REGULAR MEETING AGENDA LADD VILLAGE BOARD JANARY 25, 2022 @ 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 January 11, 2022 meeting
- 5. Authorize Payment of Bills \$95,329.32
- 6. Accept Treasurer's Report for December 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
- 11. New Business
 - A. Approve liquor licenses for Cancun, Casey's, Dick's Tap, Ladd Lanes, Rip's Tavern, & Softails
 - B. Discuss Covid testing facility on Main Avenue
 - C. Discuss investing Motor Fuel Tax money in a CD
 - D. Discuss purchase of Flags for monument and Village of Ladd properties
 - E. Discuss Itron Maintenance Renewal Quote
- 12. Announcements
- 13. Adjournment