

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
APRIL 22, 2025 @ 6:30 PM  
LADD VILLAGE HALL  
121 N MAIN AVENUE  
LADD IL 61329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the April 8, 2025 meeting as presented
5. Authorize Payment of Bills \$116,185.36
6. Accept the Treasurer's Report for March 2025
7. Correspondence
8. Public Comments
9. Reports
  - A. Committee
  - B. Village Engineer
  - C. General Superintendent
  - D. Police Chief
  - E. Building Inspector
  - F. Village Attorney
10. Unfinished Business
  - A. Discuss Cost of Service Study \$23,500.00 Estimate to Complete
  - B. Discuss and set Fair Solar Credit for Village of Ladd Net Metering Customers as of 5-1-2025
  - C. Consider Quote to replace the Shed at the Waste Water Treatment Plant
  - D. Consider Chamlin & Associates to create the Scope of Work for New Roof System on the Water Treatment Facility
11. Adjourn Sine Die
12. Administer Oath of Office to Newly Elected Officials
13. Call to Order
14. New Business
  - A. Approve 2025-2027 Committees & Appointments
  - B. Appoint Jan Martin as President Pro tem
  - C. Retain the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:30 pm for Regular Board Meetings
  - D. Retain Same Policies & Procedures
  - E. Abolish Working Cash \$8,537.62 & Re-Establish Work Cash \$0
  - F. Discuss Hope Week Projects for Ax Church
  - G. Pass Ordinance on Stop Work Order Violation
  - H. Request for Larger Landscape Rock under bushes by both dugouts @ Kennedy Park
  - I. 6-Month Review of Executive Session Minutes and Approval with Possible Release of Minutes
15. Announcements
16. Executive Session 5 ILCS 120/2(c)(21) Closed Session Minutes Review
17. Adjournment