

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
SEPTEMBER 13, 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 August 23, 2022 meeting
5. Authorize Payment of Bills \$112,641.59
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 RV, camper parking ordinance on Village streets
10. New Business
 - A. Discuss renewal of CDs for Electric, Tort, Water Debt Service Funds
 - B. Pass Resolution of Authorization – NCICG OSLAD Grant
 - C. Discuss Ad for Bureau County Progress Magazine
 - D. Discuss and choose name for Ladd's Chicken
 - E. Set Trick or Treat Hours for Halloween 2022
 - F. Discuss quote for maintenance on the Veteran's Monument at War Memorial Park
 - G. Pass Resolution to Close Rt 89 for the Ladd Christmas Walk
 - H. Discuss Donation to 2022 Ladd Christmas Walk
 - I. Discuss the NCICG OSLAD Grant Application
 - J. Discuss Boring Sample cost at 336 S Main Avenue
 - K. Discuss Hiring Power Systems Engineering and Chamlin & Associates for electric & sewer study to provide utilities to route 80 properties for future development
 - L. Discuss cost of obtaining CDL Class B
11. Announcements
12. Executive Session 5ILCS 120/2 (c) (1)
Appointment, employment, compensation, discipline, performance or dismissal of specific employees
13. Executive Session 5 ILCS 120/2 (c) (5)
The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
14. Adjournment