REGULAR MEETING AGENDA LADD VILLAGE BOARD NOVEMBER 22, 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 November 8, 2022 meeting
- 5. Authorize Payment of Bills \$178,507.41
- 6. Accept Treasurer's Report for October 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 Village of Ladd Outdoor Burning rules

## 11. New Business

- A. Discuss and possible approval of Christmas bonuses for full-time employees
- B. Discuss quote (s) and possible approval of tires for 1987 Ford Tandem Dump Truck
- C. Acknowledge Received Bureau County ARPA Money \$120,147.00 11-08-22 for the upgrade of sewer pump panels
- D. Discuss joining IL Chamber of Commerce
- E. Pass the FY 23 Levy Ordinance

## 12. Announcements

13. Adjournment