

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
JANUARY 9, 2024 @ 6:30 PM
VILLAGE HALL
121 N. MAIN AVENUE
LADD ILLINOIS 61329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the December 12, 2023 regular meeting
5. Authorize Payment of Bills \$129,120.16
6. Accept Treasurer's Report for November 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 Renovation of Ladd Community Center to house New Village Hall – Cost Estimate for Last Drawing from Chamlin & Associates
11. New Business
 - A. Approve Special Event Liquor License for Ladd Fire Department for 2-17-2024 Annual Fundraiser
 - B. Approve Village President, Frank Cattani, to sign Joint Funding Agreement for Safe Routes to School (2021 Application)
 - C. Pass Resolution to Appropriate the Matching Funds for Safe Routes to School (2021 Application)
 - D. Discuss and Approve Electric Efficiency Program Funds – Application received from Silver Creek Farms
 - E. Discuss Request for donation of \$100 to IL Municipal Utilities Association
12. Announcements
13. Executive Session – 5 ILCS 120/2(c)(2) Collective negotiating matters between public employers and their employees or representatives
14. Adjournment