

**REGULAR MEETING AGENDA
LADD VILLAGE BOARD
October 28, 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 October 14, 2025, special meeting and October 14, 2025, regular meeting
 5. Authorize Payment of Bills \$169,392.29
 6. Accept the Treasurer's Report for September 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. Old Business
 - A. Formal Approval of Agreement for Application Services for Illinois Safe Routes to School Program Grant (2025) on Behalf of the Village of Ladd
 11. New Business
 - A. Review and Choose Payment Option for IMLRMA Insurance Renewal for 2026 Coverage Increase of 5.5%
 - B. Authorize Travel & Meal Reimbursement for Municipal Clerks of Illinois Institute for Rhonda Bezely
 - C. Consider Pay Estimate and Change Order for Main Avenue Sidewalk Project
- EXECUTIVE SESSION: 5 ILCS 120/2 (c)(21) REVIEW OF CLOSED SESSION MINUTES (6-month review)
- EXECUTIVE SESSION: 5 ILCS 120/2 (c)(5) PURCHASE REAL ESTATE PARCEL 18-16-200-004 FOR EXTENSION OF UTILITIES FOR ECONOMIC DEVELOPMENT
- D. Approve Executive Session Minutes as presented for 6-2-2025, 9-23-25, and 10-14-2025 meetings
 - E. Possible Release of Executive Session Minutes as presented from Private to Public
 - F. 6 Month Review of Executive Session Minutes
12. Announcements
13. Adjournment