

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
MAY 24, 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 May 10, 2022 meeting
5. Authorize Payment of Bills \$114,572.20
6. Accept Treasurer's Report for April 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 Appraisal for 336 S Main Avenue and determine suggested sale price
 - B. Approve Interconnection Agreement and Applications for Net Metering Policy
 - C. Determine which sidewalks to replace with the \$150,000 DCEO grant funding
 - D. EV Charging Stations with Carbon Solutions Update
11. New Business
 - A. Approve Closure of Pine Street from Main Ave to Alley for Car Show at Dick's Tap
 - B. Discuss Deputy Clerk/Utility Billing Clerk Wages for 7/1/2022
 - C. Pass Ordinance on Conflict of Interest
 - D. Discuss Bucket Truck Repair vs Replacement
 - E. Discuss new tires for 2017 Ford F250 Public Works Department
 - F. Discuss Hiring Summer Help for Public Works Department
12. Announcements
13. Adjournment