REGULAR MEETING AGENDA LADD VILLAGE BOARD JANUARY 23, 2024 @ 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 January 9, 2024 meeting
- 5. Authorize Payment of Bills \$123,438.82
- 6. Accept Treasurer's Report for December 2023
- 7. Correspondence
- 8. Public Comment
- 9. Reports
 - A. Committee
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney

10. Unfinished Business

A. Discuss Village Hall Renovations

11. New Business

- A. Discuss OnSolve vs Textcaster for Resident Communications
- B. Discuss & Approve Project Proposal & Contract from Hoerr Construction
- C. Discuss Ad in Bureau County Tourism Guide

12. Announcements

13.Adjournment