

PUBLIC MEETING @ 6:30 PM

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 12, 2023 @ 6:30 PM
VILLAGE HALL
121 N. MAIN AVENUE
LADD ILLINOIS 61329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Meeting Opens
 - A. Pass a Resolution to Adopt the Housing Manual for the Housing Rehabilitation Program
 - B. Pass Resolution for Commitment of \$15,000.00 from the General Fund for Housing Rehabilitation Program
5. Public Meeting Closes
6. Approve Minutes of the November 28, 2023 regular meeting
7. Authorize Payment of Bills \$35,433.43
8. Correspondence
9. Public Comments
10. Reports
 - A. Committee
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney
11. Unfinished Business
 - A. Discuss New Village Hall – Cost Estimate for Last Drawing from Chamlin & Associates
12. New Business
 - A. Pass the Paid Leave for All Workers Act Ordinance beginning January 1, 2024
 - B. Donation Request from Gateway Services, Inc.
 - C. Donation Request from IVCIL – Illinois Valley Center for Independent Living
 - D. Discuss Adding Additional Flock Cameras on North Entry, East Entry & West Entry into Ladd
 - E. Discuss Itron Maintenance Contract for 4/1/2024 to 3/31/2025
 - F. Consider Working with Chamlin & Associates on EPA Mandated Contamination Policy
 - G. Discuss Outdoor Warning Siren Maintenance Agreement Renewal for 2024
13. Announcements
14. Adjournment