# REGULAR MEETING AGENDA

## LADD VILLAGE BOARD

APRIL 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 April 9, 2024 meeting
5. Authorize Payment of Bills $108,069.30
6. Accept Treasurer’s Report for March 2024
7. Correspondence
8. Public Comment
9. Reports
10. Committee
11. Village Engineer
12. General Superintendent
13. Police Chief
14. Building Inspector
15. Village Attorney
16. Old Business

A.Discuss and Approve Electric Inspection Form for Net Metering

1. New Business
2. Abolish Working Cash of $7,757.61
3. Reestablish Working Cash at $0.00
4. Appoint Jan Martin as President Pro tem
5. Retain Same Policies and Procedures
6. Retain 2nd and 4th Tuesdays at 6:30 pm for Regular Council Meetings
7. Proclaim May Motorcycle Awareness Month
8. Discuss and Approve Non-Union Health Insurance for 7-1-2024 through 6-30-2025
9. Discuss 10/33 Ambulance projected rates
10. 6-Month Review of Executive Session Minutes and Approval with Possible Release of Minutes
11. Approve the American Legion Post 938 to hold Poppy Day on May 25, 2024 outside Ladd Casey’s and North Central Bank in Ladd from 6:00 am until 12:00 pm
12. Discuss recommendations for Ax Church Hope Week Projects June 2nd-8th
13. Announcements
14. Executive Session 5 ILCS 120/2(c)(21) Closed Session Minutes Review
15. Adjournment