

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
DECEMBER 28, 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 December 14, 2021 meeting
5. Authorize Payment of Bills - \$107,023.95
6. Accept Treasurer's Report for November 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 224 N Main Ave – update on business front
  - B. Discuss replacement of 2 kitchen windows at 336 S Main Ave middle apartment
11. New Business
  - A. Approve Special Event Liquor License for Ladd Fire Department Smoker
  - B. Donation Request from IVCIL – IL Valley Center for Independent Living
  - C. Discuss wage increase and coverage for Ladd Police Department
  - D. Discuss auto pay and direct deposit via Bank
  - E. Discuss Request to Waive Commercial Electric Upgrade Application Fee for 218 N Main Ave
12. Executive Session 5ILCS 120/2 (c) (11) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
13. Announcements
14. Adjournment