REGULAR MEETING AGENDA LADD VILLAGE BOARD JULY 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 July 11, 2023 meeting
- 5. Authorize Payment of Bills \$133,871.54
- 6. Accept Treasurer's Report for June 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 & Accept the FY23 Audit Report from Kim Bird of Hopkin's & Associates
 - B. Discuss Renewal of Sewerage EPA CD #45872
 - C. Pass Appropriation Ordinance for FY23-24
 - D. Discuss Changing our Online Payment Company
 - E. Discuss Economic Development
- 12. Announcements

Executive Session: 5 ILCS 120/2 (c)(2) Deliberations concerning salary schedules for one or more classes of municipal employees

13. Adjournment