

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JANUARY 24, 2023 @ 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 January 10, 2023 meeting
5. Authorize Payment of Bills \$123,005.53
6. Accept Treasurer's Report for December 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. Approve Proposal for use of IMEA Energy Efficiency Money for LED Street Lighting Updates
11. New Business
 - A. Approve Liquor Licenses for February – July 2023 for Cancun, Inc.; SBT Jeppson, Inc. DBA Dick's Tap; Charro Tacos & Bakery Corp; Rip's Tavern 2, Inc.; Softails, Inc.; Casey's Retail Company DBA Casey's General Store #1836; Ladd Lanes, Inc.
 - B. Discuss possibility of implementing Video Gaming Fees
 - C. Request for Donation Hall Booster Organization
12. Announcements
13. Adjournment