

REGULAR MEETING AGENDA  
LADD VILLAGE BOARD  
JULY 22, 2025 @ 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 July 8<sup>th</sup> regular meeting
5. Authorize Payment of Bills \$176,399.44
6. Accept the Treasurer's Report for June 2025
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. Old Business
  - A. Discuss OSLAD Grant Application due in September 2025
  - B. Discuss CDBG Grant Application due in December 2025
11. New Business
  - A. Appointment of Patrick Flanagan to Open Trustee Position as of 7-22-2025
  - B. Administer the Oath of Office to Patrick Flanagan Trustee
  - C. Pass Ordinance #1193 An Ordinance Providing for the Annual Appropriation of Sums of Money for the Necessary Expenditures of the Village of Ladd, Bureau County, IL for the 2025/2026 FY
  - D. Approve FY25 Audit from Kim Bird of Hopkins & Associates, CPA's
  - E. Discuss Recommended Improvements from Hoerr Construction per 2025 Televising of Sewers
  - F. Discuss the Future of Ladd Community Center
  - G. Discussion on Allowing Chickens in the Village of Ladd
  - H. Consider Donation Request from Hall Booster Organization Sponsorship 2025-2026
  - I. Discuss renewal of Storm Sewer Debt CD
  - J. Approve Change Order for Main Avenue Sidewalk.
12. Announcements
13. Adjournment