

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
OCTOBER 25, 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 October 11, 2022 meeting
5. Authorize Payment of Bills \$175,156.16
6. Accept Treasurer's Report for September 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 and possible approval for Sidewalk Replacement Project
 - B. Discuss options for leaf removal for residents to eliminate burning
 - C. Discuss 2nd price quote from Connecting Point Computers and possible approval for the purchase of 2 laptops for the Village Clerk's Office
11. New Business
 - A. Donation Request for Project Success for Thanksgiving & Christmas Baskets
 - B. Adopt Resolution for Internal Code Section 125 Plan as IMRF Earnings for Village Employees
 - C. Discuss and possible approval of Barracuda Renewal from Connecting Point Computers
 - D. 6 Month Review of Executive Session Minutes with Approval of Executive Session Minutes and Possible Approval to Release Executive Session Minutes
 - E. Discuss and possible approval for Veterans Day Tribute with Shaw Media
 - F. Discuss and possible approval for hiring Archive Social to monitor and store our Social Media accounts along with our Website to comply with state law
12. Announcements
13. Executive Session: 5ILCS 120/2 (c) (21) Closed Session Minutes, Review
14. Adjournment