

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
FEBRUARY 14, 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 January 24, 2023 Regular Meeting & January 27, 2023 Special Meeting
5. Authorize Payment of Bills \$250,037.69
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 implementing Video Gaming Fees in the Village of Ladd
10. New Business
 - A. Review and possible approval of Geopolymer Manhole Rehab at Chestnut St. & Rt. 89
 - B. Discuss 2023 Motor Fuel Program
 - C. Pass Ordinance and Policy on Social Media Rules for the Village of Ladd
 - D. Discuss & consider donation request from Bpart
 - E. Discuss & consider donation request from Central States Baseball Tournament
 - F. Authorize Village President to sign proposal for auditing services with Hopkins & Associates
 - G. Consider Pay Application No. 3 for Superior Excavating
 - H. Consider Change Order No. 4 for Alley Water Main Project
11. Announcements
12. Adjournment