

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
MARCH 8, 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 February 22, 2022 meeting
5. Authorize Payment of Bills \$28,824.40
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. Adopt Net Billing Policy
 - B. Discuss DCEO \$150,000.00 Grant
 - C. 124 N. Hennepin Ave. Demolition of Property
 - D. Pass Ordinance on Blowing & Pushing Snow into Village Streets
 - E. Backstop at Kennedy Park, Senior League Diamond
10. New Business
 - A. Discuss Matured Sewer Bond Retirement CD
 - B. Approve Special Events Liquor License for Greg Colmone Trivia Night subject to TULIP Insurance being obtained after April 1st
 - C. Discuss TORT and Water Debt CD Renewal
 - D. Proclaim April as Fair Housing Month
 - E. Discuss Sidewalk in Front of Post Office
 - F. Consider Replacing Aerator Motor at Waste Water Treatment Plant
 - G. Pass Resolution to Close Route 89 for Convoy Against Cancer Big Truck Show July 16, 2022
11. Announcements
12. Executive Session 5ILCS 120/2 (c) (11) Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Adjournment