

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JULY 12, 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 June 28, 2022 meeting
5. Authorize Payment of Bills \$ 45,035.58
6. Correspondence
7. Public Comments
8. Reports
 - A. Committee – Tree @ 209 S Hennepin Ave
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney
9. Unfinished Business
 - A. Discuss adding money to various CD's and renewal terms as they mature
 - B. Discuss partnering with Carbon Solutions to bring EV Charging stations to Ladd
10. New Business
 - A. Approve Audit FY 22 presented by Kim Bird of Hopkins & Associates
 - B. Request Permission to Close Village Clerk's Office September 15 & 16, 2022 for Training
 - C. Discuss Adding Class A Liquor Licenses
 - D. Discuss Offer on Lot at 124 N Hennepin Ave & Survey of Lot
11. Announcements
12. Adjournment