

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
FEBRUARY 28, 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 February 14, 2023 meeting
5. Authorize Payment of Bills \$228,006.51
6. Accept Treasurer's Report for January 2023
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. Pass Ordinance and Policy on Social Media Rules for the Village of Ladd
11. New Business
 - A. Hear request to close Pine Street to Locust Street on South Brush Avenue on August 26, 2023
 - B. Renew CDs in – Motor Fuel Tax, Garbage, Audit, Social Security, and IMRF Funds
 - C. Pass Ordinance Implementing \$125.00 per Gaming Terminal Fee Annually in the Village of Ladd
 - D. Discussion and Approval of Ficek Communications to Update our Antequated Wiring and Telephone System
 - E. Pass Resolution #1141 to Close Main Avenue for Big Truck Show on 7/15/2023
 - F. Discuss Possible Purchase of Ad in the 2023 News Tribune Community Review Magazine
 - G. Pass Resolution, Approve Estimate of Cost, and Approve Engineering Agreement for 2023 Motor Fuel Tax Project
 - H. Discuss Existing Ordinance #825 Water Debt Service Fee
 - I. Consider Paying off IL EPA Loan L17-1762 Early (original due date is 12-13-2025)
12. Announcements
13. Adjournment