 190 Appliance from Connecting Point Computers
 - H. Consider request to waive Electric Application Fee for Joe Brandner, Bickett Trucking
12. Announcements
13. Adjournment