

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 14, 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 November 23, 2021 meeting
5. Authorize Payment of Bills \$42,758.75
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 224 N Main Ave – Vacate Enforcement
10. New Business
 - A. Discuss Full Spectrum Spray Foam Updated Quote for Police Garage
 - B. 336 S Main Ave – Middle Apartment Kitchen Window(s)
 - C. Discuss Outdoor Warning Siren Annual Preventative Maintenance Agreement for 2022
 - D. Discuss Sale of 121 N Main Ave and 336 S Main Ave
 - E. Discuss Renewal of AV Defender Software from Connecting Point Computers
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