REGULAR MEETING AGENDA LADD VILLAGE BOARD APRIL 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 March 26, 2024 regular meeting
- 5. Authorize Payment of Bills \$44,267.81
- 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. New Business
  - A. Discuss a Dog Park in the Village of Ladd
  - B. Approve Fair Solar Credit of .0542 as of 5/1/2024 Billing
  - C. Pass Resolution to Close Route 89 for Convoy Against Cancer Big Truck Show
  - D. Discuss Police Chief Salary Effective 5-1-2024
  - E. Discuss Current Net Metering Policy and Interconnection Agreement
- 10. Announcements
- 11. Executive Session 5 ILCS 120/2 (c) (23) Meetings of a municipality operating as a municipal utility, power or natural gas agency to discuss contracts for the purchase, sale or delivery of electricity or natural gas and the results of load forecast studies
- 12. Adjournment