

# 6:15 PM PUBLIC HEARING TO CLOSE OUT LADD WATER MAIN GRANT - NCICG

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
AUGUST 22, 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 25, 2023 meeting
  5. Authorize Payment of Bills \$185,751.14
  6. Accept Treasurer's Report for July 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. Continue Discussion of Tree Program
  11. New Business
    - A. Pass Resolution Authorizing Village President and Clerk to Sign Loan Documents for 2018 John Deere Backhoe
    - B. Pass Resolution to Temporarily Close Route 89 for the 2023 Christmas Walk on 12/9/2023
    - C. Discuss Generator at the Waste Water Treatment Plant
    - D. Discuss Kennedy Park Shed Roof
  12. Announcements
- Executive Session: 5 ILCS 120/2 (c)(2) Deliberations concerning salary schedules for one or more classes of municipal employees
13. Approve Closed Session Minutes from 7-25-23 & 8-8-23
  14. Adjournment