

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JULY 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 July 12, 2022 meeting
5. Authorize Payment of Bills \$ 123,364.13
6. Accept Treasurer's Report for June 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 adding money to various CD's and renewal terms as they mature
 - B. Discuss and finalize Façade Grant Applications for the Village of Ladd Main Avenue Businesses
 - C. Discuss Counter Offer on Lot at 124 N Hennepin Ave
11. New Business
 - A. Approve Class A Liquor Licenses for Cancun, Inc., SBT Jeppson, Inc. DBA Dick's Tap, Rips Tavern 2, Inc. and Softails, Inc. Class B Liquor Licenses for Casey's Retail Company DBA Casey's General Store. Class C Liquor License for Loyal Order of Moose. Class D Liquor License for Ladd Lanes, Inc.
 - B. Pass An Ordinance Providing For The Annual Appropriation of Sums of Money for the Necessary Expenditures of the Village of Ladd for 2022-2023 Fiscal Year
 - C. Consider Change Order request for Alley Water Main Project regarding Directional Boring
 - D. Discuss Public Works Applicants Resumes and/or Applications
 - E. Adopt A Resolution to Authorize the Sale of 336 S. Main Avenue ~ Ladd, IL
12. Announcements
13. Adjournment