

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
FEBRUARY 27, 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 February 13, 2024 meeting
5. Authorize Payment of Bills \$116,047.76
6. Accept Treasurer's Report for January 2024
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. Pass Ordinance on Utility Liens for accounts \$1,000.00+ in arrears added to property owners account
11. New Business
 - A. Discuss Video Gaming Terminal Fees for 5-1-2024 thru 4-30-25
 - B. Request for donation B Part
 - C. Request for donation Project Success
 - D. Request for donation Spring Valley Little League
 - E. Discuss Renewal of CDs due in early March - Audit Fund, IMRF, Social Security Fund, and Garbage Fund
 - F. Consider Construction Phase Engineering Agreement for Safe Routes to School Project

12. Announcements

Executive Session: Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2 (c)(1)

13. Adjournment