

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
APRIL 8, 2025 @ 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 25, 2025 regular meeting
5. Authorize Payment of Bills \$37,962.08
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. Old Business
  - A. Discussion & Decision on updated electric rate study
  - B. Discussion & Decision on Fair Solar Credit Rate as of 5-1-2025
  - C. Discussion & Decision on Signing IMEA Purchase Power Contract
  - D. Donation Request for Hall Township Food Pantry Easter Meals
  - E. Update on 109 N Main Avenue
10. New Business
  - A. Pass Resolution #1186 for Main Avenue Sidewalks Grant
  - B. Pass Ordinance #1187 to Sign Purchase Power Agreement for the Village of Ladd until 2055
  - C. Pass Ordinance #1188 to Not Allow Fiber-Optic Broadband into the Village without Permission
  - D. Review and Discuss Quote for Shed Replacement at WWTP
  - E. Discussion & Decision on Synology Back-up Quote for Servers (Replaces Buffalo Back-up not working)
  - F. Donation Request from 4-H Extension & Youth Development Program
  - G. Donation Request from IBEW Local 51 Charity Fund
  - H. Donation Request from Bpart
  - I. Consider having Chamlin & Associates Create Scope of Work for New Roof System on Water Treatment Facility
  - J. Consider Engineering Agreement for Safe Routes to School 2023 Project Construction Phase Engineering
11. Announcements
12. Adjournment