

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
DECEMBER 23, 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 December 9, 2025, regular meeting as presented
5. Authorize Payment of Bills \$118,530.30
6. Accept the Treasurer's Report for November 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
11. New Business
 - A. Discuss and possibly renew the Motor Fuel Tax CD \$136,198.94
 - B. Pass Ordinance 1203 Two-Hour Parking in the 300 Block of Main Avenue
 - C. Consider Quote to Renew Outdoor Warning Siren Testing for 2026
 - D. Approve Liquor License for Ladd Fire Department Annual Fundraiser to be held February 21, 2026.
 - E. Pass Resolution 1202 for STU Funded Project on East Cleveland Street
 - F. Final Payment Request and Change Order for Main Avenue Sidewalk
This document pertains to the final payment application and the associated change order submitted by Gillan Construction for the Main Avenue sidewalk project.
12. Announcements
13. Adjournment