REGULAR MEETING AGENDA LADD VILLAGE BOARD FEBRUARY 13, 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 January 23, 2024 regular meeting
- 5. Authorize Payment of Bills \$49,966.62
- 6. Correspondence
- 7. Public Comments
- 8. Reports
  - A. Committee
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney

## 9. Unfinished Business

A. Discuss and Pass Utility Lien Ordinance to place lien when past due is greater than \$1,000.00 and all lien costs passed onto the property owner.

## 10. New Business

- A. Discuss future of Ladd Cemetry and possibly moving it under the Village of Ladd Municipality
- B. Discuss & Decide on moving forward with Archive Social to archive our social media & website
- C. Approve Music in the Park 2024
- D. Review Census Maps & Discuss Hiring Chamlin Engineering to research Village limits and make necessary changes to adjustments needed
- E. Proclaim April As Fair Housing Month
- F. Discuss Applying for IL EPA Lead Line Inventory Grant Funds

## 11. Announcements

## 12. Adjournment