

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
MAY 10, 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 April 26, 2022 meeting
5. Authorize Payment of Bills \$40,293.09
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 150,000 DCEO Sidewalk Grant – choose sidewalks to replace
10. New Business
 - A. Consider Proposal from TEST Inc for Mandated Water Testing
 - B. Discuss Partnership with Carbon Solutions for EV Charging Stations
 - C. Discuss Health Insurance Renewal Rates for Non-Union Employees
 - D. Discuss allowing American Legion Poppy Day in Ladd on May 28, 2022
 - E. Discuss Warranty Expiration on 5/30/2022 of 5 Computers in Clerk's Office & Police Department
 - F. Discuss Donation Request from IVYFL
 - G. Net Metering Application Fee Update
 - H. Discuss Donation Request from University of Illinois Extension
 - I. Pass an Ordinance Directing the Sale of 124 N Hennepin Ave
11. Announcements
12. Adjournment