

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
MAY 23, 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 May 23, 2023 meeting
5. Authorize Payment of Bills \$111,578.92
6. Accept Treasurer's Report for April 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
11. New Business
 - A. Discuss Erecting Stop Signs at W Pine & S Chicago Ave and also at W Elm and S Chicago
 - B. Discuss Replacement of Server – Operating Systems End of Life 10-31-2023
 - C. Approve Final Amendment to the Alley Water Main Project
 - D. Approve Final Pay Request & a Final Change Order to Superior Excavating
 - E. Discuss Adding a Class A Liquor License for a total of 7 Class A Licenses in the Village of Ladd
12. Announcements
13. Adjournment