

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
APRIL 25, 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 April 11, 2023 meeting
5. Authorize Payment of Bills \$120,702.23
6. Accept Treasurer's Report for March 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. Discuss Summer Help for Public Works Department
 - B. Discuss Quotes for Tree Removal in Electric Lines
 - C. Discuss Police Chief Salary, April 1, 2023
 - D. Discuss Allowing Police Officer to work over 1,000 hours Annually
 - E. Discuss Quotes for New Lease on 2018 Backhoe vs. 2023 Backhoe
11. Adjourn Sine Die
12. Administer Oath of Office to Newly Elected Officials
13. Call to Order
14. New Business
 - A. Pass and Present Resolutions to recognize Jim Manning and Mike Urbanowski
 - B. Approve 2023-2025 Committees and Appointments
 - C. Retain 2nd & 4th Tuesdays at 6:30 pm for regular board meetings
 - D. Retain same policies & procedures
 - E. Abolish working cash \$7,476.78 & re-establish working cash \$0
 - F. Donation Request from University of Illinois Extension
 - G. Consider Bids and Award Seal Coat Bid for 2023 Motor Fuel Program
 - H. Consider News Tribune section ads
15. Announcements
16. Adjournment