

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
APRIL 26, 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 April 12, 2022 meeting
5. Authorize Payment of Bills \$112,017.26
6. Accept Treasurer's Report for March 2022
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 sale of 124 N Hennepin Ave after demolition
  - B. Discuss camera pricing for 22 cameras in the Village of Ladd approximately \$7,000.00
  - C. Discuss feasibility study by Chamlin & Associates on the 3 Village owned properties
  - D. Discuss \$150,000 Sidewalk Project – location(s) to use money
11. New Business
  - A. Discuss cost study from IMRF for Doug Englehaupt to take advantage of Early Retirement Incentive
  - B. Abolish Working Cash \$7,196.00
  - C. Reestablish Working Cash \$0.00
  - D. Discuss 6 Month Review of Executive Session Minutes
  - E. Appoint Jim Manning as President Pro-Tem
  - F. Retain same policies and procedures
  - G. Retain 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays @ 6:30 pm for regular board meetings
  - H. Accept the resignation, with regret, of Recreation Committee member Felicia Liebe
  - I. Discuss Market Guide Ad
  - J. Discuss annexation of property for subdivision
12. Announcements
13. Adjournment