

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 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 November 22, 2022 Regular Meeting
5. Authorize Payment of Bills \$56,581.24
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. Pass amended outdoor burning ordinance for the Village of Ladd
10. New Business
 - A. Approve the 2023 Meeting Dates
 - B. Open sealed bids on 2004 International bucket truck & select high bidder
 - C. Possible Donation Approval for Habitat for Humanity
 - D. Pass Resolution to Declare Ladd to be the Chicken Capital of Illinois
 - E. Approve renewal of Braniff Communications Incorporated, Preventive Maintenance Agreement for January 1, 2023 thru December 31, 2023 for the Outdoor Warning Siren System.
11. Announcements
12. Adjournment