

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 27, 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 December 13, 2022 meeting
5. Authorize Payment of Bills \$114,092.03
6. Accept Treasurer's Report for November 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
11. New Business
 - A. Discussion & possible approval for use of IMEA Energy Efficiency money toward LED Street Lighting
 - B. Approve Liquor License for Ladd Fire Department Annual Fundraiser to be held February 18, 2023.
 - C. Discuss 1/1/2023 Family Bereavement Leave Act
 - D. Pass Ordinance Ammending Bureau Putnam Area Enterprise Zone
 - E. Consider Pay Application No. 2 for Superior Excavating
 - F. Consider Change Order No. 3 for Alley Water Main Project
12. Announcements
13. Adjournment