

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
NOVEMBER 08, 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 October 25, 2022 Regular Meeting
5. Authorize Payment of Bills \$28,172.32
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 and possible approval of backup device for inhouse back-up of server.
 - B. Discuss and possible approval for Lexipol for Police Department compliance.
10. New Business
 - A. Approve Liquor License for Charro Tacos & Bakery Corp upon receipt of Certificate of Insurance.
 - B. Discuss and possible approval of donation to Ladd Grade School lunch program on behalf of the Hocus Pocus Hags for payment of their performance on 10-30-2022.
 - C. Approve Pay Request #1 for Superior Excavating.
 - D. Approve Change Order #2 for Superior Excavating for extension of 11-18-22 Substantial Completion Date.
 - E. Amendment #2 for Engineering Agreement to update agreement to have current hourly pay rates. There will be no change to the overall engineering not to exceed budget amount.
 - F. Discuss the Sale of the 2004 International 4000 Series 4300 Bucket Truck with Failed Boom by Sealed Bid.
11. Announcements
12. Executive Session
13. Adjournment